

**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 16, 2007

Time: 7:00 PM

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

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 8:27 PM.
- 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 October 2, 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** Motion: approve the agenda for the Agency
- Motion/Second: Vice Mayor/Vice Chair Livengood/Agency/Councilmember Giordano
- Motion carried by a vote of: AYES: 5
NOES: 0
- RA 5. Senior Center Facilities Subcommittee Recommendation and Request to Authorize Design Development Phase, Project No. 8176** Parks and Recreation Director Bonnie Greiner reviewed the latest work of the Senior Center Subcommittee, which yielded the recommendation on schematic design, and a request for the RDA to authorize work to proceed.
- Architect Janet Tam spoke on design and progress of Library project, which was at the end of schematic design. She displayed overhead the newest design layout, and explained the grounds, landscaping and building design, based on earlier Council input.
- Vice Mayor Livengood asked questions about vehicle access and traffic patterns. Ms. Tam detailed the building area of 22,500 sq. ft. (500 ft more than last presented and approved by Council). She explained that it would add more color to a well-shaded building, with a contemporary look and feel. She further confirmed the initial anticipated budget of \$15,500,000. Meanwhile, escalation of costs had flattened out more recently.
- Councilmember Giordano stated that in the Subcommittee, some modifications were requested. She asked if those were included and Ms. Tam replied yes. Those included a covered breezeway and port corchere, looking at the connection to Community Center.
- Councilmember Polanski asked about trees and the link to the Milpitas Town Center. Staff responded that a commitment from the Town Center to add trees at the entry way from the shopping area to the City project area was sought. She agreed with Vice Mayor Livengood on traffic concerns - for seniors especially.

