

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

APPROVED MINUTES
May 5, 2010

- I. Call to Order** Chair Madnawat called the meeting to order at 7:03 p.m.
- And Roll Call** Present were Commissioners, Lind, Mohsin, Chen, Villegas Fang, and Madnawat
Alternate Commissioners present: Nguyen
Absent were: Commissioner Queenan, Choudhury and Manassau
- II. Seating of Alternates** Alternates seated: None
- III. Pledge of Allegiance** Chair Madnawat led the Pledge of Allegiance.
- IV. Approval of Agenda** MOTION to approve the Agenda.

M/S: Villegas/Meharu Ayes: 6
- V. Approval of Minutes** MOTION to approve the minutes of April 7, 2010 as submitted.

M/S: Villegas/Fang Ayes: 6
- VI. Announcements**
- 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 said the Lift Zone proposal for shared cost by the owners and the City for property improvements were approved by Council. The agreement gives 16 affordable units to the City.
The Council approved the Mayor's request for a Citizens Budget Task Forces. There will be 7 members attending 4 to 5 two hour meetings to recommend ways to balance the budget thru 2013.
The Terrace Gardens RDA request for monies to finish the kitchen remodels was approved.
The Senior Center Is 85-90% complete under budget. Four pieces of art were approved by Council.
May 11th is the budget hearing.
- IX. Old Business:** None

X. New Business:

MCEE

Robert Jung from the Milpitas Community Educational Endowment gave a presentation to explain what their organization is about. They want to work with local businesses, citizens, corporations and organizations to create an endowment that would help fund Milpitas schools.

Adopt-A-Neighborhood

Staff presented 3 maps which show parks, graffiti problem areas, and properties needing improvement in Milpitas. The sub-committee will bring back information to the group for the 6/2/10 meeting.

National Night Out:

Commissioners committed to visiting other commissions to promote this program,

XI. Adjournment

Chair Madawat adjourned the meeting at 8:10 PM. to the June 2, 2010 meeting.

M/S Mohsin/Meharu

Aye: 8

Respectfully submitted,

Lori Casagrande/Recording Secretary