



AGENDA

Community Advisory Commission

Wednesday, October 5, 2016

Milpitas City Hall, Committee Meeting Room
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:** October 5, 2016
- V. **Approval of Minutes:** September 7, 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. **Business Items**

- A. **Make a Difference Day**

This year's Make a Difference Day will be held on October 22, 2016 in 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.

- B. **CAC City Council Presentation**

This item was deferred from the September meeting. The CAC Council presentation is scheduled for November 1, 2016. The CAC will present 2016 accomplishments and the 2017 workplan.

Recommendation: Identify 2016 accomplishments and approve the 2017 workplan.

C. Gateway and Entryway Plan

The landscape architect has completed the gateway and entryway diagrams for the seven identified areas. CAC will review the diagrams for final review and comments prior to a City Council presentation.

Recommendation: Review and provide final comments

X. Commissioners' Round Table

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

Review Subcommittee Member Assignments and Update as Needed

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

XI. Adjournment: to November 2, 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.

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