



AGENDA

Community Advisory Commission

Wednesday, June 4, 2014

Milpitas City Hall, Committee Conference Room

455 E. Calaveras Blvd.

7:00 p.m.

I. Roll Call: Samantha Beard, Thelma Batilo, Edna Andres, Oscar Leon, Ray Maglalang, Michelle Manassau, Syed Mohsin, Jose Rosario, Van Lan Truong, Councilmember Gomez
Alternates: Jacqueline Holland, Dau Do, Ashish Kathapurkar, Ashok Sharma

II. Seating of Alternates:

III. Pledge of Allegiance:

IV. Approval of Agenda: June 4, 2014

V. Approval of Minutes: May 7, 2014

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 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. Tech Credit Union

On May 9, 2014, Chair Beard and staff met with representatives from Tech Credit Union (Tech CU). The representatives discussed ways in which the CAC could form a partnership with them and some of the tech companies they work with. The Tech Credit Union Representatives will provide the CAC with a presentation to further inform the commission about their community involvement.

Recommendation: Consider presentation from Tech Credit Union and any questions regarding their partnership with CAC. Note Receipt and file.

B. Make A Difference Day 2014

Vice Chair Batilo requested staff agendize this item so CAC can start appropriately planning for this event in October 2014.

Recommendation: Consider tentative tasks and assignments for CAC and staff and direct staff accordingly.

C. Jacaranda Trees-City Official Designation

Commissioner Maglalang has requested a discussion on Jacaranda trees and would like to see developers plant more of these trees. He also recommends designating the Jacaranda Mimosifolia as the Milpitas City Tree. Currently, Jacaranda trees are listed on the City's Species Lists (see attachment) as designated trees to be planted. The Public Works Director has no objections to the request to nominate the Jacaranda's as the official tree of the City.

Recommendation: Consider Commissioner Maglalang's request and direct staff accordingly.

D. CDBG Budget FY 2014-2015

Every Fiscal Year (July 1, 2014-June 30, 2015), City Council allocates \$400 to support the CAC activities and community events. The CAC amended its Work Plan to direct staff to agendize the use of funding to plan accordingly. In the past, the funds have been used for CAC shirts, name plaques and donations for community events.

Recommendation: Consider the expenditure of the CAC FY 2014-2015 \$400 funding allocation from City Council and direct staff accordingly.

E. Neighborhood Beautification Awards 2014-Update

Each year, the CAC participates with City staff on Neighborhood Beautification Awards. The awards process for nominations were published in the Milpitas Post on May 16th. To date, staff has not received any nominations but will be sending out additional notifications.

Recommendation: Note Receipt and File

F. National Night Out 2014-Update

National Night Out will be held on Thursday, August 7th. To date, the flyers that are distributed by CAC to other City Commissions have not been prepared. Once the flyers are distributed, staff will provide copies to CAC.

Recommendation: Note Receipt and File

XI. Unfinished Business – No items

XII. Adjournment: to July 2, 2014

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