



CITY OF MILPITAS

Community Advisory Commission

REGULAR MEETING

MINUTES

7:00pm

Wednesday, September 7, 2022

1. **Call to Order** – Chair Oscar Leon called the meeting to order at 7:00 PM.

2. **Pledge of Allegiance**

Chair Oscar Leon led the Pledge of Allegiance.

3. **Roll Call**

Commissioners Present: Chair Oscar Leon, Vice Chair Vishal Gandhi, Commissioners Van Lan Truong, Jinky Peralta, Jose Rosario

Commissioner Thelma Batilo present at 7:03

Commissioners Absent: Commissioners Kavita Sreedhar and Monica Rodriguez

Councilmember Evelyn Chua present at 7:09

Staff Present: Housing & Neighborhood Services Administrator Robert Musallam, Administrative Analyst Michelle Silva

4. **Seating of Alternates**

None.

5. **Approval of Agenda**

Motion to approve September 7, 2022 agenda

Motion/Second: Vishal Gandhi / Van Lan Truong

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

6. **Approval of Meeting Minutes**

Motion to approve August 3, 2022 minutes

Motion/Second: Van Lan Truong / Jose Rosario

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

7. **Public Forum**

None.

8. **Announcements**

1. Staff shared the outcome of the September 6, 2022 Council Meeting which resulted in a contract extension with WeHOPE for mobile showers, laundry, and case management through January 15, 2023.
2. Staff announced the third Housing Element Community Workshop set for Tuesday, September 13th.

9. Business Items

a. Community Advisory Commission Work Plan

Commissioners reviewed and approved the draft CAC work plan for FY22-23.

Motion to host to approve the FY22-23 draft CAC work plan

Motion/Second: Vishal Gandhi / Thelma Batilo

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

b. Spring Cleaning Day

Commissioners discussed final details of the upcoming Spring Cleaning Day event at the Mobilodge set for September 24, 2022.

10. City Liaison Reports

a. Councilmember

Councilmember Chua provided the following updates from the City Council:

- The City received \$1.5M for unhoused services and \$1M for bicycle facility by Assembly Member Alex Lee.
- Senior Community Center will be open Saturdays moving forward starting September 10th.
- Milpitas SMART local transit service will launch September 15th.

b. City Staff

1. Staff informed the commission of the upcoming public hearing for the draft Consolidated Annual Performance Evaluation Report (CAPER).

11. Adjournment Meeting was adjourned at 7:45 PM to the October 5, 2022 meeting.