



Community Advisory Commission AGENDA

Wednesday, September 4, 2013

Milpitas City Hall 1st Floor Committee Meeting Room
455 E. Calaveras Blvd.
7:00 p.m.

- I. Roll Call:** Samantha Beard, Syed Mohsin, Jenifer Lind, Michelle Manassau, Edna Andres, Jose Rosario, Thelma Batilo, Oscar Leon, Ray Maglalang
Alternates: Van Lan Truong, Jacqueline Holland, Willie Wong

II. Seating of Alternates

III. Pledge of Allegiance

IV. Approval of Agenda: September 4, 2013

V. Approval of Minutes: August 7, 2013

VI. Public Forum

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.

VII. Announcements

VIII. Liaison Report

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. Comcast Internet Essential Program Presentation

This item was continued from the August 7, 2013 meeting. At the request of Vice Chair Mohsin, a Comcast representative will be presenting to the commission Comcast's program.

Recommendation: Note receipt and file.

B. Neighborhood Beautification Appreciation – 2013 Annual Awards Program

The Commission formed the Neighborhood Beautification Awards subcommittee to make recommendations to the full Commission. The subcommittee members are Michelle Manassau, and Van Lan Truong. Included in the agenda is the list of all the nominations, and the photographs of the locations will be distributed at the meeting. Staff received (6) six nominations by the July 31, 2013, deadline. Staff nominated (1) one Staff Choice Award; and (1) one Non- Residential Winner for a

total of (8) eight nominations. The subcommittee toured the sites and made selections on August 19, 2013.

The Neighborhood Beautification Awards participants will receive a certificate of appreciation. The results will be posted on the City's website, Cable TV and in the Milpitas Post. The awards are tentatively scheduled to be distributed by the City Council at their meeting of October 15, 2013, with a break for refreshments and a celebration. The following are the NBO Awards subcommittee recommendations for consideration by the full Commission:

Presentations to Annual Neighborhood Beautification Award 2013

Attractive Non-Residential Winner

Starbucks – 120 W. Calaveras Blvd.

Staff Choice Award Winner

322 N. Park Victoria Drive

Central Area

Attractive Residential Winner

611 Kevenaire Drive

Attractive Multi-Family Property Winner

Terrace Gardens – 186 Beresford Court

Hillside Area

Attractive Residential Winner

1014 Hastings Drive

East Valley Floor Area

Attractive Residential Winner

1457 Dennis Ave

West Area

Attractive Residential Winner

1288 Starlite drive

Attractive Residential Nominee

1568 Fallen Leaf Drive

Recommendation: Approve the subcommittee and staff's NBO 2013 award recommendations as listed above.

C. Tree Planting Program

On August 29, 2013, Staff together with Public Works Director, Jeff Moneda, met with Chair Beard, Vice-Chair Mohsin, and Subcommittee Member Maglalang to further discuss the Tree-Planting Program. Based on the discussion at the meeting, the following issues regarding the Tree Planting Program are for the CAC consideration and recommendation to the City Council:

- Establishing a Pilot Tree Planting Program with the planting of 60 trees on the boundaries of the City to honor the City's 60th anniversary next year. This would substantially reduce the long-term maintenance costs to the City.
- Work with the City's Public Works Director and Arborist to determine the exact locations and types of the trees planted throughout the City.
- CAC would work to establish donations from private businesses (including Home Depot and Orchard Supply to donate trees) to provide funding for the program.
- Start the Tree Planting Program in January 2014 and report back to the City Council in January 2015 on the success of the program.

The Public Works Director will be attending the CAC meeting to address the costs of the Tree Planting Program. If approved, Staff will be forwarding the Commission's recommendations to the City Council at its meeting on September 17, 2013.

Recommendation: Approve the Pilot Tree Planting Program and direct Staff to forward recommendation to City Council.

D. City's 60TH Anniversary Planning Committee Volunteer Update

The Council's Committee, led by Vice Mayor Polanski and Councilmember Montano, met on August 22, 2013. Chair Beard will give an update to the Commission.

Recommendation: Hear Chair Beard's update.

E. National Night Out

Neighborhood Night Out was held Thursday, August 8, 2013. Vice Chair Mohsin will give an update to the Commission.

Recommendation: Hear Vice Chair Mohsin's event update.

F. Make a Difference Day Event

The CAC added this event to its 2013 Work Plan. Commissioner Batilo will provide the CAC with an update and status report.

Recommendation: Hear Commissioner's update and status report.

G. Many Faces One Community Event

The Milpitas Chamber of Commerce heard about the CAC's proposed Many Faces One Community Event and asked if the CAC would consider being part of their future Milpitas International BQQ Festival Event. The Chamber of Commerce has already established the vendors, entertainment, and sponsors. Because the event is scheduled for September 29 & 30, 2013, it's too late to participate this year.

The Chamber of Commerce representative will make a presentation at the October 2, 2013 CAC meeting.

Recommendation: Continue this item until the October 2, 2013, meeting, to hear the presentation from Milpitas Chamber of Commerce's representative.

XI. Old Business

A. Adopt-A-Neighborhood Program

This item was continued from the July 3, 2013 meeting. Staff was directed to contact groups and ask who are interested in adopting their neighborhood. Staff has contacted several Homeowners Associations and have not received any response. Staff will be conducting follow-up phone calls to HOA'S. Staff will report back to the CAC after the follow-up phone calls.

Recommendation: Note receipt and file.

XII. Adjournment to: October 2, 2013

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