

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

APPROVED MINUTES

August 3, 2011

- I. Call to Order and Roll Call** Vice Chair Beard called the meeting to order at 7:00 p.m. Present were Commissioners Madnawat, Lind, Manassau.
- Alternate Commissions present: Andres, Rosario
Absent were: Commissioners Queenan, Choudhury, Winter, Nguyen, Mohsin and Bobay
- II. Alternates Seating of** Alternates seated: Andres and Rosario
- III. Allegiance Pledge of** Vice Chair Beard led the Pledge of Allegiance.
- IV. Agenda Approval of** MOTION to approve the Agenda
- M/S: Lind/Madnawat Ayes: 6
- V. Minutes Approval of** MOTION to approve the minutes as submitted.
- M/S: Lind/Madnawat Ayes: 6
- VI. Announcements Staff:**
Felix Reliford shared that the City Council had approved a 10% reduction to the CAC Community Development Block Grant (CDBG) recommendations based on the information Staff received from the HUD San Francisco Field Office. Since that time an additional 6.6% reduction was cut from the CDBG budget for a total of 16.6% reduction. Mr. Reliford also commented on the current homeless reports being provided by the county.
- VII. Public Forum** Vice Chair Beard 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 None as National Night Out is already on the Agenda.

IX. New Business: None

X. Old Business:

A. Neighborhood Beautification Awards

At it's meeting of June 1, 2011 the CAC NBO Awards subcommittee was directed by the CAC body to visit sign companies and purchase signs not to exceed \$600. Staff reported that due to the City budget issues we would not be ordering signs at this time. Commissioner Lind and Vice-Chair Beard expressed disappointment to this because the CAC body had already officially acted on this item. Councilmember Gomez explained the extreme difficulties the City is having at this time in regards to the budget so in response the CAC agreed that if the funds are not available at this time it would be appropriate to wait. Commissioner Lind and Vice-Chair Beard asked that this be brought back to the September meeting to get an update on the budget. Also Vice-Chair Beard asked for a list of HOA's and e-mail addresses.

M/S: Lind/Madnawat

Ayes: 6

B. Neighborhood National Night Out

National Night Out for Milpitas was scheduled for the following night of this meeting August 4, 2011. Vice-Chair Beard invited all commissioners present to attend the party she was going to attend at 158 Sudbury and all present accepted.

C. Adopt- A-Spot:

There was a discussion about the draft flyer prepared by staff. CAC provided comments on that draft version; Chair Beard stated that she would accept the task of creating a new one. There was discussion for clarification in regards to the involvement of CAC members in the Mobile Home gardening project, Commissioners Lind and Madnawat questioned the CAC's actual involvement in the gardening and providing the supplies themselves. They do not remember that being part of the previous discussion and felt that volunteers would perform the tasks with CAC supervision. They recommend continuing this until September when Commissioner Nguyen may be present as Adopt-A-Spot was originally his idea.

CAC Sub Committees:

- NBO Awards: Beard, Winter & Manassau
- Adopt-A-Neighborhood: Nguyen, Choudhury, Beard and Queenan
- Town Hall Meeting: TBD
- Arbor Day 2011: Beard

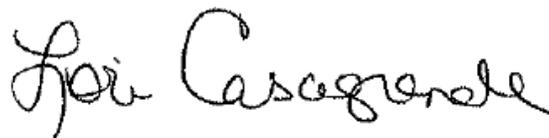
- Neighborhood Watch: TBD
- Community Outreach: Queenan & Mohsin
- Citizens Awareness Task Force: Lind, Beard, Winter
- CAC Budget Allocation:TBD

XI. Adjournment Vice-Chair Beard adjourned the meeting at 7:50 p.m. to the September 7, 2011 meeting.

M/S Lind/Madnawat

Ayes: 6

Respectfully submitted,



Lori Casagrande, Recording

Secretary