

A G E N D A

Community Advisory Commission

August 1, 2007
Milpitas City Hall Committee Meeting Room
455 E. Calaveras Blvd.
7:00 p.m.

- I. Roll Call:** Joselito Abelardo, Reena Choudhury, Danny Fang, Chris Lee, Jenifer Lind, Syed Mohsin, Michael Queenan, Craig Ranker, and Nelson Villegas
Alternates: Chinedu Nwobi, Heidi Pham, Viramrider Meharu, and Rajeev Madnawat
- II. Seating of Alternates:**
- III. Introduction of New Commission Member:** Rajeev Madnawat
- IV. Pledge of Allegiance:**
- V. Approval of Agenda:**
- VI. Approval of Minutes:** June 6, 2007
- VII. Announcements:**
- VIII. Public Forum:**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before the CAC at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

- IX. Liaison Reports**
 - A. City Council Report** Councilmember Polanski
- X. Unfinished Business**
 - A. Review of Community Development Block Grant (CDBG) Program Applications – Public Hearing.**

On April 17, 2007, City Council approved the annual CDBG funding allocations for FY 2007-08. During that meeting, Economic & Social Opportunities (ESO) withdrew their application. ESO was recommended for funding in the amount of \$81,348 of non-public services funds. As a result, City Council requested that staff conduct a Request For Proposal to seek agencies that may provide similar services, such as wheelchair ramps and grab bars installation. Deadline for applications (with emphasis on ADA accessibility) was June 4, 2007, a total of two applications were received: Rebuilding Together (formerly Christmas in April) for safety repairs/accessibility/mobility improvements to very low income homeowners and City of Milpitas,

Parks and Recreation Services for replacement of playground equipment to Calle Oriente Park. Copies of the applications are included in the Commission's agenda packet. Staff recommends \$10,000 for Rebuilding Together and the balance of \$71,348 to Milpitas Parks and Recreation Services.

Recommendation:

1. Hear each of the applicants:
 - A. Three minutes for presentations
 - B. Two minutes for questions from the Commission
2. Open the Public hearing
3. Close the Public Hearing
4. Discuss and recommend to the City Council the FY 2007-08 CDBG funding allocations in the amount of \$81,348.

B. Street Tree Planting Ordinance

This item was continued from the previous meeting so staff could return with more details regarding the proposed changes to the street tree ordinance. Staff will provide an overview of the revised ordinance sections, which will include the following:

1. A requirement for one street tree per residential property with an appeal process.
2. Reasonable cost recovery for tree topping and illegal tree removal.

Recommendation: Receive the staff report and recommend approval of the proposed changes to the City Council.

C. National Night Out Status

National Night Out is Tuesday, August 9. Commissioners have been attending other commission meetings and encouraging participation.

Recommendation: Discuss as appropriate.

XI. New Business

A. Neighborhood Beautification Awards

The Neighborhood Beautification Ordinance (NBO) awards process will be the same as last year. A subcommittee will need to be established in August with a tour to be held in September. The subcommittee will tour the submitted nominee properties and select the winners of each category. Winners will be announced at the October CAC meeting.

Recommendation: Select a subcommittee of at least three members for this year's NBO awards.

B. Subcommittee/Task Force Status Reports

Community Outreach (Lee and Queenan)

Recommendation: Discussion only, no action needed.

XII. Adjournment to September 5, 2007

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