

CITY OF MILPITAS
COMMUNITY ADVISORY COMMISSION
MILPITAS CITY HALL COMMITTEE MEETING ROOM
APPROVED MINUTES
January 2, 2008

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

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

**II.
Seating of
Alternates**

Alternate seated: 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: Lind, Mohsin

Ayes: 8

**V.
Approval of
Minutes**

MOTION to approve the minutes of December 5, 2007.

M/S: Mohsin, Fang

Ayes: 8

**VI.
Announcements**

Staff stated on behalf of Councilmember Polanski the City Council only meets once this month, which is January 15, 2008. CAC officer elections will take place at the February 6, 2008 meeting. The directory list was given to each Commissioner present for contact information updates.

**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 was not present at the meeting.

IX.
Old Business

a. Review 2008 Draft Work Plan.

Chair Lee stated that this item was continued from the previous meeting. Commissioner Mohsin asked about the Town Hall Meeting schedule. He asked if there would be two Town Hall meetings this year. Staff stated that the planning for the meeting would take place in June and the actual meeting would take place in September of an election year. Staff stated there was a request from the Police Department that the Commission set the date for National Night Out at the February meeting for the August event. This will give the Police Department advance notice of the date. Commissioner Villegas suggested having a follow up meeting for National Night Out in May. The Commission agreed.

MOTION to recommend the 2008 Work Plan with changes to be forwarded to the City Council for approval.

M/S: Lind, Queenan

Ayes: 8

b. Heritage Tree Nominations.

The Commission did not have any nominations this time. Staff stated that Public Works would have a tree nomination at the May meeting.

c. Subcommittee/Task Force Status Reports.

Community Outreach (Lee and Queenan)

Chair Lee stated that there were no new responses. Staff stated that there are 2 outstanding letters to be written that will be taken care of this week.

X.
Adjournment

Chair Lee adjourned the meeting at 7:20 p.m. to the February 6, 2008 meeting.

Respectfully submitted,

Yvonne Andrade, Recording Secretary