

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

APPROVED MINUTES
August 4, 2010

- I. Call to Order** Chair Madnawat called the meeting to order at 7:00 p.m.
- And Roll Call** Present were Commissioners, Madnawat, Mohsin, Chen, Choudhury, Lind, Queenan
Alternate Commissioners present: Nguyen, Mia Bradway Winter, Beard
Absent were: Meharu, Fang, Villegas
- II. Seating of Alternates** Alternates seated: Nguyen and Mia Bradway Winter
- III. Pledge of Allegiance** Chair Madnawat led the Pledge of Allegiance.
- IV. Approval of Agenda** MOTION to approve the Agenda (amended).
- M/S: Lind/Mohsin Aye: 8
- V. Approval of Minutes** MOTION to approve the minutes of June 2, 2010 (amended).
- M/S: Mohsin/Lind Aye: 8
- 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:
- Opening ceremonies for the Senior Center are scheduled for August 14, 2010 at 10:00 A.M. August 16th the Center will be open to the public. The Senior Center is ahead of schedule and under budget by 2 million dollars. At a previous meeting the council approved purchasing land north of the library and these saved dollars can go toward the development of that land. The city signed an owner participation agreement with Integral Communities; a mixed-use development with a residential dwelling component of 1,573 units and a commercial retail component of approximately 92,000 square feet, some of which shall be restricted to grocery store use. The Agency shall make phased payments to the Developer subject to and contingent upon

satisfaction of the conditions To facilitate these Developer actions, the Agency shall provide Tax Increment generated solely by the Property to the Developer (including grocery store rent) up to a maximum of Forty-One Million Three Hundred Thousand Dollars (\$41,300,000.00) Milpitas Silicon Valley Conference Center 45-60 thousand square feet. The facility would seat up to 1,000 for Banquet, Conference 300 and public show 600. There is a market study on 570 Alder as to the cost of remodeling and starting the conference center.

The Neighborhood Beautification Awards nominations need to be in by August 31st.

Commissioner Lind asked about the future use of the current Senior Center. It is at the council subcommittee level, the food pantry and teen center have submitted applications. On Tuesday August 10th staff will make a presentation to the committee in the Committee Room at 5:30 PM.

. The new health center was due to open August 2nd.

Commissioner Queenan asked about local business leaving the area, with 400 jobs being lost. He asked if the City has in place a program to work with business's to see if we can keep them in Milpitas, Council member Polanski answered that the Economic Development Director works closely with business's to see how we can help them come to or stay in Milpitas.

Chair Madnawat brought up the Noise Ordinance, what was the Council's direction ,the answer was to bring it to the CAC.

IX. Old Business: Adopt a neighborhood- the subcommittee has chosen the Dempsey Rd area to organize a clean up project Commissioner Fong said the sub-committee has decided to expand on the current City program Adopt a spot. Commissioner Lind asked if Commissioner Fong's neighborhood got the assistance they needed and asked for information regarding volunteering. Council member Polanski brought up that Santa Clara County Water District has a rebate program that the City matches up to \$1,000, between the two the rebate is about \$1.50 per square foot to replace your lawn and plants with drought resistant plants and landscaping.
Continue to the next meeting.

National Night Out- Chair Madnawat tried to make a presentation to 2 commissions and both were canceled. Vice Chair Mohsin went to the Planning Commission, Commissioners Fang and Mia Bradway Winter also went to 2 Commissions whose meetings were either canceled or a no show at the designated location.

X. New Business:
None

XI. Adjournment Chair Madnawat adjourned the meeting at 8:56 PM. to the September 6, 2010 meeting.

M/S Lind/Choudhoury Aye: 8

Respectfully submitted,

Lori Casagrande/Recording Secretary