



CITY OF MILPITAS

Community Advisory Commission

REGULAR MEETING

MINUTES

7:00 pm
Wednesday, August 2, 2023

1. **Call to Order** – Vice Chair Jinky Peralta called the meeting to order at 7:01 PM.

2. **Pledge of Allegiance**

Vice Chair Jinky Peralta led the Pledge of Allegiance.

3. **Roll Call**

Commissioners Present: Vice Chair Jinky Peralta, Commissioners Oscar Leon, Jose Geronimo, Miguel Bilbao, Elizabeth Ashley, Kavita Sreedhar, and Raghu Reddy

Vice Mayor Evelyn Chua was present.

Staff Present: Economic Development Director Alex Andrade, Housing Division Manager Robert Musallam, Senior Administrative Analyst Sarah Balcha, Administrative Analyst II Michelle Silva, and Intern Aditi Gupta

Chair Vishal Gandhi and Commissioner Jose Rosario were absent.

4. **Seating of Alternates**

a. Commissioners Kavita Sreedhar and Commissioner Raghu Reddy

5. **Approval of Agenda:** August 2, 2023

Motion to approve August 2, 2023 agenda

Motion/Second: Commissioner Oscar Leon / Commissioner Miguel Bilbao

Motion carried by a vote of Ayes: 6 Noes: 0 Abstain: 0

6. **Approval of Meeting Minutes:** June 7, 2023

Motion to approve June 7, 2023 minutes

Motion/Second: Commissioner Jose Geronimo / Commissioner Oscar Leon

Motion carried by a vote of Ayes: 4 Noes: 0 Abstain: 2

7. **Public Forum**

None.

8. **Announcements**

None.

9. **Business Items**

a. **Spring Cleaning & National Night Out**

The Commissioners discussed the need to understand where people are, what they are currently doing, and what tools are in use/available.

Public comment mentioned not knowing what is needed at each house. Public suggested it would be easier if each location listed what work needed to be done and what tools should be used.

b. Community Advisory Commission Work Plan

The Commission received a presentation from City Staff on the draft CAC Work Plan for FY23-24.

Motion to approve the work plan including hosting a National Night Event

Motion/Second: Oscar Leon / Miguel Bilbao

Motion carried by a vote of Ayes: 6 Noes: 0 Abstain: 0

c. Neighborhood Beautification Awards

The Commission received a presentation on the Neighborhood Beautification Awards.

d. CAC Budget Discussion

The Commission received a presentation from City Staff on the CAC Budget. Commissioner Oscar Leon discussed the need for food and refreshments to get the public to come to events, as well as needing a banner or sign.

10. Discussion of Future Agenda Items

Motion to have a detailed discussion on how to spend the budget at next CAC meeting

Motion/Second: Oscar Leon / Miguel Bilbao

Motion carried by a vote of Ayes: 5 Noes: 1 Abstain: 0

11. City Liaison Reports

a. Councilmember

Vice Mayor Chua provided the following updates:

1. Vice Mayor thanked everyone for the Spring-Cleaning Day.
2. Vice Mayor informed the Commission that the City is in the process of hiring a new City Manager and the current Acting City Manager is Ned Thomas.

b. City Staff

Housing Subcommittee meeting August 16th 4 PM.

12. Adjournment

- a. Time:** The meeting was adjourned at 8:00 PM to the September 6, 2023 meeting

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions 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.

For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035

e-mail: mmutalipassi@milpitas.gov / Phone: 408-586-3040

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Materials related to an item are available for public inspection at the City website. Commission agendas and related materials can be viewed online: <http://www.milpitas.gov/our-government/commission/> (select meeting type from drop down))

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If you need assistance, per the Americans with Disabilities Act, for a City of Milpitas public meeting, please call Robert Musallam at 408-586-3275 or send an e-mail to housing@milpitas.gov prior to the meeting.