



AGENDA

Community Advisory Commission

Wednesday, January 6, 2016

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

I. Roll Call: Thelma Batilo, Syed Mohsin, Mike Bilbao, Ashish Kathapurkar, Oscar Leon, Michelle Manassau, Jose Rosario, Ashok Sharma, Van Lan Truong
Alternates: Evan Bell, George Chen, Vishal Gandhi, Michael Lee

II. Seating of Alternates:

III. Pledge of Allegiance:

IV. Approval of Agenda: January 6, 2016

V. Approval of Minutes: December 2, 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. Election of Officers

According to the Community Advisory Commission bylaws, new officers for the positions of Chair and Vice-Chair are elected at the beginning of the year.

Recommendation: Nominate and vote for a new Chair and Vice Chair for the 2016 calendar year.

B. PG&E Presentation

Pacific Gas & Electric (PG&E) has developed a Transmission Right of Way Stewardship Effort that has a federal compliance deadline for work to be completed by December 31, 2015. These programs are in response to concerns identified as a result of the San Bruno gasoline explosion. PG&E advises staff that it needs to begin mobilization for the Transmission Right of Way Stewardship Effort.

Recommendation: Receive presentation and provide comments as appropriate

C. CDBG

The CAC holds its annual public hearing for Community Development Block Grant (CDBG) funding allocation in March and forwards its recommendations to the City Council. Currently, there are several new CAC Commissioners which have not participated in the CDBG process. Staff will provide a presentation on the CDBG process and conduct a workshop for new commissioners during the CAC meeting.

Recommendation: Review CDBG Public Hearing Process and answer any questions the CAC may have regarding the funding allocation for CDBG FY2016-2017.

XI. Unfinished Business

A. Town Hall Meeting

In December, Vice Chair Mohsin suggested that the subcommittee propose a plan and return to the full commission in January. The subcommittee would like assistance narrowing the theme of Education as that topic is too broad.

Recommendation: Receive presentation from Town Hall subcommittee and provide direction to the subcommittee in anticipation of May town hall meeting.

B. Tree Planting

The CAC and Our City Forest held a successful tree planting event in December. However there are some additional trees that need to be planted. Staff will update the CAC about future tree planting events and also debrief about the December planting in preparation of future plantings.

Recommendation: Review tree planting event and receive update from staff

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:	Sharma, Leon, Manassau, Batilo (A)
Town Hall Meeting:	Batilo, Leon, Kathapurkar, Sharma (A)
Tree Planting:	Kathapurkar, Bilbao, Rosario, Mohsin (A)

XII. Adjournment: to February 3, 2016

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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.

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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.