



AGENDA

Community Advisory Commission

Wednesday, December 7, 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:** December 7, 2016
- V. **Approval of Minutes:** November 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. **Business Items**

- A. CDBG Update**

The CAC is responsible for making Community Development Block Grant (CDBG) recommendations to the City Council. Staff is proposing to make some minor revisions to the review process and to provide updates about other CDBG activities including the update of the Consolidate Plan.

Recommendation: Receive staff CDBG revisions presentation and make recommendations.

- B. Annual Work Plan**

Per the 2016 Work Plan, the CAC is scheduled to review the work plan. Although just approved by the Council, this is another opportunity to review future tasks.

Recommendation: Review work plan and recommend any other necessary items for next year.

C. Town Hall Meeting

Per the 2016 Work Plan, the CAC is scheduled to discuss the future town hall meeting.

Recommendation: Commence discussion for the future town hall meeting.

D. CAC Budget

The CAC still has funds in its budget unspent. All funds need to be expended by June 30, 2017.

Recommendation: Discuss potential budget items.

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

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 January 4, 2017

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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.