

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

APPROVED MINUTES

June 01, 2011

I. Call to Order and Roll Call Vice Chair Beard called the meeting to order at 7:00 p.m. Present were Commissioners Madnawat, Mohsin, Lind, Nguyen, Winter, Manassau.

Alternate Commissions present: Bobay
Absent were: Commissioners Queenan, Choudhury, Andres

II. Alternates Seating of Alternates seated: Bobay

III. Allegiance Pledge of Vice Chair Beard led the Pledge of Allegiance.

IV. Agenda Approval of MOTION to approve the Agenda

M/S: Lind/Madnawat Ayes: 8

V. Minutes Approval of MOTION to approve the minutes as submitted.

M/S: Mohsin/Lind Ayes: 8

VI. Announcements Staff:

Felix Reliford shared that the City Council had approved a 10% reduction to the CAC Community Development Block Grant (CDBG) recommendations based on the information Staff received from the HUD San Francisco Field Office. Since that time an additional 6.6% reduction was cut from the CDBG budget for a total of 16.6% reduction. Staff will send information to the Chair and Vice Chair.

VII. Public Forum Vice Chair Beard invited members of the audience to address the Commission on any item not on the agenda.

No requests were made.

VIII. Liaison Reports

City Council None.

IX. New Business: None

X. Old Business:

A. Neighborhood Beautification Awards

At the May 4, 2011 meeting the Commission directed staff to provide a third cost estimate for the NBO Awards signs from San Jose. Staff provided that bid which was in line with the bids from Milpitas. There was a discussion about types of signs corrugated plastic and banner. The Commission directed the subcommittee (Beard, Winter and Manassau) to make personal visits to the sign companies and choose one to order and report back to the CAC

Staff reported to the commission in regards to the utility bill and marquee character limitations for the NBO announcement. The body of the announcements were decided and turned into finance and recreation to proceed. The utility bill announcement will run 8 consecutive cycles which will reach every resident. The marquee will run the month of August.

B. Neighborhood Night Out

All Commissioners chose a commission to visit between now and August 1st to promote National Night Out. PD will let staff know when the flyers will be ready for pick up by commissioners. Staff was asked to check with PD and see if the CAC can be included in the flyer or marquee announcement.

C. Adopt- A-Spot:

Staff reported that Mobile Home Park managers were contacted and that they are interested in having the Commission come and do some yard clean up projects however they wanted a flyer to hand out to residents. The Staff was directed to design a flyer for consideration and bring it to the August meeting.

CAC Sub Committees:

- **NBO Awards: Beard, Winter & Manassau**
- **Adopt-A-Neighborhood: Nguyen, Choudhury, Beard and Queenan**
- **Town Hall Meeting: TBD**
- **Arbor Day 2011: Beard**
- **Neighborhood Watch: TBD**
- **Community Outreach: Queenan & Mohsin**
- **Citizens Awareness Task Force: Lind, Beard, Winter**
- **CAC Budget Allocation:TBD**

The July 6, 2011 meeting has been canceled by order of adjournment of the CAC made at its meeting of June 1, 2011.

M/S Lind/Madnawat

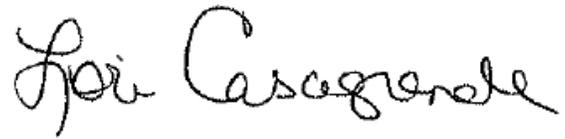
Ayes: 8

XI. Adjournment Chair Queenan adjourned the meeting at 7:58 p.m. to the August 3, 2011 meeting.

M/S Lind/Mohsin

Ayes: 8

Respectfully submitted,



Lori Casagrande, Recording

Secretary