

CITY OF MILPITAS  
COMMUNITY ADVISORY COMMISSION  
MILPITAS CITY HALL COMMITTEE MEETING ROOM  
APPROVED MINUTES  
November 4, 2009

- I. Call to Order  
And Roll Call** Commissioner Mohsin called the meeting to order at 7:00 p.m. Present were Commissioners Chen, Choudhury, Lind, Meharu, Mohsin, and Villegas  
Alternate Commissioners present: Fong and Manassau  
Absent were: Commissioners Fang, Madnawat, Nguyen, and Queenan
- II. Seating of  
Alternates** Alternates seated: Fong and Manassau
- III. Pledge of  
Allegiance** Commissioner Mohsin led the Pledge of Allegiance.
- IV. Approval of  
Agenda** MOTION to approve the Agenda.  
  
M/S: Lind, Villegas Ayes: 8
- V. Approval of  
Minutes** MOTION to approve the minutes of October 7, 2009 as submitted.  
  
M/S: Lind, Chen Ayes: 8
- VI. Announcements** There were no announcements from the Commission or Staff.
- VII. Public Forum** Commissioner Mohsin invited members of the audience to address the Commission on any item not on the agenda. There were no requests.
- VIII. Liaison Reports**
- City Council** Councilmember Althea Polanski mentioned:
1. The NBO Awards celebration was held at the City Council meeting and awards were presented to the winners.
  2. Council received the Financial Report for the fiscal year end June 30<sup>th</sup>. The up to date Revenue Report for fiscal year 09/10 for the first quarter July 1<sup>st</sup> – September 30<sup>th</sup> was down 26% from last year. The State will take 1.7 million from the City's property tax. The State will also be taking 11.8 million from the Redevelopment Agency.
  3. On Saturday, November 7, 2009 from 11:00 am - 2 pm the Library will be having a Child Safety Fair; Milpitas Police Department will be fingerprinting children for free.
- IX. Old Business** None

**X. New Business**

**A. Heritage Tree Nominations.**

The CAC Work Plan schedules opportunities to nominate heritage trees in January, May, and October. Staff contacted the Public Works Department and currently there are no heritage trees to be nominated for the year.

**B. Consider Special Event Participation – Arbor Day.**

This item was continued to the January 6, 2010 meeting.

**C. Holiday Tree Decorating**

The Annual Tree Lighting Ceremony and Open House will be Monday, November 30<sup>th</sup> at 7:00 p.m. The Commission has decided not to purchase a tree as last year and will not be participating in the tree decorating.

**D. Subcommittee/Task Force Status Reports**

None

**Motion** to cancel the December 2, 2009 meeting.

M/S: Lind, Meharu

Ayes: 8

**XI. Adjournment**

Commissioner Mohsin adjourned the meeting at 7:20 p.m. to the January 6, 2010 meeting.

Respectfully submitted,

---

Yvonne Andrade, Recording Secretary