



**City of Milpitas
Economic Development Commission
April 18, 2016, 4:00 p.m.
First Floor Committee Conference Room
City Hall
455 East Calaveras Blvd.
AGENDA**

I. Flag Salute

II. Roll Call and Approval of Alternates

III. 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 agendaize the item for a future meeting.

IV. Approval of Agenda

V. Approval of Minutes – March 14, 2016

VI. Announcements:

- A. Council Liaison Update
- B. Commissioner Updates
- C. Staff Report

VII. New Business

- A. Staff Presentation on Draft Capital Improvement Program 2015-2020
 - Informational Presentation by Director of Engineer Steven Machida and Finance Director Russell Morreale

VIII. Unfinished Business - None

IX. Next Meeting – May 9, 2016

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 Manager'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
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 by selecting the Milpitas Municipal Code link.

*If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call **Rachelle Currie at 408-586-3051** or send an email to rcurrie@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the Council Chambers for all meetings.*