

# **A G E N D A**

## ***Community Advisory Commission***

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**November 7, 2007**  
Milpitas City Hall Committee Meeting Room  
455 E. Calaveras Blvd.  
7:00 p.m.

- I. Roll Call:** Joselito Abelardo, Reena Choudhury, Danny Fang, Chris Lee, Jenifer Lind, Syed Mohsin, Michael Queenan, Craig Ranker, and Nelson Villegas  
Alternates: Chinedu Nwobi, Heidi Pham, Viramrider Meharu, and Rajeev Madnawat
- II. Seating of Alternates:**
- III. Pledge of Allegiance:**
- IV. Approval of Agenda:**
- V. Approval of Minutes:** October 3, 2007
- VI. Announcements:**
- VII. Public Forum:**

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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.

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### **VIII. Liaison Reports**

**City Council Report** Councilmember Polanski

### **IX. New Business**

#### **A. Public Art Committee Presentation**

**Background:** A Public Art Committee representative will present six proposed art projects for the new Library. The committee is not asking for formal action from the Commission. However, any comments from the Commissioners will be included in the evaluation of the artist proposals.

**Recommendation:** Provide comments on the proposed art projects for the new Milpitas Library.

**B. Consider Invitation to Sponsor a Special Event**

**Background:** The Sunnyhills Neighborhood Association (SNA) invites the CAC to co-sponsor an event called “Democracy Café” on Saturday, January 19, 2008. Attached to the agenda is a letter from SNA describing their proposal. An SNA representative will address the CAC at the meeting and answer any questions.

**Recommendation:** Consider and discuss the proposal. Direct staff as appropriate.

**C. Review 2008 Draft Work Plan**

**Background:** Attached to the agenda is a draft Work Plan for the next calendar year. The Plan lists the Commission’s ongoing tasks and the prioritized short-term and long-term goals based on the current work plan. The Plan also indicates what month(s) these items are expected to be on the agenda.

**Recommendation:** Discuss as appropriate. Identify any modifications to the draft plan. Recommend that the City Council approve the draft 2008 CAC Work Plan.

**D. Holiday Tree Decorating**

**Background:** The Annual Tree Lighting Ceremony and Open House will be Saturday, December 1<sup>st</sup> at 7:00 p.m. In past years, the CAC has reserved a designated tree and decorated it. This year the trees will be available to decorate on November 19 through 25<sup>th</sup>. The City will provide the lights and the CAC is responsible for any other decorations.

**Recommendation:** Confirm that the CAC will decorate a tree for the 2007 Tree Lighting Ceremony. Designate a lead commissioner and volunteers to decorate the tree.

**E. Subcommittee/Task Force Status Reports**

Community Outreach (Lee and Queenan)

**X. Adjournment to December 5, 2007**

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