

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

APPROVED MINUTES
February 1, 2012

- I. Call to Order and Roll Call** Chair Beard called the meeting to order at 7:00 p.m. Present were Commissioners: Winter ,Mohsin, Lind, Nguyen , Andres, Manassau, Bobay, Rosario
- Alternate Commissions present: Meirose & Batilo
Absent were: None
- II. Alternates Seating of** Alternates seated: None
- III. Allegiance Pledge of** Vice Chair Beard led the Pledge of Allegiance.
- IV. Agenda Approval of** MOTION to approve the Agenda
- M/S: Lind/Mohsin Ayes: 9
- V. Minutes Approval of** MOTION to approve the minutes as submitted.
- M/S: Andres/Mohsin Ayes: 9
- 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.
- None
- VIII. Liaison Reports**
- City Council** Councilmember Gomez said the CAC work plan was approved at the last Council meeting. Next Council meeting on February 7th the biggest subject will be the Budget due to the RDA take away. The Council is looking at a ballot measure to increase taxes by using a contract service to pole the public.

IX. New Business:

A. Review of CAC meeting schedule for the month of July 2012.

The CAC discussed and decided to meet in July and directed Staff to add it to the City Calendar

M/S: Lind/Andres

Ayes: 9

B. NBO/Arbor Day:

Chair Beard and Vice-Chair Winter asked to move this item to old business.

M/S: Mohsin/Beard

Ayes: 9

C. National Night Out:

The date for National Night Out is August 9, 2012, the Commissioners each signed up to visit other Commissions to promote the event. Chair Beard and Vice-Chair Winter asked staff to set up a meeting between them and the Police Chief and Fire Chief and asked this item be brought back to the April 1, 2012 meeting.

D. Town Hall Meeting:

The Commission discussed having a Town Hall Meeting this year in October and directed Staff to reserve the auditorium at the Community Center on one of the first 3 Thursdays in October and provide a list of agencies that may want to participate including PG&E. The theme will be public safety.

M/S: Winter/Andres

Ayes: 9

E. Budget/Community Priorities:

The Commission discussed how to outreach to the Community about what they think would be Budget priorities. Councilmember Gomez suggested that because of the complexity of this year's budget that maybe this would be a good project for next fiscal year. The Commissioners agreed and moved this item to September 2012 for the next fiscal year budget.

M/S: Winter/Mohsin

Aye: 9

F. Report from the Chair and Vice-Chair:

The Chair and Vice-Chair shared with the Commission about their meeting with the Mayor, City Manager, Councilmember and Staff liaisons about the focus of the CAC. They recommended that Commissioners visit local clubs and organizations and get to know them and partner with them. Some items recommended by the Mayor for the

work plan that effect quality of life improvements are reuse of the Cracolice Building and directional signs for the libraries and other notable buildings in Milpitas. The Commission made a motion to amend the work plan in April.

M/S: Mohsin/Nguyen Aye:9

Motion to create a new Sub-Committee called Marketing and Partnership

M/S: Lind/Mohsin Aye: 9

G. Report from Adopt A Neighborhood Sub-Committee:

The first project will be at the Mobile Lodge Mobile Home Park on May 19, 2012. The sub-committee will complete the flyer and agreement by April.

X. Old Business:

A. Report from the NBO Award Sub-Committee/Arbor Day:

The Commission plans to attend the Arbor Day celebration and promote the NBO Awards.

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/Neighborhood Watch: TBD
- Community Outreach
- Citizens Awareness Task Force: Lind, Beard, Winter
- Budget/Community Priorities
- Marketing and Partnership Sub-Committee: Winter, Beard, Nguyen, Batilo

XI. Adjournment Vice Chair adjourned the meeting at 8:40 p.m. to the March 7, 2012 meeting.

M/S Nguyen/Mohsin Ayes: 9

Respectfully submitted,

Lori Casagrande, Recording

Secretary