



AGENDA

Community Advisory Commission

Wednesday, April 6, 2016
Milpitas City Hall, City Council Chambers
455 E. Calaveras Blvd.
7:00 PM

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

II. Seating of Alternates:

III. Pledge of Allegiance:

IV. Approval of Agenda: April 6, 2016

V. Approval of Minutes: March 2, 2016

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. Unfinished Business:

A. CDBG Recommendations

At the March 2 CAC meeting, staff notified the CAC that there was still approximately \$26,652 remaining in non-public service funds to be allocated. The CAC voted their recommendations for the public service funds but chose to keep the non-public service discussion open to be able to consider the remaining \$26,652. Staff sent out a follow up email to all the service providers notifying them that the City would be accepting non-public service applications for the remaining \$26,652. The deadline was March 25 and the City received two applications.

Recommendation: Consider staff recommendation and make funding recommendation to allocate the remaining \$26,652 of non-public CDBG funds.

B. Official Tree Definition

In the February Council meeting, the Council adopted the Jacaranda tree as the official City tree. However, there was discussion of what it means to receive the official tree designation. The Council directed staff to work with the CAC to prepare a definition of what is meant to be an official tree.

Recommendation: Receive staff presentation and prepare a definition of an official tree designation.

XI. New Business

A. 2016 Spring Cleanup Day

The Spring Cleanup Day subcommittee will report to the full commission with recommendations for a site for this year's event. The date has been set for April 23, 2016 but a location has not been finalized.

Recommendation: Receive subcommittee report and recommend a site for the 2016 Spring Cleanup day.

Review Subcommittee Member Assignments and Update as Needed

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

XII. Adjournment: to May 4, 2016

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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.

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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.