



AGENDA

Community Advisory Commission

Wednesday, September 2, 2015
Milpitas City Hall, Committee Meeting Room
455 E. Calaveras Blvd.
7:00 p.m.

- I. **Roll Call:** Thelma Batilo, Syed Mohsin, George Chen, Ashish Kathapurkar, Oscar Leon, Michelle Manassau, Jose Rosario, Ashok Sharma, Van Lan Truong
Alternates: Evan Bell, Mike Bilbao, Michael Lee
- II. **Seating of Alternates:**
- III. **Pledge of Allegiance:**
- IV. **Approval of Agenda:** September 2, 2015
- V. **Approval of Minutes:** August 5, 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. **City Drought and Water Conservation Measures Presentation**

The CAC was interested to hear and educate themselves about the City's drought and water conservation measures. A presentation will be done by Public Works outlining what steps the City is taking to conserve water during the drought.

Recommendation: Receive presentation

B. Make a Difference Day

Since June 2015, the CAC has been discussing event planning and potential venues for Make a Difference Day, scheduled for October 24, 2015. The Sal Cracolice building has been reserved for October 24 however they may be other locations more appropriate for the event. Shapell has granted permission to use a certain portion of their property by Mervyn's. The CAC is finalizing the details with Shapell.

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

C. Adopt-A-Highway

At the last meeting, the CAC had requested information about how to adopt a portion of Highway 680 through the Adopt-A-Highway program.

Recommendation: Review submitted material

Unfinished Business

A. Neighborhood Beautification Awards

The Subcommittee, consisting of Commissioners Manassau, Rosario, Bilbao and Leon (as alternate) will join staff on a tour of nominees on September 10. Winners of the awards will be announced at the City Council meeting in October. Staff has selected the nominees because a low number of applications were received this year.

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 20, 2015.

Recommendation: Direct the subcommittee to review the nominees and provide recommendations on behalf of the CAC.

B. National Night Out Report

On Thursday, August 6th, 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. Review Subcommittee Member Assignments and Update as Needed

Make a Difference Day:	Batilo, Mohsin, Sharma (A)
National Night Out:	Mohsin, Manassau, Truong, Bilbao (A)
NBO Awards:	Manassau, Rosario, Bilbao, Leon (A)

Spring Cleanup Day:
Town Hall Meeting:
Tree Planting:

Sharma, Leon, Manassau, Batilo (A)
Batilo, Leon, Kathapurkar, Sharma
Kathapurkar, Bilbao, Rosario, Mohsin (A)

XII. Adjournment: to October 7, 2015

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Community Advisory Commission after initial distribution of the agenda packet are available for public inspection at the Neighborhood Services Division at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, during normal business hours.

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 Phone 408-586-3040

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.