



CITY OF MILPITAS

Community Advisory Commission

REGULAR MEETING

MINUTES

7:00pm

Wednesday, September 1, 2021

Virtual Meeting/Teleconference

1. **Call to Order** – Chair Oscar Leon called the meeting to order at 7:01 PM

2. **Pledge of Allegiance**

Chair Oscar Leon led the Pledge of Allegiance

3. **Roll Call**

Commissioners Present: Chair Oscar Leon, Vice Chair Ghandi, Commissioners Thelma Batilo, Jose Rosario, Aileen Zhong, Jinky Peralta, Monica Rodriguez

Commissioners Absent: Van Lan Truong, Kavita Sreedhar

Councilmember Evelyn Chua present

Staff Present: Building Safety and Housing Director Sharon Goei, Housing & Neighborhood Services Administrator Robert Musallam

4. **Seating of Alternates**

Commissioner Monica Rodriguez was seated.

5. **Approval of Agenda**

Motion to approve September 1, 2021 agenda

Motion/Second: Vishal Ghandi / Jose Rosario

Motion carried by a vote of Ayes: 7 Noes: 0 Abstain: 0

6. **Approval of Meeting Minutes**

Motion to approve August 4, 2021 minutes

Motion/Second: Jose Rosario / Jinky Peralta

Motion carried by a vote of Ayes: 7 Noes: 0 Abstain: 0

7. **Public Forum**

None

8. **Announcements**

None

9. **Business Items**

a. Community Advisory Commission Work Plan

Staff presented the draft CAC work plan for FY21-22 to the Commission for discussion. The Commission requested a modification to items 2 and 4. For item 2, the month to begin discussion was modified from March to February. For item 4, task #4, the body to review applicants and vote for each category was modified from Subcommittee to Commission. The motion to pass the draft work plan as modified was passed unanimously.

10. City Liaison Reports

a. Councilmember

Councilmember Chua provided the following updates from the City Council:

- Dumpster Day
- National Cleanup Day
- Civic Leadership Academy
- Unhoused resources
- Proclamation for National Gymnastics Day
- Filipino Heritage Month – October 22
- Recommendation to the City Council to have an incentive corner similar to ADU corner on the website
- Recommendation to the City Council that the Senior Center be open on Saturdays

b. City Staff

None

11. Adjournment

Meeting was adjourned at 7:56 PM to the October 6, 2021 meeting.