



CITY OF MILPITAS

Community Advisory Commission

REGULAR MEETING

MINUTES

7:00pm

Wednesday, August 4, 2021

Virtual Meeting/Teleconference

1. **Call to Order** – Vice Chair Vishal Gandhi called the meeting to order at 7:02 PM

2. **Pledge of Allegiance**

Vice Chair Vishal Gandhi led the Pledge of Allegiance.

3. **Roll Call**

Commissioners Present: Vice Chair Ghandi, Commissioners Thelma Batilo, Jose Rosario, Van Lan Truong, Aileen Zhong, Jinky Peralta, Monica Rodriguez

Commissioners Absent: Chair Oscar Leon, Kavita Sreedhar

Councilmember Evelyn Chua present

Staff Present: Building Safety and Housing Director Sharon Goei, Housing & Neighborhood Services Administrator Robert Musallam, Housing Manager Adam Marcus, Housing Planner Sara Court

4. **Seating of Alternates**

Commissioner Monica Rodriguez was seated.

5. **Approval of Agenda**

Motion to approve August 4, 2021 agenda

Motion/Second: Monica Rodriguez / Jose Rosario

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

6. **Approval of Meeting Minutes**

Motion to approve June 2, 2021 minutes

Motion/Second: Vishal Gandhi / Thelma Batilo

Motion carried by a vote of Ayes: 5 Noes: 0 Abstain: 2

7. **Public Forum**

None.

8. **Announcements**

Staff announced that on June 21, 2021, Mayor recommended, and Council approved, appointments to City commissions, including the Community Advisory Commission, as follows:

1. Newly appoint Jinky Peralta to server as a commissioner with a term to expire in January 2022.
2. Newly appoint Monica Rodriguez to serve as Alternate No. 1 with a term to expire in January 2024.

9. Business Items

a. National Night Out

Sergeant Jason Speckenheuer with the Milpitas Police Department provided an update on the August 3rd National Night Out event, including event turnout, participants, community engagement, and how to get involved at next year's event.

Building Safety and Housing Director Sharon Goei shared an update on behalf of Chair Oscar Leon, who was not present at the CAC meeting.

Councilmember Chua and Commissioners shared their experience at the National Night Out event and encouraged participation at next year's event.

b. Neighborhood Beautification

Staff provided an update on the status of the Neighborhood Beautification Awards. The event will be deferred to next year due to ongoing COVID-19 concerns.

c. Let's Talk Housing Santa Clara County

Housing Manager Adam Marcus provided an update on the City's Housing Element Plan, including the Regional Housing Needs Allocation (RHNA), timeline, and upcoming Let's Talk Housing Santa Clara County engagement events.

Housing Manager Adam Marcus addressed Commissioner questions and concerns relating to infrastructure, affordable housing, outreach efforts, and meeting logistics.

10. City Liaison Reports

a. Councilmember

Councilmember Chua provided the following updates from the City Council:

- City Council approved the CDBG allocation for FY 21-22
- CAC's potential participation in the upcoming National Clean-up Day on September 18th and ADU workshop
- City Council will be discussing an Ordinance to address the water shortage, updated City logo, and American Rescue Plan Act (ARPA) investment plan at the August 5th meeting

Councilmember Chua shared a video about the Dumpster Day and the Park Clean up events that took place.

Staff to discuss the CAC workplan and Subcommittees at next month's meeting.

b. City Staff

None.

11. Adjournment

Meeting was adjourned at 8:07 PM to the September 1, 2021 meeting.