

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

APROVED MINUTES
April 6, 2011

- I. Call to Order and Roll Call** Chair Queenan called the meeting to order at 7:00 p.m. Present were Chair Queenan, Vice Chair Beard and Commissioners Madnawat, Choudhury, Lind, Nguyen, and Winter.
- Alternate Commissions present: Andres
Absent was Commissioner Mohsin, and Manassau,
- II. Seating of Alternates** Alternates seated: Andres
- III. Pledge of Allegiance** Chair Queenan led the Pledge of Allegiance.
- IV. Approval of Agenda** MOTION to approve the Agenda
- M/S: Nguyen/Madnawat Ayes: 9
- V. Approval of Minutes** MOTION to approve the minutes as submitted.
- M/S: Lind/Beard Ayes: 9
- VI. Announcements** New member appointed Janice Bobay
- VII. Public Forum** Chair Queenan invited members of the audience to address the Commission on any item not on the agenda.
- No requests were made.
- VIII. Liaison Reports**
- City Council** Councilmember Gomez was absent, Mayor Esteves attended in his place, and there was no report from Council.
- IX. New Business: None**
- X. Old Business:**
- A. Review of Adopt-A-Spot Program:**

After discussion of the the bullet points on the Agenda continued from the February meeting the Commission made the following findings:

- The Commission feels they should be involved in choosing the location of the dumpsters for neighborhood clean up events. (*CAC staff to follow up with solid waste staff*)
- Directed CAC staff to follow up with solid waste staff in regards to having a CAC blurb on their brochures.
- Directed Adopt-A-Spot sub-committee to take pictures of 3 locations to have Adopt-A-Spot events and bring those back to the May 4, 2011 meeting and move forward with contacting local business's to obtain donations and plan the event.
- Green Thumb Club was unable to assist in the Adopt-A-Spot Program.
- Directed Staff to provide a list of upcoming City events so they can participate.

B. Community Outreach/Marketing/Comment Cards:

Various ideas of outreach to the Community were discussed per the Agenda. The comment card was finalized, CAC staff was directed to make changes to the comment card and return a proof to the Chair and Vice Chair for approval and then sent for printing to be available for the April 30, 2011 Recreation Summer Registration event. Minor changes were discussed for the on line comment card and CAC staff were directed to make those changes and pass them on to Dave Bialczak. The rest of the outreach and Marketing items were continued to the May 4, 2011 meeting.

M/S: Beard/Andres

Ayes: 9

CAC Sub Committees:

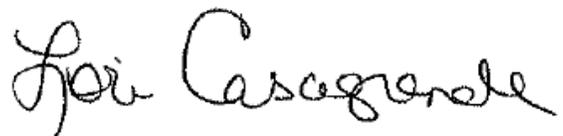
- **NBO Awards: Mohsin, Fang & Manassau**
- **Adopt-A-Neighborhood: Nguyen, Choudhury, Beard and Queenan**
- **Town Hall Meeting: TBD**
- **Arbor Day 2011: Beard**
- **Neighborhood Watch: TBD**
- **Community Outreach: Queenan & Mohsin**
- **Citizens Awareness Task Force: Lind, Beard, Winter**
- **CAC Budget Allocation:TBD**

XI. Adjournment Chair Queenan adjourned the meeting at 8:10 p.m. to the May 4, 2011 meeting.

M/S Beard/Madnawat

Ayes: 9

Respectfully submitted,



Lori Casagrande, Recording Secretary