

CITY OF MILPITAS
COMMUNITY ADVISORY COMMISSION
MILPITAS CITY HALL COMMITTEE MEETING ROOM
APPROVED MINUTES
December 5, 2007

**I.
Call to Order
and Roll Call**

Chair Lee called the meeting to order at 7:00 p.m. Present were Commissioners Choudhury, Lind, Mohsin, and Villegas. Alternates present: Commissioners Nwobi, Pham and Madnawat. Absent: Commissioners Abelardo, Fang, Queenan, and Meharu.

**II.
Seating of
Alternates**

Alternates seated: Nwobi, Pham and Madnawat

**III.
Pledge of
Allegiance**

Chair Lee led the Pledge of Allegiance.

**IV.
Approval of
Agenda**

MOTION to approve the Agenda as submitted.

M/S: Mohsin, Villegas

Ayes: 8

**V.
Approval of
Minutes**

MOTION to approve the minutes of November 7, 2007.

M/S: Mohsin, Villegas

Ayes: 7

Abstain: (1)

Lind

**VI.
Announcements**

Commissioner Mohsin described the decorating of the CAC holiday tree and thanked Yvonne Andrade for delivering the decorations to him. He also announced that there would be a peace conference in Newark on December 9th at 7 p.m. and everyone was invited to attend.

Commissioner Fang arrived at 7:11 p.m.

**VII.
Public Forum**

Chair Lee invited members of the audience to address the Commission on any item not on the agenda. There were no requests.

**VIII.
Liaison Reports
City Council**

Councilmember Polanski reported on the tree-lighting ceremony, the display in the exhibit case in the lobby, the City Council's presentation of the Neighborhood Beautification Awards, the status of the library art selection, and the December 11th and

January 15th dates for City Council meetings. She also wished everyone Happy Holidays and Merry Christmas.

**IX.
Old Business**

a. Special Event Invitation (continued from previous meeting).

Staff reported that the City Attorney indicated that if the CAC wished to officially sponsor the event they should obtain City Council approval. However, as private citizens they could choose to host or sponsor the event as long as they were not presenting themselves as official representatives of the City or the CAC. The Commission discussed the timing of the event and getting their request on the Council agenda.

Isaac Hughes, resident, described how the matter could be placed on the December council agenda as an emergency item.

MOTION to not take a request to the City Council and to not participate in Global Café as the CAC but encouraging individual CAC members to participate on their own as desired.

M/S: Lind, Madnawat

Ayes: 8

b. Draft 2008 Work plan (Continued from previous meeting).

The Chair continued this item to the next meeting since a copy of the draft work plan was not included with the mailed agenda packet.

c. Subcommittee/Task Force Status Reports.

Community Outreach (Lee and Queenan)

The Chair directed staff to provide a written response to two community comment letters.

Councilmember Polanski reported that representatives of the India Community Center (ICC) invited the CAC to tour their facility and suggested that the CAC may also want to hold one of their regularly scheduled meetings at the ICC. The Chair directed that the question of holding a CAC meeting at the ICC be included as an agenda item at the next meeting.

Isaac Hughes, Milpitas resident, questioned the appropriateness of holding public meetings or providing public funding at a faith-based facility. The Chair indicated this matter can be discussed at the next CAC meeting.

**X.
Adjournment**

Chair Lee adjourned the meeting at 7:35 p.m. to the January 2, 2008 meeting.

Respectfully submitted,

Cindy Maxwell, Staff Liaison