



# AGENDA

## Community Advisory Commission

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**September 5, 2012**

Milpitas City Hall 4<sup>th</sup> Floor Conference Room

455 E. Calaveras Blvd.

7:00 p.m.

- I. Roll Call:** Samantha Beard, Mia Bradway Winter, Syed Mohsin, Jenifer Lind, Michelle Manassau, Edna Andres, Jose Rosario, Thelma Batilo  
  
Alternates: Mayvid Maclay, Eva Ferguson, Eusebio Espitia, Oscar Leon
- II. Seating of Alternates:**
- III. Pledge of Allegiance:**
- IV. Approval of Agenda:** September 5, 2012
- V. Approval of Minutes:** August 1, 2012
- VI. Announcements:** Commissioner Appointments, Update Commission Contact List
- VII. Public Forum:**

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Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before the CAC at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

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### **VIII. Liaison Reports**

**City Council Report:** Councilmember Gomez

### **IX. Commissioners' Round Table**

**Background:** This time is for any Commissioner to share information they feel may be of interest to the Commission.

**X. New Business**

**A. Milpitas Neighborhood Beautification Awards Nominations – Gloria Anaya**

**Background:** Neighborhood Beautification Awards Program was established to recognize City of Milpitas property owners and business establishments for improvements and maintenance of their front yard properties. Nominations for the annual Neighborhood Beautification Awards Program are being accepted through August 31, 2012. All Commissions and Council were requested to participate in the nomination process. Black Bear Diner has contributed dining certificates towards the top winners.

**Recommendation:** Receive comments and feedback from the Neighborhood Beautification Subcommittee and direct staff on any future changes to procedures and/or process regarding NBO Award Program.

**X. Old Business**

**A. Milpitas Night Out-CAC Follow Up Discussion**

**Background:** On August 9<sup>th</sup> CAC participated in the annual Milpitas Night Out event, part of the larger National Night Out event by law enforcement. The CAC may wish to provide feedback and suggestions to make next year's event even more successful.

**Recommendation:** Provide feedback and direct staff accordingly.

**B. Neighborhood Watch Program – 2012 Outcome**

**Background:** At its various meetings, CAC directed staff to agendaize the 2012 Neighborhood Watch Program to discuss the outcome. Goal: CAC to meet with MPD annually to further support the Neighborhood Watch Program throughout Milpitas.

**Recommendation:** Discuss the Neighborhood Watch Program and direct staff accordingly.

**C. Town Hall Meeting Discussion**

**Background:** A subcommittee was formed for the Town Hall Meeting. The TH Subcommittee will report on the planning progress date and will solicit CAC input and approval on marketing documents. The City Hall Auditorium has been reserved for Thursday October 11<sup>th</sup>.

Recommendation: Continue to discuss CAC responsibilities, duties and assignments as it relates to the preparation of Milpitas Town Hall Meeting on October 11, 2012.

**CAC Sub Committees: \*\***

- NBO Awards: Beard, Winter, Manassau & Andres
- Adopt-A-Neighborhood/Graffiti: Rosario & Batilo
- Town Hall Meeting: Beard, Winter, & Andres
- National Night Out: Mohsin
- Arbor Day:
- Heritage Trees:
- Community Outreach:
- Citizens Awareness Task Force: Lind, Beard, Winter
- Budget/Community Priorities:

\*\* Review sub committees and update list.

**Milpitas Community Outreach Forms:** None

**XII. Adjournment to:** October 3, 2012

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E-mail: [mogaz@ci.milpitas.ca.gov](mailto:mogaz@ci.milpitas.ca.gov) Phone: (408) 586-3040 Fax: (408) 586-3030

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