



AGENDA

Community Advisory Commission

Wednesday, June 3, 2015
Milpitas City Hall, Committee Meeting Room
455 E. Calaveras Blvd.
7:00 p.m.

- I. **Roll Call:** Thelma Batilo, Syed Mohsin, Samantha Beard, Ashish Kathapurkar, Oscar Leon, Michelle Manassau, Jose Rosario, Ashok Sharma, Van Lan Truong
Alternates: Mike Bilbao, Michael Lee, Adrian Morel
- II. **Seating of Alternates:**
- III. **Pledge of Allegiance:**
- IV. **Approval of Agenda:** June 3, 2015
- V. **Approval of Minutes:** May 6, 2015
- VI. **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.

- VII. **Announcements**
- VIII. **Liaison Report**
City Council Report: Vice Mayor Carmen Montano

- IX. **Commissioners' Round Table**

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

- X. **New Business**

- A. Street Tree Master Plan**

The landscape architect will be presenting concepts for gateways and entryways as part of the Street Tree Master Plan. The CAC will provide feedback on the various concepts. Based on the feedback, the landscape architect will continue development of the concepts in the preparation of the Street Tree Master Plan.

Recommendation: Provide feedback to the different concepts presented by the landscape architect for the Street Tree Master Plan.

B. Status of City Tree Council Recommendation

In June 2014, the CAC recommended that the Council consider the Jacaranda tree as the official City Tree. In March 2015, the Council held a brief discussion about the Jacaranda tree and the need for additional information. March 3, 2015 excerpted Council minutes are attached.

Recommendation: Receive the additional information about the Jacaranda tree.

C. National Night Out

Every year, the CAC participates with the Milpitas Fire Department in National Night Out in August. In the past, several CAC members have participated and hosted block parties. If commissioner's desire to participate or host a block party, staff can inform the Fire Department in advance to be included in the planning of activities for this event.

Recommendation: Determine which CAC members will be participating in National Night Out, and direct staff to inform the Milpitas Fire Department of those participating.

XI. Unfinished Business

A. Make a Difference Day

At its meeting in May, the CAC continued this item to the June agenda to discuss event planning and potential venues for Make a Difference Day. The Sal Cracolice building has been reserved for October 24 however they may be other locations more appropriate for the event.

Recommendation: Decide on a location for the event and discuss planning and assignments.

Review Subcommittee Member Assignments and Update as Needed

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|------------------------|-------------------------------------|
| Make a Difference Day: | Batilo, Mohsin, Morel, Sharma |
| National Night Out: | Mohsin, Manassau, Truong, Bilbao |
| NBO Awards: | Manassau, Rosario, Bilbao, Leon (A) |
| Spring Cleanup Day: | Sharma, Leon, Manassau, Batilo (A) |
| Town Hall Meeting: | Batilo, Leon, Kathapurkar, Sharma |
| Tree Planting: | Beard, Kathapurkar, Bilbao |

XII. Adjournment: to July 1, 2015

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For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
E-mail: mogaz@ci.milpitas.ca.gov / Fax: 408-586-3056 / Phone: 408-586-3040

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