

A G E N D A

Community Advisory Commission

February 04, 2009

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

- I. Roll Call:** Joselito Abelardo, Reena Choudhury, Danny Fang, Jenifer Lind, Rajeev Madnawat, Viramrinder Meharu, Syed Mohsin, Michael Queenan, and Nelson Villegas
Alternates: Nika Chen, William Manassau, Phong Nguyen, and Bella Sangalang
- II. Seating of Alternates:**
- III. Pledge of Allegiance:**
- IV. Approval of Agenda:**
- V. Approval of Minutes:** January 07, 2009
- 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 Polanski

IX. Old Business

A. Town Hall Meeting (Cont'd)

Continue discussion on the preparation for the Town Hall Meeting on February 5, 2009.

Recommendation: Continue to discuss issues and tasks as they relate to the preparation for the February 05, 2009 Town Hall Meeting.

X. New Business

A. Front Yard Maintenance

On January 20, 2009, the City Council discussed the policy and directed the CAC to review the City's current policy and make a recommendation as to if the City should be pro-active or complaint driven and any necessary policy changes.

City Council also directed staff to include this topic at the Town Hall Meeting on February 05, 2009. Staff has prepared a questionnaire to assist the CAC in obtaining public input. This questionnaire will be available at the Town Hall Meeting.

Recommendation: Add this to the attached 2009 CAC Work Plan where appropriate.

B. Commission Appointment/Removal Process

At its meeting of January 07, 2009, the Commission directed staff to return with a copy of the By Laws as it pertains to appointment/removal from office. Included in this packet are the By Laws and the City Council's policy.

Recommendation: Review the By Laws to understand the process.

C. Shopping Cart Policy

Chair Queenan received a letter from Robert Donnell requesting the CAC review the City's Shopping Cart Policy. Ordinance is attached for review.

Recommendation: Review the current policy and decide if further action is necessary.

D. Subcommittee/Task Force Status Reports

None

E. Community Outreach Forms Received

We have received two completed Outreach forms from citizens. Forms are attached for review.

Recommendation: Review the forms and determine how to respond to the issues raised.

XI. Adjournment to March 04, 2009

In compliance with the Americans with Disabilities Act, individuals requiring accommodation for this meeting should notify the City 48 hours prior to the meeting by calling the Community Advisory Commission (CAC) Recording Secretary at (408) 586-3274, or by calling TDD (408) 586-3013. The CAC Secretary will upon request provide to the visually impaired a recorded agenda or minutes on standard cassette or printed in large type.

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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 (CAC) after initial distribution of the agenda packet are available for public inspection at the Planning Department office 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

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.