



**City of Milpitas  
Economic Development Commission  
February 14, 2011 6:00 p.m.  
First Floor Committee Conference Room  
City Hall  
455 East Calaveras Blvd  
AGENDA**

HAPPY VALENTINES DAY!!

- I. Flag Salute
- II. Roll Call and Approval of Alternates
- III. Announcements:
  - A. Welcome to Commission Warren Wettenstein, Chamber of Commerce representative.
  - B. Acknowledgement of Vice Chair Michael Mendizabal's resignation as the Milpitas Unified School District Representative
  - C. Council Liaison Report
  - D. Commissioner Updates
  - E. Staff
- 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 – January 10, 2011\*
- VII. Old Business
- VIII. New Business
  - A. Election of Chair and Vice Chair
  - B. Commissioner Term Limits and Process for Resignation. The City Clerk distributed information to staff Commission liaisons regarding the City Council policy for resignations from a Commission. The Resolution is attached for your review.\*

- C. 2011 Work Program: Commission to discuss work program priorities to recommend to the City Council. List of work program ideas from the January meeting are attached.\*
  - D. Parliamentary Procedures Review – information provided by the City Clerk on Roberts Rules and Parliamentary Procedures will be handed out for review at the March meeting.
- IX. Upcoming Events
- A. Future Agenda Items
    - 1. Land Use Classification for Industrial Development
    - 2. Midtown Redevelopment
    - 3. Open Government Ordinance Review

**B. Next Meeting: March 14, 2011**

\*Attachment to the emailed agendas

**KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE**

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.

Materials related to an item on this agenda submitted to the Economic Development Commission after initial distribution of the agenda packet are available for public inspection at the City Clerk's office at Milpitas City Hall at 455 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035

E-mail: [mogaz@ci.milpitas.ca.gov](mailto:mogaz@ci.milpitas.ca.gov) / Fax 408/586-3030 / Phone 408/586-3040

*The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) by selecting the Milpitas Municipal Code link.*

- 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.