



CITY OF MILPITAS

Community Advisory Commission

REGULAR MEETING

MINUTES

7:00 pm

Wednesday, January 3, 2024

1. **Call to Order** – Vice Chair Jinky Peralta called the meeting to order at 7:00 p.m.

2. **Pledge of Allegiance**

Commissioner Jose Geronimo led the Pledge of Allegiance.

3. **Roll Call**

Commissioners Present: Vice Chair Jinky Peralta, Commissioners Jose Geronimo, Armilyn Quijano, Tien Mai, and Elizabeth Ashley

Commissioner Kavita Sreedhar arrived at 7:09 p.m.

Chair Vishal Gandhi and Commissioners Oscar Leon and Suraj Viswanathan were absent.

Vice Mayor Evelyn Chua was absent.

Staff Present: Housing Division Manager Robert Musallam and Administrative Analyst II Michelle Silva

4. **Seating of Alternates**

Commissioner Tien Mai was seated.

5. **Approval of Agenda:** January 3, 2024

Motion to approve January 3, 2024 agenda

Motion/Second: Commissioner Jose Geronimo / Commissioner Armilyn Quijano

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

6. **Approval of Meeting Minutes:** December 6, 2023

Motion to approve December 6, 2023 minutes

Motion/Second: Commissioner Jose Geronimo / Commissioner Armilyn Quijano

Motion carried by a vote of Ayes: 3 Noes: 0 Abstain: 1

7. **Public Forum**

None.

8. **Announcements**

- a. Staff welcomed Commissioner Tien Mai as the new CAC member and alternate #1.
- b. Housing Division Manager Robert Musallam announced there will be a Brown Act Training for Commissioners led by City Attorney Michael Mutalipassi on January 25th in the Council Chambers. All Commissioners were encouraged to attend.

- c. Housing Division Manager Robert Musallam expressed to the commission that we are still accepting Neighborhood Beautification Awards applications. The commission was encouraged to distribute this information to the community and get more applicants.

9. Business Items

a. Chair and Vice Chair Elections

Commissioner Jose Geronimo nominated Commissioner Vishal Gandhi for the position of Chair.

Motion to vote Commissioner Vishal Gandhi as Chair

Motion/Second: Commissioner Jose Geronimo / Commissioner Armilyn Quijano

Motion carried by a vote of Ayes: 4 Noes: 0 Abstain: 1

Commissioner Jose Geronimo nominated Commissioner Jinky Peralta for the position of Vice Chair.

Motion to vote Commissioner Jinky Peralta as Vice Chair

Motion/Second: Commissioner Jose Geronimo / Commissioner Armilyn Quijano

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

B. Spring Cleaning Day Discussion

The Commission received a report back from Vice Chair Jinky Peralta and Commissioner Elizabeth Ashley.

Vice Chair Jinky Peralta confirmed the location of the next Spring Cleaning event with the Mobilodge Manager. Student Commissioner Elizabeth Ashley recommended holding the Spring Cleaning event on Saturday, April 27 as that date does not conflict with major Milpitas High School events.

With a location and date confirmed, the Commission discussed the next steps in event planning.

C. Community Engagement & Affordable Housing and Building Safety Month

This business item was moved to the February meeting.

10. Discussion of Future Agenda Items

None.

11. City Liaison Reports

a. Council Liaison Report

None.

b. City Staff Report

None.

12. Adjournment

- a. Time: The meeting was adjourned at 7:39 PM to the February 7, 2024 meeting

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

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

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting "I Want to . . . View " link.

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))

APPLY TO SERVE ON A CITY COMMISSION

Commission application forms are available online at <http://www.milpitas.gov> or at Milpitas City Hall. Contact the City Clerk's office at 408-586-3003 for more information.

If you need assistance, per the Americans with Disabilities Act, for a City of Milpitas public meeting, please call the Housing Division at 408-586-3222 or send an e-mail to housing@milpitas.gov prior to the meeting.