

**DRAFT MEETING MINUTES  
CITY OF MILPITAS**

**RA3**

**Minutes of:** Regular Meeting of the Milpitas Redevelopment Agency  
(Including Joint Meeting with the City Council)

**Date:** Tuesday, October 2, 2007

**Time:** 7:00 PM

**Location:** Milpitas City Hall Council Chambers, 455 E. Calaveras Blvd.

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**JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING**

- RA 1. CALL TO ORDER** Mayor/Agency Chairman Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 7:51 p.m.
- RA 2. ROLL CALL** **PRESENT:** Mayor/Chair Esteves, Vice Mayor/Vice Chair Livengood and Agency/Councilmembers Giordano, Gomez and Polanski
- ABSENT:** None
- RA 3. MEETING MINUTES** Motion: to approve the Redevelopment Agency minutes of September 18, 2007, including joint meeting with the City Council, as submitted
- Motion/Second: Vice Mayor/Vice Chair Livengood/ Agency/Councilmember Giordano
- Motion carried by a vote of: AYES: 5  
NOES: 0
- RA 4. Approval of Agenda and Consent Calendar** Motion: approve the agenda and Agency consent calendar (items with asterisk\*)
- Motion/Second: Vice Mayor/Vice Chair Livengood/ Agency/Councilmember Giordano
- Motion carried by a vote of: AYES: 5  
NOES: 0
- RA 5. Progress Reports on Library, Parking Garage and Change Order for No. Main St. Streetscape Project** Special Projects Manager Steve Erickson provided an update on the new library construction project, which was on schedule.
- The Public Art Committee met on September 25, and would bring recommendations to the City Council at a later date, following a reception on October 16 of proposed art projects for installation in the new library.
- Councilmember Polanski asked if the project was on schedule, and staff confirmed affirmatively. She believed December would be a great time for the library to open next year, when the schools were out, and students would make excellent use of it during their vacation. A grand opening as soon as possible was a great idea for the community.
- Councilmember Gomez stated he would like to avoid a grand opening of the new library during holidays and rainy season.
- Vice Mayor Livengood agreed near the holidays was not a good time to have a grand opening.
- (1) Motion: to move the scheduled grand opening of the new Milpitas Library to be held in January 2009
- Motion/Second: Vice Chair/Vice Mayor Livengood/ Agency/Councilmember Gomez



**\* RA 7.** Certificate of Completion for Certain Residential Units for KB Home Terra Serena development

Authorized the Agency Executive Director to execute this Certificate of Completion, pertaining to certain residential units within Tract No. 9699 (described on the Certificate of Completion document), for KB Home Terra Serena Project No. 3160, subject to approval of the City Attorney as to form.

**\* RA 8.** Resolution Granting Final Acceptance of Stormwater Pump Station Improvements

Adopted Redevelopment Agency Resolution No. RA 300 granting final acceptance of the storm water pump station improvement replacement roofs at Bellew and Penitencia, Project No. 8106, and Oak Creek pump station improvements, Project No. 8140, and release of the bond.

**RA 9. ADJOURNMENT**

Chair/Mayor Esteves adjourned the Redevelopment Agency meeting at 8:21 PM.

*Meeting minutes prepared and respectfully submitted by:*

*Mary Lavelle, Agency Secretary*