



AGENDA

Community Advisory Commission

Wednesday, October 7, 2015

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

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

II. Seating of Alternates:

III. Pledge of Allegiance:

IV. Approval of Agenda: October 7, 2015

V. Approval of Minutes: September 2, 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. City Drought and Water Conservation Measures Presentation

The CAC was interested to hear and educate themselves about the City's drought and water conservation measures. A presentation will be done by Public Works outlining what steps the City is taking to conserve water during the drought. This was continued from the September 2, 2015 meeting.

Recommendation: Receive presentation

B. 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.

C. Neighborhood Beautification Appreciation – 2015 Annual Awards Program

The Commission formed the Neighborhood Beautification Awards subcommittee to make recommendations to the full Commission. The subcommittee members are Michelle Manassau, Oscar Leon, Jose Rosario and Mike Bilbao. Included in your agenda packet is a list of all the nominations, and photographs of the locations. Staff received one nomination by the July 31, 2015, deadline. Staff nominated one Staff Choice Award, one Attractive Non-residential and seven Attractive Residential to ensure categories were filled, for a total of 10 nominations. The subcommittee toured the sites and made selections on September 10, 2015.

The Neighborhood Beautification Awards participants will receive a commendation from the Mayor and 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 20, 2015. The following are the NBO Awards subcommittee recommendations for consideration by the full Commission:

Presentations to Annual Neighborhood Beautification Award 2015

Attractive Non-Residential Winner

1333 S. Park Victoria – Brian Vgai

Staff Choice Award Winner

464 Greathouse Dr- Lin Weilian

Central Area

Attractive Residential Winner

157 Berrendo Dr.-Srinivas Dhanraj & Archana Nagarkatti

Attractive Residential Honorable Mention

611 Kevenaire Drive – Mr. & Mrs. Ladines

Hillside Area

Attractive Residential Winner

1900 Stratford Dr.- Jack Levy & Joanne Silson

Attractive Residential Honorable Mention

677 Cardiff Place- Mr. & Mrs. Favre

East Valley Floor Area

Attractive Residential Winner

1527 Mt. Shasta Ave. – Maria Agnes Cruz

Attractive Residential Honorable Mention

1841 Crater Lake Ave.- Mr. & Mrs. Udoutch

West Area

Attractive Residential Winner

1127 Hermina St.- Sagar Arunrao Kekare

Attractive Residential Honorable Mention

1092 Pescadero St.- Thanh H. Bui

Recommendations: Approve the subcommittee and staff recommendations for the NBO 2015 awards.

XI. Unfinished Business

A. Make a Difference Day

Since June 2015, the CAC has been discussing event planning and potential venues for Make a Difference Day (MADD), originally scheduled for October 24, 2015 but now scheduled for October 25, 2015. The location will be at the parking lot of Seafood City. A number of vendors have been contacted but assignments still need to be finalized.

Recommendation: Finalize assignments and responsibilities.

Review Subcommittee Member Assignments and Update as Needed

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

XII. Adjournment: to November 4, 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.

Materials related to an item on this agenda submitted to the Community Advisory Commission after initial distribution of the agenda packet are available for public inspection at the Neighborhood Services Division at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035 Phone 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.