

A G E N D A
Community Advisory Commission

October 5, 2011
Milpitas City Hall Committee Meeting Room
455 E. Calaveras Blvd.
7:00 p.m.

- I. Roll Call:** Michael Queenan, Samantha Beard, Rajeev Madnawat, Syed Mohsin, Jenifer Lind, Phong Nguyen, Mia Bradway Winter, Michelle Manassau, Edna Andres
- Alternates: Janice Bobay, Jose Rosario, Shirley Meirose, Thelma Batilo
- II. Seating of Alternates:**
- III. Pledge of Allegiance:**
- IV. Approval of Agenda:**
- V. Approval of Minutes:** September 7, 2011
- VI. Announcements:**
- VII. Public Forum:**

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before the CAC at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Liaison Reports

City Council Report Councilmember Gomez

IX. New Business

- A. Neighborhood Beautification Appreciation – 2011 Annual Awards Program.**
At its meeting of May 4, 2011, the Commission formed the Neighborhood Beautification Awards subcommittee to make recommendations to the full

Commission. Staff received (20) nominations by the August 31, 2011. The subcommittee toured the sites and made selections on September 20, 2011.

The NBO Residential Award winners and nominees will receive a certificate of recognition. The results will be posted on the City's website, Cable TV and in the Milpitas Post. The certificates of appreciation will be distributed by the City Council at their meeting of November 15, 2011, with a break for refreshments and a celebration. The following are the NBO Awards subcommittee recommendations for consideration by the full Commission:

Building a Sense of Community

Winner – Vedas Restaurant- 560 N Abel St.

Attractive Non-Residential

Winner – Black Bear Diner-174 W Calaveras Blvd

Staff Choice Award

Winner – 1787 Big Bend Dr.

Central Area

Attractive Residential

Winner – 406 Martil Way

Nominee – 260 Coelho St

Nominee – 300 Coelho St

Nominee – 482 Dixon Rd

Nominee – 1003 Hamilton Ave

Nominee – 504 Hamilton Ave

Nominee – 971 Hillview Dr.

Nominee – 873 Horcajo St.

Attractive Multi-Family Units

Winner – 1515 N Milpitas Blvd #5

Attractive Homeowners Associations

Winner – 744 Erie Cl.

Nominee – 688 Superior Rd.

Hillside Area

Attractive Residential

Winner – 1133 N. Park Victoria Dr.

Attractive Homeowners Association

Winner – 1458 Tularctios Dr.

East Valley Floor Area

Attractive Residential

Winner – 1666 Serpa Dr

Attractive Multi-Family Units

Winner – 555 S Park Victoria Dr.

Attractive Homeowners Associations

Winner – 507 Alexander Way

West Area

Attractive Residential

Winner – 320 Corning Ave

Nominee – 332 Corning Ave

Attractive Multi-Family Units

Winner – Terra Serena

Attractive Homeowners Association

Winner- 414 Galaxy Ct.

Nominee-1087 Starlite Dr.

Nominee-1228 Starlite Dr.

Nominee- 1568 Fallen Leaf Dr.

Recommendation: Review and approve the subcommittee and staff's NBO 2011 award and forward recommendations to the City Council..

B. Heritage Tree Nominations

The CAC Work Plan schedules opportunities to nominate heritage trees in January, May and October. The major elements of the Heritage Tree Program are to:

- Recognize and designate individual trees or groves of trees to promote appreciation of the trees and their benefit to the community and to nurture and protect the trees as part of the city's heritage.
- Protect all heritage trees or groves through the Tree and Planting Ordinance.
- Make it unlawful for any person, other than City personnel in the performance of their duties, to remove a heritage planting without first applying for a permit from the Public Works Department.
- Provide a process for the City Council to designate individual trees or a grove of trees.

A tree or grove of trees may be designated, as a Heritage Tree or a Heritage Tree Grove, with the finding that it is unique and of importance to the community due to any one of the following factors:

1. It is an outstanding specimen or grove of a desirable species.
2. It is one of the largest or oldest trees or grove of trees in Milpitas.
3. The tree, or grove of trees, possesses distinctive form, size, age, location and/or historical significance.

A heritage tree designation may be requested by any person and with the written consent of the property owner.

Heritage trees or groves that are removed without city approval must be replaced with one or more trees which, in the opinion of the Public Works Department, will provide comparable economic, aesthetic, or environmental value at the site or by reimbursing the City for the value of the tree or grove as determined by a certified arborist.

Recommendation: There are no Heritage tree's to be nominated at this time per the Public Works Department, note receipt and file.

X Old Business:

A. Review of Adopt-A-Spot Program:

At the September 7, 2011 meeting the Commission asked to continue this item to the October meeting to allow all commissioners to be present to discuss possible participation in the Mobile Home Parks and review the draft Adopt-A-Spot flyer developed by Vice-Chair Beard.

Recommendations: Consider the Adopt-A-Spot Program guidelines and draft flyer and direct staff accordingly.

CAC Sub Committees:

- **NBO Awards: Beard, Winter & Manassau**
- **Adopt-A-Neighborhood: Nguyen, 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**

Milpitas Community Outreach Forms: None received.

XI. Adjournment to: November 2, 2011

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E-mail: mogaz@ci.milpitas.ca.gov

Phone: (408) 586-3040

Fax: (408) 586-3030

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas