



AGENDA

Community Advisory Commission

Wednesday, August 5, 2015

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

I. Roll Call: Thelma Batilo, Syed Mohsin, Ashish Kathapurkar, Oscar Leon, Michelle Manassau, Jose Rosario, Ashok Sharma, Van Lan Truong
Alternates: Mike Bilbao, Michael Lee

II. Seating of Alternates:

III. Pledge of Allegiance:

IV. Approval of Agenda: August 5, 2015

V. Approval of Minutes: July 8, 2015

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: Vice Mayor Carmen Montano

IX. Commissioners' Round Table

Background: This time is for Commissioners to share information they feel may be of interest to the Commission.

X. New Business

A. Street Tree Master Plan

This item was deferred from the July 8 meeting. Continued discussion of the Street Tree Master Plan. At the June meeting, an inventory of trees was presented and general feedback was given. Concepts will be presented to receive additional feedback.

Recommendation: Provide feedback to the different concepts presented by the landscape architect for the Street Tree Master Plan.

B. National Night Out

National Night Out is being held in Milpitas on August 6. CAC members made presentations to other commissions about National Night Out. This is to make final preparations for the event including last minute assignments, if necessary.

Recommendation: Assign last minute responsibilities if necessary.

C. Adopt-A-Neighborhood/Graffiti

The CAC 2014 Work Plan requires the commission to review and determine if any city neighborhood should be considered for the Adopt-A-Neighborhood Program and the need for any graffiti removal.

Recommendation: Determine if the CAC desires to Adopt-A-Neighborhood and the need for any graffiti removal in the city and direct staff accordingly.

XI. Unfinished Business – No items

Review Subcommittee Member Assignments and Update as Needed

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

XII. Adjournment: to September 2, 2015

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

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