

CITY OF MILPITAS  
COMMUNITY ADVISORY COMMISSION  
MILPITAS CITY HALL COMMITTEE MEETING ROOM

APPROVED MINUTES  
April 7, 2010

- I. Call to Order** Vice Chair Mohsin called the meeting to order at 7:00 p.m.
- And Roll Call** Present were Commissioners, Lind, Mohsin , Chen, Choudhury, Queenan, Villegas, Fang, Madnawat (arrived 7:13PM)  
Alternate Commissioners present: Manassau & Nguyen  
Absent were: Commissioner Meharu
- II. Seating of Alternates** Alternates seated: Manassau & Nguyen
- III. Pledge of Allegiance** Vice Chair Mohsin led the Pledge of Allegiance.
- IV. Approval of Agenda** MOTION to approve the Agenda.
- M/S: Villegas/Chen Ayes: 10
- V. Approval of Minutes** MOTION to approve the minutes of March 3, 2010 as submitted.
- M/S: Fang/Choudhury Ayes: 10
- VI. Announcements**
- VII. Public Forum** Vice Chair 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:
- There is a Budget Workshop scheduled for April 16, 2010 at 6:30PM in the Council Chambers at City Hall.
- The Council approved Agency and City Council Resolutions for the Supplement to the Agency’s Report to the City Council on the Proposed Thirteenth Amendment to the Redevelopment Plan for Project Area No. 1, and for the Proposed Sixth Amendment to the Redevelopment Plan for the Great Mall Redevelopment Plan. Bring back EIR for approval on 4/20.
- Council approved: Consider Request to Host a Joint Meeting with the Board of the Milpitas Unified School District
- IX. Old Business:** None

**X. New Business:**

**A. NBO Awards:**

Commissioners Chen, Fang and Queenan volunteered to be the sub-committee for the fall Neighborhood Beautification Awards.

**B. Neighborhood Adoption Program:**

Options presented by staff were discussed, and area's such as Dempsey Rd, Fiesta Plaza and the Lift Zone were suggested as possible area's to consider. The Sub-committee will do more research by calling other cities and contacting our City staff and narrow program options for discussion the meeting of May 5<sup>th</sup>.

**XI. Adjournment**

Vice-Chair Mohsin adjourned the meeting at 7:43 PM. to the May 5, 2010 meeting.

M/S Quennan/Chen

Aye: 10

Respectfully submitted,



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Lori Casagrande/Recording Secretary