

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

APPROVED MINUTES
April 3, 2013

- I. Call to Order** Vice Chair Syed Mohsin called the meeting to order at 7:00 p.m.
And Roll Call Present: Vice Chair Mohsin, and Commissioners Andres, Holland, Lind, Maglalang, Manassau, Mohsin, Rosario, and Truong. Commissioner Batilo came in at 7:05 p.m.
Absent: Chair Beard and Commissioner Leon.
- II. Alternates Seating of** Alternates seated: Commissioners and Maglalang and Truong
- III. Allegiance Pledge of** Vice Chair Mohsin led the Pledge of Allegiance
- IV. Agenda Approval** **Motion:** Approve the 4/3/2013 agenda as submitted
M/S: Lind/Andres Ayes: 9
- V. Minutes Approval** **Motion:** Approve the 3/6/2013 minutes as amended by Principal Housing Planner, Felix Reliford
XA. Review of CDBG (New Business)
a) Top of second page, first sentence to read "...that the City received..."
b) Second paragraph dollar amount should reflect \$78,143 not \$78,000
M/S: Lind/Rosario Ayes: 9
- VI. Public Forum:** None
- VII. Announcements:** Vice Chair Mohsin welcomed newly-appointed Commissioners Truong and Holland
- VIII. Liaison Report:** Councilmember Gomez reported to the Commission that the City Council at its April 2, 2013 meeting approved two electronic signs on I-880 within the industrial area. The board's size was limited to mitigate issues raised by residents and that the City will get 10% of the total revenue of advertisements displayed on the signs.
- IX. Commissioners' Round Table**
Commissioner Maglalang brought up a tree planting idea that the Commission as a whole might want to embark on. **Commissioner Lind** shared information on safety training that the City of Milpitas Fire Department is hosting for 3 Saturdays at no cost. EOC Staff Sean Simonson is the contact person. **Commissioner Batilo** reminded everyone about volunteer forms. **Commissioner Truong** mentioned that the first week of May is Asian Week; she asked if there's

an event going on regarding this theme. **Principal Housing Planner Reliford** reminded the group that the Commissioners' Recognition Lunch is scheduled on April 13 at the Community Center's Auditorium. RSVPs are due April 5 to Program Coordinator, Dale Flunoy. **Commissioners Batilo and Truong** said that they will not be able to attend.

X. New Business

A. Adopt-A-Neighborhood / Graffiti

Mr. Reliford asked the Commission if someone would want to chair this task since the Commissioner who was in this group is no longer with the Commission. **Commissioner Leon** informed staff that graffiti in Yellowstone Park is an on-going problem so he is asking if this park be considered for adoption. **Mr. Reliford** advised him to call Code Enforcement group to report the graffiti.

Discussion ensued as to what the process is for adopting a neighborhood and research on who will be adopting (not the Commissioners).

Motion: for a presentation to bring new members to this task and discuss what the process is for adopting a neighborhood and to report back at a June Commission meeting.

M/S: Leon/Lind **Ayes:** 9

B. Request to Include Arbor Day back into the CAC Work Plan

Commissioner Lind mentioned history of Tree Amigos. A discussion between Commissioners followed regarding thinking of not just Arbor Day but more of a bigger scale like planting 500 trees per year Citywide. **Councilmember Gomez** said that he would be happy to support commission's decision, but reminded the group to be mindful of City resources and funding. **Principal Housing Planner Reliford** reminded the Commission to have no more than 3 people in a subcommittee.

Motion: to establish a subcommittee to investigate feasibilities of a tree-growing program.

M/S: Lind/Rosario **Ayes:** 9

Three members were picked for this subcommittee: Commissioners Maglalang, Truong, and Holland

Motion: to accept the subcommittee members.

M/S: Lind/Andres **Ayes:** 9

Motion: for the subcommittee to report back to the Commission at the June meeting.

M/S: Andres/Lind **Ayes:** 9

XI. Old Business

A. Spring Cleanup Day @ Pioneer Mobile Home Park – May 11, 2013

Principal Housing Planner Reliford distributed the flyer, updated everyone with all the logistics of this event, and asked the subcommittee to visit the site on April 13 prior to going to the Commissioners’ Recognition Event. Meet at City Hall at 10:45am.

Motion: to continue discussion of this event to the next Commission Meeting, May 1, 2013.

M/S: Lind/Batilo Ayes: 9

B. Review Subcommittee Member Assignments

A new subcommittee was formed tonight, Tree-Planting Subcommittee. Commissioner Truong joined National Night Out Subcommittee.

XII. Adjournment: The meeting was adjourned at 8:08 p.m. to the May 1, 2013 meeting.

M/S: Batilo/Andres Ayes: 9

Respectfully Submitted:

Rachelle Currie, Recording

Secretary