

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

APPROVED MINUTES

November 2, 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, Lind, Nguyen, Winter, Andres and Manassau
- Alternate Commissions present: Bobay, Rosario, Meirose & Batilo
Absent were: None
- 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: Madnawat/Nguyen Ayes: 7
- V. Minutes Approval of** MOTION to approve the minutes as submitted.
- M/S: Madnawat/Nguyen Ayes: 7
- VI. Announcements Staff:** Staff Felix Reliford gave an update on the CDBG Funding for the upcoming year noting a decrease in funding and adding two new priorities which are Historic Preservation and Code Enforcement.
- 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. Neighborhood Beautification Awards Program:** Gloria Anaya, Senior Housing and Neighborhood Specialist gave the background on the origin of the Neighborhood Beautification Ordinance. She also reported that after extensive outreach to the community the number of nominations for the Awards this year was 25 and 15 of those were from CAC Commissioners. Ms. Anaya made herself available for any questions about the Awards Program.

Commissioners discussed the value of the program and suggested that maybe it should be discontinued. Ms. Anaya respectively disagreed and feels that the results are more wide spread than the awards participation seems to show and it's a feel good event for the citizens. Commissioner's suggested changing the event to be around another City event like 4th of July and also changes could be made to the categories on the nomination form like a whole neighborhood or mobile home park.

A subcommittee member was added to the NBO Awards committee to discuss any changes or ideas and report back to the body monthly. Those members are Commissioners Beard, Winters, Manassau and Andres

M/S Beard/Winter

B. Heritage Tree Nominations

There were none to report at this time, note receipt and file.

X. Old Business:

A. Neighborhood Adoption Program:

The Commission discussed the program and agreed to have the subcommittee make final touches on the program, create a flyer and bring it back to the Commission at the next meeting.

Commissioner Beard stepped down from this sub-committee and the new members are Commissioner's Batilo and Meirose.

Allied Waste will provide a free dumpster for special events.

M/S Beard/Madnawat

Aye: 7

Commissioner Request:

Commissioner Winter requested direction from Councilmember Gomez as to how the CAC can assist the City Council.

Chair Queenan requested to agendize review of the City Calendar events every month.

CAC Sub Committees:

- NBO Awards: Beard, Winter, Manassau & Andres
- Adopt-A-Neighborhood: Nguyen, Queenan, Batilo and Meirose
- 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 December 5, 2011 meeting.

M/S Beard/Nguyen

Ayes: 7

Respectfully submitted,

Lori Casagrande, Recording

Secretary