



Community Advisory Commission AGENDA

Wednesday, November 6, 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: November 6, 2013

V. Approval of Minutes: October 2, 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. Public Hearing

A. Two-Year Community Development Block Grant Funding Priorities (FY 2014-2016)

Every two years, City Council reviews Community Block Grant (CDBG) funding priorities with recommendation from Community Advisory Commission. The CDBG Service Providers were notified in advance of the meeting. Staff will provide the list of funding priorities at the meeting.

Recommendations:

- 1) Open the Public Hearing and take testimony.
- 2) Close the Public Hearing.
- 3) Maintain the existing CDBG funding priorities and policies through FY 2014-2016 and forward recommendations to City Council.

XI. New Business

A. Neighborhood Watch Program – Presentation Crime Prevention

A presentation by Officer Mark Doyle regarding the Neighborhood Watch Program.

Recommendation: Note receipt and file.

XII. Unfinished Business

A. Tree Planting Program Update Presentation

On October 24, CAC Commissioners (Leon, Maglalang & Mohsin) along with city staff (City Arborist Ed Mosqueda and staff liaison Felix Reliford) conducted a tour of potential sites to plant trees along the exterior boundaries of the city. Public Works Department staffs, David Gordillo and Ed Mosqueda, will have a presentation to review the sites with the entire commission. City staffs will address any questions by the commissioners after the presentation.

Recommendation: Review and approve the site locations for recommendation to City Council at the December 3, 2013 meeting.

B. CAC Policy on Annual Budget

A request was made to purchase business cards for a few commissioners. After purchase of CAC shirts, there's only an approximate \$200 (exact amount will be provided at the meeting) remaining in FY 2013-2014 budget. Mayor Esteves requested for staff to agendize this time to see if commissioners wish to use the remaining balance on business cards purchase. The cost for 250 business cards is \$65.25 (tax and delivery charges inclusive). At the last commission meeting, commissioners established a policy that any commission expenses must be brought forward for a concensus of the entire commission.

Recommendation: Review Mayor's request and direct staff accordingly.

XIII. Adjournment: to December 4, 2013

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