



**COMMUNITY ENHANCEMENT ADVISORY COMMITTEE
AGENDA
January 3, 2023
6:30 PM
Video Teleconference**

Pursuant to Government Code Section 54953(e). THIS MEETING WAS HELD VIA VIDEO CONFERENCE ONLY.

1. **CALL TO ORDER MILLBRAE COMMUNITY ENHANCEMENT ADVISORY COMMITTEE**

2. **ROLL CALL**

Claire Beltrami, Nienhwa Cheng, Donna Eghbal, Carol Krasilnikoff, Santana Thienviwat, Jean Wong were present. Jonathan Lo, Ann Kirkbride were unexcused absences. Also in attendance were Terrence Ngu, Mayor Ann Schneider, City staff, Andrea Pappajohn

3. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG**

4. **APPROVAL OF MINUTES**

November 1, 2022 approved 6-0 Santana/Donna

5. **PUBLIC COMMUNICATION**

No public comment

6. **EXISTING BUSINESS**

- a) Adopt A Spot held working meeting 11/20/2022. Several CEAC members attended, plus 2 neighborhood volunteers (Charlene and May)

Parks crew has spent 58 hours of parks crew staff time on Adopt A Spot for CEAC

CEAC agreed to have Claire draft thank you letter, Jean sign and Andrea send letter of appreciation to two volunteers and City Staff

Approved logo: 6-0 Donna/Nienhwa

7. **NEW BUSINESS**

- a) Holiday Home Decorating Contest - There was only 1 entry only. Staff will send a gift card. CEAC to discuss in September new contest rules.

Approved one winner 6-0 Carol/Donna

- b) Tree Maintenance Practices: Jean Wong status update (Informational)

- c) Review of Attendance Policy (Informational)

8. **SUBCOMMITTEE REPORTS**

9. **CITY COUNCIL UPDATE**

Lot of rain, city did well on Saturday. Hopeful will hear back from insurance investors on what happened a year ago. Once done, and issues resolved, then we can go back to Adopt-A-Drain to keep drains free of leaves. PW is out. Good chance on Tuesday will officially recognize PW staff. Goal setting 3rd week in February (move to FY). New council subcommittee (east side specific plan subcommittee). Codify mayor rotation so all five districts get opportunity.

10. **ADJOURN CEAC**

Approved 6-0 Carol/Santana