

CITY OF MILPITAS
COMMUNITY ADVISORY COMMISSION
MILPITAS CITY HALL COMMITTEE MEETING ROOM

APPROVED MINUTES
February 3, 2010

- I. Call to Order** Chair Madnawat called the meeting to order at 7:00 p.m.
- And Roll Call** Present were Commissioners, Lind, Mohsin, Madnawat, Chen, Choudhury, Queenan and Villegas
Alternate Commissioners present: Manassau, and Nguyen
Absent were: Commissioners Fang and Meharu
- II. Seating of Alternates** Alternates seated: Manassau and Nguyen
- III. Pledge of Allegiance** Chair Madnawat led the Pledge of Allegiance.
- IV. Approval of Agenda** MOTION to approve the Agenda.

M/S: Villegas/ Queenan Ayes: 9
- V. Approval of Minutes** MOTION to approve the minutes of January 6, 2010 as submitted.

M/S: Mohsin/Nguyen Ayes: 9
- VI. Announcements** Staff Liaison Felix Reliford announced the upcoming CDBG for March 3rd; a meeting will be scheduled the week of February 22 to train commissioners on the process.
- VII. Public Forum** Chair Madnawat invited members of the audience to address the Commission on any item not on the agenda. There were no requests.
- VIII. Liaison Reports**
- City Council** Councilmember Althea Polanski mentioned:

Councilmember Polanski reminded the commissioners of the Carlos St. opening on Saturday February 6th rain or shine from 11AM to 2PM
At the February 2nd council meeting a resolution was adopted to support the MUSD parcel tax measure to go on the June ballot, to place before the voters a parcel tax measure of \$84 per parcel, omitting such tax for senior citizens.
A resolution was adopted imposing liability on social hosts who allow or encourage underage abuse of alcohol.
Finance Director Emma Karlen gave an update on the status of the budget as of 12/31/09 revenue is down 6.19 Million, the hotel tax is down 27%, permits down 37%, sales tax down 19%, transportation tax down 27% the general budget over all is down 16%. The state is still taking 11.77 Million from the redevelopment fund and that is non-refundable.

IX. Old Business: None

X. New Business: T.V. 26: A presentation was given by Debra Whitlock Station Manager for Milpitas Community Television Channel 26. Ms. Whitlock explained how the station works and how the CAC could use this form of media to reach the community. By having a volunteer crew with a camera, willingness and investment of time the CAC could better educate the public about its function. The station is run through Comcast from 6:30- 12 Midnight and there is also an internet stream at milpitastv.org. Anyone in the community can also volunteer at the station and learn broadcasting. The station provides training, the studio and software.

National Night Out is August 3rd nationally, the CAC will recommend to the Council to have the National Night Out for Milpitas on August 5th the first Thursday in August.

M/S: Queenan/Villegas

Ayes: 9

Community Outreach Activities and Events such as Adopt a Block were discussed by the commission, a subcommittee was formed of commissioners Nguyen, Queenan, Villegas and Choudhury to assess research done by city staff as to what other city's are doing in regards to these types of activities and come back with findings for the April meeting.

XI. Adjournment Chair Madnawat adjourned the meeting at 7:50 p.m. to the March 3, 2010 meeting.

Respectfully submitted,

Lori Casagrande/Recording Secretary