

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

UNAPPROVED MINUTES
October 5, 2011

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

Alternate Commissions present: Bobay, Rosario and Meirose
Absent were: Commissioners: Queenan, Nguyen and Batilo

II. Alternates Seating of Alternates seated: Bobay, Rosario and Meirose

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

IV. Agenda Approval of MOTION to approve the Agenda

M/S: Madnawat/Mohsin Ayes: 10

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

M/S: Mohsin/Madnawat Ayes: 10

VI. Announcements Staff:

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 Councilmember Gomez mentioned that the Council approved an 80ft cell tower even though there were concerns by residents but unfortunately the radio frequency is within Federal guidelines. Also there is research being done on the possibility of having medical Marijuana dispensaries in the City it will be presented sometime next year.

IX. New Business:

A. Neighborhood Beautification Appreciation- 2011 Annual Awards Program

Gloria Anaya, Senior Housing & Neighborhood Specialist, did a presentation of the sub-committee's winner recommendations to the entire Commission. The Commission approved the NBO Award Winners and directed Staff to forward recommendations to the City Council.

M/S Mohsin/Lind

Aye: 10

B. Heritage Tree Nominations

There were none to report at this time, note receipt and file.

X. Old Business:

A. Adopt-A-Spot Program

The Commission discussed the following items as it relates to the Adopt-A-Spot program.

1. Spring March/April
2. All work exterior
3. Common area's of Mobile Home Parks
4. Individual on request/ case by case basis/minor items
5. Homeowner to pay for supplies?
6. Volunteers for labor
7. Lend a Tool
8. Senior/disabled/sick as qualifiers
9. Take photo's of common areas and coaches that may qualify for a project.
10. No plumbing or electrical
11. Wash windows/light painting?
12. Free dump day?
13. Cosmetic work only
14. Time limit to project
15. Possible financial assistance from Rebuilding Together/SJ Conservation Core/Project Sentinel? And should these be listed on the backside of the flyer.

The following media outlets were discussed:

1. Milpitas Post
2. Campaign
3. Channel 26
4. City Website

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

XI. Adjournment Vice Chair Beard adjourned the meeting at 7:43 p.m. to the November 2, 2011 meeting.

M/S Beard/Winter

Ayes: 10

Respectfully submitted,

Lori Casagrande, Recording

Secretary