



# AGENDA

## Community Advisory Commission

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**Wednesday, September 3, 2014**

Milpitas City Hall, Committee Conference Room  
455 E. Calaveras Blvd.  
7:00 p.m.

- I. **Roll Call:** Samantha Beard, Thelma Batilo, Oscar Leon, Ray Maglalang, Michelle Manassau, Syed Mohsin, Jose Rosario, Van Lan Truong, Councilmember Gomez  
Alternates: Jacqueline Holland, Dau Do, Ashish Kathapurkar, Ashok Sharma
- II. **Seating of Alternates:**
- III. **Pledge of Allegiance:**
- IV. **Approval of Agenda:** September 3, 2014
- V. **Approval of Minutes:** August 6, 2014
- VI. **Public Forum:**

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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.

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**VII. Announcements**

**VIII. Liaison Reports**

**City Council Report:** Councilmember Gomez

**IX. Commissioners' Round Table**

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

**X. New Business**

**A. National Night Out – CAC Feedback and Comments**

On Thursday, August 7<sup>th</sup>, the CAC participated in National Night Out throughout several community neighborhoods. The commission agendaized this item to obtain feedback and comments on ways the commission can improve and enhance community participation.

**Recommendation:** Discuss National Night Out, receive feedback and comments and direct staff accordingly (if necessary).

## **XI. Unfinished Business**

### **A. Neighborhood Beautification Appreciation – 2014 Annual Awards Program**

The Commission formed the Neighborhood Beautification Awards subcommittee to make recommendations to the full commission. The subcommittee members are Michelle Manassau, Jose Rosario and Oscar Leon. Included in your agenda packet is a list of all the nominations and photographs of the locations. Staff received four nominations by the July 31, 2014, deadline. Staff nominated one Staff Choice Award, and one Central Attractive Multi-Family Winner was selected by the subcommittee to ensure all categories were filled, for a total of six nominations. The subcommittee toured the sites and made selections on August 20, 2014.

The Neighborhood Beautification Awards participants will receive a certificate of appreciation. The results will be posted on the City's website, Cable TV and in the Milpitas Post. The awards are tentatively scheduled to be distributed by the City Council at their meeting of October 7, 2014. The following are the NBO Awards subcommittee recommendations for consideration by the full commission:

**Attractive Non-Residential Winner**

120 Corning Ave – Mr & Mrs. Zarate

**Staff Choice Award Winner**

577 Penitencia – Joginder Saggi

**Central Area**

**Attractive Residential Winner**

611 Kevenaire Drive – Mr. & Mrs. Ladines

**Attractive Multi-Family Property Winner**

1515 N. Milpitas Blvd Space 69 – Pending owner's info

**Hillside Area**

**Attractive Residential Winner**

1133 N. Park Victoria Drive – Mr. & Mrs. Burke

**East Valley Floor Area**

**Attractive Residential Winner**

1230 Traughber St – Mr. & Mrs. Reed

**Recommendation:** Approve the subcommittee and staff's NBO 2014 awards and direct staff to forward recommendation to City Council.

### **B. Tree Planting Event Fundraising**

At its meeting on July 2, the CAC directed staff to return in September to continue discussing the strategy for potential fundraising events in the future to support the CAC tree planting events. Chair Beard had recommended that any tree planting efforts be postponed due to the existing

drought and State regulations enforced by the legislators. Vice Chair Batilo stated she still would like to continue training students and new volunteers and it was agreed that commissioners would continue to try to raise money and plan for an event early next year.

Staff has been informed by Our City Forest that they have applied for a grant on behalf of several cities, including Milpitas, and that Milpitas will receive a small portion of the grant. The exact amount and/or number of trees are unknown at this time. Also, staff has been informed that in the future the CAC can apply for its own separate grant. Staff will provide further details at the October meeting.

**Recommendation:** Discuss future tree planting event(s) and strategies for fund raising.

### C. Make A Difference Day Event

At its meeting on July 2<sup>nd</sup>, the CAC appointed Vice Chair Batilo and Commissioners Holland and Leon to serve on the Make a Difference Day Subcommittee. The Make a Difference Day event will be held in October and the subcommittee will need the entire CAC to participate in planning, activities and assignments for the event.

**Recommendation:** Discuss the Make a Difference Day Subcommittee assignments and other tasks required by the CAC for the event.

### Review Subcommittee Member Assignments and Update as Needed

Adopt-A-Neighborhood/Graffiti:	Rosario, Batilo
Community Outreach:	Mohsin, Maglalang
Make a Difference Day:	Batilo, Holland, Leon
National Night Out:	Mohsin, Manassau
NBO Awards:	Manassau, Rosario, Leon
Spring Cleanup Day:	Beard, Leon, Manassau
Tree Planting:	Holland, Maglalang, Truong

## XII. Adjournment: to October 1, 2014

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e-mail: [mogaz@ci.milpitas.ca.gov](mailto:mogaz@ci.milpitas.ca.gov) / Fax: 408-586-3056 / Phone: 408-586-3040

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