



AGENDA

Community Advisory Commission

August 01, 2012

Milpitas City Hall Committee Meeting 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: August 1, 2012

V. Approval of Minutes: July 11, 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. National Night Out- August 9, 2012:

Background: Guest speaker Sgt. Kevin Corvin, Milpitas Police Department, will present proposed CAC Plan for Commissioners participating in National Night Out activities (social gatherings, parties & parks in Milpitas on August 9th. The plan takes into consideration commissioners' residential areas

Recommendation: Accept presentation; provide comments and coordination on the event. Note receipt and file.

B. Town Hall Event – Key Speaker

Background: The key speaker for the 2012 Town Hall Event, Sean Simonson, Emergency Services Coordinator will speak on emergency strategies and disaster preparedness.

Recommendation: Accept presentation; provide comments and coordination on the event. Note receipt and file.

X. Old Business

A. Town Hall Meeting

Background: A subcommittee was formed for the Town Hall Meeting and will report on the progress they have made in planning the event and obtain any input or approvals from the Commission body. The City Hall Auditorium has been reserved for Thursday October 11th.

Recommendation: Continue the planning activities of the Town Hall Meeting and direct staff accordingly.

B. Milpitas Neighborhood Beautification Awards Nominations

At the July 11, 2012 CAC Meeting Chair Beard asked for Beautification Award nominations to be tabled until the meeting of August 1, 2012.

Recommendation: Discuss Neighborhood Beautification Award Program Process, CAC members' local neighborhood participation and direct staff accordingly.

XI. 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: September 5, 2012

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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 Municipal Code link.