

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

APPROVED MINUTES

January 4, 2012

- I. Call to Order and Roll Call** Vice Chair Beard called the meeting to order at 7:00 p.m. Present were Commissioners Mohsin, Lind, Nguyen, Winter, Andres, Manassau
- Alternate Commissions present: Bobay, Rosario, & Batilo
Absent were: Queenan, Madnawat & Meirose
- II. Alternates Seating of** Alternates seated: Bobay, Rosario & Batilo
- III. Allegiance Pledge of** Vice Chair Beard led the Pledge of Allegiance.
- IV. Agenda Approval of** MOTION to approve the Agenda
- M/S: Nguyen/Mohsin Ayes: 9
- V. Minutes Approval of** MOTION to approve the minutes as submitted.
- M/S: Mohsin/Andres Ayes: 9
- VI. Announcements Staff:** Chair Queenan has resigned after 10 years of service, Commissioner Madnawat has been appointed to the Planning Commission. Staff reported the CAC Work Plan will be presented to the City Council at their January 17th meeting.
- VII. Public Forum** Vice Chair Beard invited members of the audience to address the Commission on any item not on the agenda.
- Julie Cherry and Larry Volker of the Public Art Commission made a presentation showing three pieces of art work being considered for the front of City Hall to replace the Children's Cart Wheel. The pieces from different artists are 1) a giant corn cob with benches decorated with mural tiles 2) a modern continuous loop and 3) the Minute Man full body sculpture. Milpitas residents can go on line and vote for the piece they like.

B. Report from Adopt- A- Neighborhood Sub-Committee:

The Committee presented a complete draft of the proposed packet; it will be e-mailed to all commissioners for review. May 19th was chosen for the first Mobile Home clean up event.

Commissioner Request:

CAC Sub Committees:

- NBO Awards: Beard, Winter, Manassau & Andres
- Adopt-A-Neighborhood: Nguyen, Rosario, Batilo and Meirose
- Town Hall Meeting: Beard ,Winter, Bobay & Andres
- Arbor Day/Heritage Tree's 2012
- National Night Out: TBD
- Community Outreach
- Citizens Awareness Task Force: Lind, Beard, Winter
- Budget/Community Priorities

XI. Adjournment Vice Chair adjourned the meeting at 8:00 p.m. to the February 1, 2011 meeting.

M/S Lind/Mohsin

Ayes: 9

Respectfully submitted,

Lori Casagrande, Recording

Secretary