



AGENDA

Community Advisory Commission

July 11, 2012
Milpitas City Hall 4th Floor Conference Room
455 E. Calaveras Blvd.
7:00 p.m.

I. Roll Call: Samantha Beard, Mia Bradway Winter, Syed Mohsin,
Jenifer Lind, Phong Nguyen, Michelle Manassau, Edna Andres, Janice Bobay, Jose
Rosario

Alternates: Thelma Batilo, Mayvid Maclay, Eva Ferguson

II. Seating of Alternates:

III. Pledge of Allegiance:

IV. Approval of Agenda:

V. Approval of Minutes: June 6, 2012

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. Presentation from City Manager Tom Williams

Background: City Manager Tom Williams would like to make a brief presentation to the CAC regarding the appropriate procedures and protocol as it pertains to the CAC role.

Recommendation: Accept City Manager presentation, note receipt and file.

B. VTA HOV Lane Impact:

Background: Commissioner Nguyen has expressed concern about the traffic impact of the new VTA HOV lanes at Highway 237 on residents. At its previous meeting, the majority of commissioner voted to allow Commissioner Nguyen to address this matter with the entire CAC. Commissioner Nguyen is requesting that the CAC review this issue and decide to forward any recommendations to City Council.

Recommendation: Consider Commissioner's Nguyen recommendation and direct staff accordingly.

C. Adopt-A Neighborhood Program

Commissioner Nguyen has expressed some ideas about expanding Adopt-A- Neighborhood Program pursuant to a previous meeting with City Manager. At its previous meeting, the majority of commissioner voted to allow Commissioner Nguyen to address this matter with the entire CAC.

Recommendation: Consider Commissioner's Nguyen recommendation and direct staff accordingly.

D. Review of CAC Marketing Event Calendar to Support 2012 Work Plan

Vice-Chair Winter has drafted a Marketing Event Calendar to support the CAC 2012 Work Plan. The calendar includes CAC events, articles in media, calendar listing, Milpitas Website and TV. Vice-Chair Winter is requesting review, feedback and final approval from the CAC.

Recommendation: Consider and approve the CAC Marketing Event Calendar subject to any revisions or changes as recommended by the CAC.

X. Old Business

A.: Town Hall Meeting:

Background: At the last meeting, Phase II was presented in regards to organizing Town Hall Meeting event. Commissioners volunteered to be Captains to organize different aspects of the event and are to report back on their progress.

Recommendation: Receive Commissioner's updates, note receipt and file.

B. Milpitas Night Out Update:

Background: The Milpitas Police Department needs more city representatives (commissioners) visiting National Night Out gatherings throughout Milpitas on August 9th. Chair Beard to share Vice Chair Winter's June 27th meeting with Sgt. Kevin Corvin, MPD, requesting CAC's involvement to visit various events based on your home location. Sgt. Corvin to share the proposed CAC plan of coverage at our August 1st CAC meeting

Prior to National Night Out on August 9th, Sgt. Corvin will be attending the CAC meeting on August 1st to field any questions the commission may have about the event.

Recommendation: Determine which Commissioners will volunteer to assist the Police Department on the National Night Out event on August 9th.

C. Commissioners Round Table

Background: This time is for any Commissioner to share information they feel may be of interest to the Commission.

Recommendation: Note receipt and file.

CAC Sub Committees:

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

*****Review sub-committees and update list.**

Milpitas Community Outreach Forms:

XII. Adjournment to: August 1, 2012

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E-mail: mogaz@ci.milpitas.ca.gov Phone: (408) 586-3040 Fax: (408) 586-3030

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