

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

APPROVED MINUTES
September 7, 2011

- I. Call to Order and Roll Call** Chair Queenan called the meeting to order at 7:00 p.m. Present were Commissioners Mohsin, Madnawat, Nguyen, Winter and Manassau
- Alternate Commissions present: Rosario and Meirose
Absent were: Commissioners: Beard, Bobay and Lind.
- II. Alternates Seating of** Alternates seated: None
- III. Allegiance Pledge of** Chair Queenan led the Pledge of Allegiance.
- IV. Agenda Approval of** MOTION to approve the Agenda
- M/S: Nguyen/Mohsin Ayes: 6
- V. Minutes Approval of** MOTION to approve the minutes as submitted.
- M/S: Madnawat/Rosario Ayes: 6
- VI. Announcements Staff:** Felix Reliford welcomed newly appointed Commissioner Shirley Meirose.
- 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** None

IX. New Business:

- A. Deputy City Attorney Bronwen Lacey gave a presentation on the Brown Act and responded to the Commissioners questions.

X. Old Business:

A. Neighborhood National Night Out:

Commissioner Madnawat went to an event at Sudbury Ave where there were about 40 people and it was pretty lively and Arizona Ave at which only a host was present and he left yellow cards at both. Commissioner Manassau and Shirley Meirose also attended the Sudbury event. Chair Queenan had approximately 30 people show at the event on his court although he was unable to attend Gloria Anaya did and handed out cards, Police and Fire also attended.

B. Neighborhood Beautification Awards:

The number of nominations was down about 3. The Commissioners were the main contributors this year. The chair commented that this year no incentives were given and that maybe this program should be evaluated as to its value. Commissioner Madnawat also commented that maybe this program should be discontinued and that the people he spoke with were not even aware of the program even though it was posted on the website, advertised in the Post and on the water bills. Commissioner Nguyen commented that residence he spoke with really didn't care if they were recognized. Chair Queenan mentioned that he was struck by the contrast of the homes well kept and yet their neighbors are not and was curious of the possible reasons for that, maybe rentals or out of work? Maybe the Commission could speak with Gloria about the possibility of having zones that Commissioners could tour and report issues to Gloria.

C. Adopt- A-Spot:

Chair Queenan clarified that volunteers not Commissioners will be asked to help with projects. Commissioner Nguyen and Chair Queenan gave a brief description to new members what this program is about and where we are in facilitating this program. This item is to be continued to October 5, 2011.

M/S Madnawat/Mohsin

Ayes: 6

Note from Council member Gomez: Council member Gomez encourages the Commission to be involved in the Budget process in regards to giving input to the Council on neighborhood concerns through communication with citizens.

CAC Sub Committees:

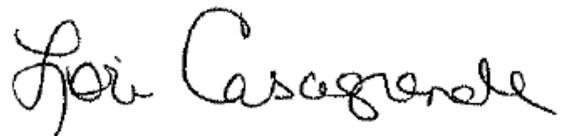
- NBO Awards: Beard, Winter & Manassau
- Adopt-A-Neighborhood: Nguyen, Beard and Queenan
- Town Hall Meeting: TBD
- Arbor Day 2011: Beard
- Neighborhood Watch: TBD
- Community Outreach: Queenan & Mohsin
- Citizens Awareness Task Force: Lind, Beard, Winter
- CAC Budget Allocation:TBD

XI. Adjournment Chair Queenan adjourned the meeting at 8:30 p.m. to the October 5, 2011 meeting.

M/S Mohsin/Nguyen

Ayes: 6

Respectfully submitted,



Lori Casagrande, Recording

Secretary