

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

APPROVED MINUTES
October 3, 2012

- I. Call to Order and Roll Call** Chair Beard called the meeting to order at 7:00 p.m.
Present: Commissioners Beard, Winter, Andres, Batilo, Lind, Manassau, Mohsin, Rosario
Alternate Commissions present: Ferguson (7:03), Leon and Tran
Absent: Maclay, Espitia
- II. Alternates Seating of** **Alternate seated:** Leon
- III. Allegiance Pledge of** Chair Beard led the Pledge of Allegiance.
- IV. Agenda Approval of** **Motion:** Approve the 10/3/12 agenda as submitted
M/S: Winter/Mohsin Ayes: 9
- V. Minutes Approval of** **Motion:** Approve the 9/5/12 minutes with the following changes:
Correct the spelling of Commissioner Syed Mohsin’s name.
Under Old Business - Milpitas Night Out, Vice-Chair’s comments:
Delete the last few sentences listing the various articles and substitute with “Pre and post-publicity articles in the Milpitas Post and Tri-City Voice newspapers mention CAC”.
M/S: Mohsin/Leon Ayes: 8
Abstain: Lind
- VI. Announcements** **Chair Beard** welcomed one new CAC member Ms. Marsha Tran. Ms. Tran served two terms on the Sister Cities Commission. Since her term ended on Sister Cities Commission she wanted to spend more time focusing on what she could do to help our City.
- VII. Public Forum** **Chair Beard** invited members of the audience to address the Commission on any subject not on the agenda.

Commissioner Thelma Batilo, Milpitas Resident – Invited the CAC to participate in “Make a Difference Day” set for October 27, 2012 from 10-4 pm at Season’s Market Place off Dempsey Rd. Various non-profits and businesses will be present along with Fire and Police to inform the public about activities and benefits available to the community.

Commissioner Mohsin mentioned that volunteers are needed at another event on October 27 at Spangler School from 9 am – 12 noon to help with planting and school maintenance.

VIII. Liaison Reports: City Council – Councilmember Gomez:

Councilmember Gomez briefly discussed the item heard by at the last City Council to potentially outsource Police. At the next City Council meeting it may be recommended to have an ordinance that any potential outsourcing would first go through a public vote. The public was very verbal against the City Council. The Commission commended the City Council for maintaining their composure.

Staff Report – Gloria Anaya - None

IX: Commissioners’ Round Table

This time is for any Commissioner to share information they feel may be of interest to the Commission. **None**

X: Old Business

A. Town Hall Meeting

Vice-Chair Winter gave an update of the marketing efforts. There was a big spread in the Tri-City Voice highlighting Sean Simonson and the Town Hall Meeting. The same article will be in the Milpitas Post 10/5/12. Three media will be present at the event – the Tri-City Voice, Milpitas Post and Milpitas Patch.com. Please direct any media to Vice Chair Winter.

Sean Simonson will provide radios for communication during the event.

Commissioners split up into various groups to discuss final preparations for the event. After meeting in smaller groups, the commissioners reconvened and briefly discussed how their assignments would be carried out.

Group assignment breakdown for the Town Hall event:

- Photographer – Mayvid Maclay
- CAC Table – Oscar Leon, Thelma Batilo
- Stage – Eva Ferguson
- Logistics – Jose Rosario, Edna Andres
- Refreshment Table – Edna Andres
- Check-in Captain – Marsha Tran
- Raffle Captain – Michelle Manassau
- Trifold flyer Captain – Eusebio Espitia

The proposed agenda and event timeline were discussed. Commissioners were asked to arrive no later than 5:00. At 5:30 there will be a short pre-event meeting for all commissioners.

Staff will follow up with the following tasks:

- Print 250 copies of the tri fold and 3 posters
- Check into displaying the city flags

CAC Sub Committees: ** Review sub committees and update list.

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

XI. Adjournment: Chair Beard adjourned the meeting at 8:55 p.m. to the November 7, 2012 meeting.

M/S: Mohsin/Rosario

Ayes: 9

Respectfully submitted,

Joann DeHerrera, Recording Secretary