

**City of Milpitas  
Economic Development Commission**

**March 10, 2008 6:00 p.m.  
City Hall, 1<sup>st</sup> Floor Committee Room**

**Agenda**

- I. Flag Salute (6:00 p.m.)
- II. Roll Call and Approval of Alternates
- III. Announcements: 10 minutes
  - A. Council Liaison Report – Mayor Esteves
  - B. Commissioners and ED Manager
- IV. Public Forum:  
Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than three minutes. As an item that is not on the agenda, no response is required of the Commission or city staff; however, the Commission may agendize the item for a future meeting.
- V. Approval of Agenda
- VI. Approval of Minutes – October 8, 2007 and February 11, 2008\*
- VII. Unfinished Business –
  - 1. Parking Analysis Status: Oliva
  - 2. Industrial Land Use Study Update: – Whitecar
- VIII. New Business
  - 1. Housing Market Study: At the March 4<sup>th</sup> City Council meeting, the Council asked that the EDC look at the Housing Market Study completed in preparation of the Housing Element. Vernazza Wolfe and Associates, Inc completed the study, and made the presentation to the City Council. Unfortunately, the consultant is not available for the March 10<sup>th</sup> meeting to present this to the EDC, so it will be heard at the April meeting. Attached is a copy of the Report.\*
  - 2. Earthlink WiFi Update: Whitecar
  - 3. EDC Subcommittee Reports – no reports
  - 4. Save the date – April 19<sup>th</sup> Commissioner Celebration Brunch 11:00 AM – Milpitas Community Center
- IX. Adjournment: Next Meeting, April 14, 2008.

\*Attachments to the emailed and mailed agendas

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*Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils 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.*

*A free copy of the Open Government Ordinance is available from the City Clerk's Office or can be obtained from the City's web page at [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov).*

***FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT SUBCOMMITTEE.***

*City Attorney, Michael Ogaz  
455 E. Calaveras Blvd., Milpitas, CA 95035  
(408) 586-3041 Fax (408) 586-3056  
[mogaz@ci.milpitas.ca.gov](mailto:mogaz@ci.milpitas.ca.gov)*

- A recorded agenda or minutes on standard cassette or printed in large typed will be provided upon request by the City Manager's Office for the visually impaired.
- In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify the city prior to the meeting at (408) 586-3000, TDD (408) 586-3013.