

MEETING MINUTES

MILPITAS COMMUNITY ADVISORY COMMISSION Milpitas City Hall, Committee Meeting Room Wednesday, April 1, 2015

- I. **Call to Order & Roll Call** Chair Batilo called the meeting to order at 7:00 pm
Present: Chair Batilo, Vice Chair Mohsin, Commissioners Manassau, Rosario, Sharma, Truong

Alternate Commissioners Present: Bilbao, Morel

Absent: Beard, Kathapurkar, Leon
- II. **Seating of Alternates** – Bilbao, Morel
- III. **Pledge of Allegiance** – Chair Batilo led the Pledge of Allegiance
- IV. **Approval of Agenda** – Vice Chair Mohsin motioned, and Commissioner Rosario seconded, for approval of the agenda. Motion carried unanimously.
- V. **Approval of Minutes – Minutes of March 4, 2015** – Vice Chair Mohsin motioned, and Commissioner Rosario seconded, for approval of the meeting minutes. Motion carried unanimously.
- VI. **Public Forum** – No speakers
- VII. **Announcements** – Felix Reliford introduced new commissioner Adrian Morel and also announced that this will be the last CAC meeting he will attend.
- VIII. **Liaison Report** – None
- IX. **Commissioners Round Table** – Vice Chair Mohsin presented a commendation to Ray Maglalang in recognition of his service to the CAC and the City of Milpitas. Commissioner Bilbao said the Superbowl is coming and that something should be done to get Milpitas recognized. Mr. Reliford said Economic Development Manager Edesa Bitbadal has taken the lead on this and is meeting with the Chamber of Commerce and multiple hotels. Vice Chair Mohsin announced that the Milpitas Police Department will provide fingerprinting for youth at the library on Saturday, April 18 from 10:00 am to 3:00 pm. Chair Batilo announced the Celebrate Difference Day event being held at the Milpitas Sports Center on April 25 from 2:00 to 5:00 pm.
- X. **New Business:**
 - A. **International Park Concept for Tom Evatt Park**

Planning Director Steven McHarris was present to discuss the concept of an International Park. He said he discussed the project with the Sister Cities Commission and the PRCRC and it will go to City Council next.

The International Park concept is to provide a place to display culture and possibly have a gathering space in a public place. Mr. McHarris showed a conceptual plan of a portion of the park and asked for feedback and recommendations from the commission. There were

several recommendations including a small playground for children, that country flags be displayed, that there be a common area that can be shared by all, and one commissioner prefers having no boundaries, just open space.

B. Public Art Piece Model for the Police Station Sign – Public Art Project

Staff was not present to discuss this item and it was deferred.

C. Discussion of Concepts for Street Tree Master Plan

Staff introduced Landscape Architect Romo DeSoto, of R3 Studios, who is working on the street tree master plan. The commission provided feedback and Mr. DeSoto will return to the next meeting with further information on the street tree master plan.

D. Spring Cleanup Event – Selwyn Dr.

The annual cleanup event is scheduled for April 18, 2014 and will focus on the Selwyn neighborhood. 20-25 volunteers from Milpitas Cares are expected to participate. The commission packet included a copy of the event flyer, a work request form and a map and list of parcels which highlighted the homes participating in the event.

Mr. Reliford discussed the work that has been done to prepare for the event, but a few items are still outstanding including breakfast, snacks and beverages, and the designation of work areas and a supervisor for each.

Commissioner Manassau will supervise breakfast and several commissioners volunteered to bring water, fruit, bagels and cream cheese.

XI. Unfinished Business – No items

Review Subcommittee Member Assignments and Update as Needed

Make a Difference Day:	Batilo, Leon, Mohsin
National Night Out:	Mohsin, Manassau, Truong
NBO Awards:	Manassau, Rosario, Leon
Spring Cleanup Day:	Sharma, Leon, Manassau
Town Hall Meeting:	Batilo, Leon, Kathapurkar
Tree Planting:	Beard, Kathapurkar, Bilbao

XII. Adjournment – The meeting was adjourned at 8:30 pm to the next meeting of May 6, 2015.