

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

APPROVED MINUTES
October 6, 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, and Villegas
Alternate Commissioners present: Nguyen, Mia Bradway Winter, Beard & Manassau
Absent were: Fang (excused) and Meharu
- 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 .

M/S: Villegas/Queenan Aye: 9
- V. Approval of Minutes** MOTION to approve the minutes of September 1, 2010

M/S: Lind/Mohsin Aye: 9
- VI. Announcements** None
- 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 was unable to attend the meeting but sent this report:
1. On September 25, the President of the Philippines visited Milpitas and the Mayor and Council were able to meet and have lunch at the new Season's Marketplace. It was an honor and privilege to meet him and have him visit Milpitas.
 2. PG&E did two presentations at last night's council meeting: SmartMeters and Gas Lines. PG&E will be having an information meeting on the SmartMeters on October 18 (I am not sure of the time.) and the presentation on gas lines will be available on the city's web site.

3. City Clerk, Mary Lavelle shared for those who have not registered to vote, they have until October 18 and can get forms at city hall. Also, for those who have received absentee ballots, there will be a secure box from the Registrar of Voters if they wish to drop off their ballots at city hall.

IX. Old Business: None

X. New Business:

A. NBO Award Nominations:

The NBO Award Nominations power point presentation prepared by Zulema Maggi, Neighborhood Services Specialist, was presented to the full Commission by Gloria Anaya, Senior Housing & Neighborhood Services Specialist. Ms. Maggi took subcommittee members Chen and Queenan on a driving tour of the nominated properties and in turn they made recommendations to the full commission. Vice Chair Mohsin asked if any of the winners were repeats from previous years and Ms. Anaya stated that she did not have that information. The nominations were approved by the commission and will be recommended to the City Council. Staff was asked to have the NBO Award process be presented at the next meeting in November.

M/S Mohsin/Queenan Aye: 9

B. CDBG 2-Year Funding Priorities (2011-2013):

Felix Reliford, Principal Housing Planner, gave an overview of what the CDBG Program is and how it works for the new alternate commissioners. He presented the previous 2009/2010 priorities and past policies recommending no changes. The item was opened to public testimony and the following agencies stood and thanked the commission for their past support

Karen Kolander- Milpitas Food Pantry
Georgia Bacil- Senior Adults Legal Assistance
Dale Flunoy-City of Milpitas- RAP

An amendment to the Agenda was made for past policies item #2 to add the dollar amount of \$5,000.

M/S Mohsin/Villegas Aye: 9

Closed public hearing for CDBG 2-Year Funding Priorities (2011-2013)

M/S Mohsin/Queenan Aye: 9

C. Heritage Tree Nominations:

Staff Checked with Public Works and there are no nominations this year. Note Receipt and File.

D. Consider Special Event Participation-Arbor Day

Public Works recommended doing the same activities as the past, tree planting in one of our parks. Commissioner Lind recommended supporting and area chosen through the Adopt- A-Spot program. Staff will provide additional information at the November meeting.

Commissioner Mia Bradway Winter asked staff to contact Caltrans and the Public Works director about the blighted conditions of the freeway entrance/exit area's of the City.

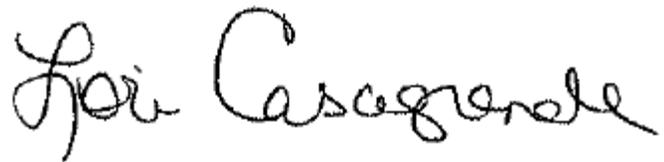
XI. Adjournment

Chair Madnawat adjourned the meeting at 7:40 PM. to the November 3, 2010 meeting.

M/S Ngueyn/Bradway Winter

Aye: 9

Respectfully submitted,



Lori Casagrande/Recording Secretary