

CITY OF MILPITAS
COMMUNITY ADVISORY COMMISSION
MILPITAS CITY HALL COMMITTEE MEETING ROOM
APPROVED MINUTES
February 6, 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
Alternates present were Commissioners Madnawat and Pham
Absent: Commissioners Abelardo, Meharu, and Nwobi

**II.
Seating of
Alternates**

Alternates seated: 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: Lind, Mohsin

Ayes: 9

**V.
Approval of
Minutes**

MOTION to approve the minutes of January 2, 2008.

M/S: Mohsin, Lind

Ayes: 9

**VI.
Announcements**

Staff stated that the CAC Work Plan will go to the City Council on February 19, 2008. The City Council will be holding the annual Commissioners Event on Saturday, April 19, 2008 at 11:00 am at the Community Center.

**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 introduced herself to the Commission and gave a brief summary of the most recent City Council items. She stated that there were many presentations given. The Council approved a 5.9 acre project for a 387 Condominium project that will include a parking garage. There was a six-month review of Jerry's Market. The Council felt that Jerry's Market had met all their conditions that were set. The Council discussed the Alviso-Adobe renovation project which will cost about \$8 million dollars. They approved an area in the lobby that will have pictures and plaques

of people who were employees of the year and citizens of the year. Warm Hearts in Winter organization will have an event on February 17, 2008 at 10:00 am at the Community Center. The Council changed the campaign contribution limit to candidate or spouse.

**IX.
Old Business**

a. Elections.

Chair Lee opened the nominations for new Chair and Vice-Chair. Commissioner Lind nominated Chair Lee and Vice-Chair Queenan to Chair and Vice-Chair. Chair Lee declined as Chair. Commissioner Mohsin nominated Vice-Chair Queenan to Chair and Commissioner Fang to Vice-Chair.

MOTION to nominate Vice-Chair Queenan as new Chair.

M/S: Mohsin, Lind Ayes: 9

MOTION to nominate Commissioner Fang as new Vice-Chair.

M/S: Mohsin, Lind Ayes: 9

b. National Night Out.

Chair Queenan stated that this year marked the 24th annual National Night Out sponsored by the National Association of Town Watch. It is scheduled nationally on the first Tuesday in August. Since the Milpitas City Council meets on the first Tuesday of the month, Milpitas' celebration of the event has usually been held on the following Thursday. This year that date would be August 7, 2008. Staff recommends the City Council select Thursday, August 7, 2008 as Milpitas' National Night Out.

MOTION to recommend City Council to approve Thursday, August 7, 2008 as Milpitas' National Night Out.

M/S: Lind, Mohsin Ayes: 9

c. Subcommittee/Task Force Status Reports.

Community Outreach (Queenan)

Chair Queenan stated that there were no new responses.

**X.
Adjournment**

Chair Queenan adjourned the meeting at 7:30 p.m. to the March 5, 2008 meeting.

Respectfully submitted,

Yvonne Andrade, Recording Secretary