

**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, November 6, 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 8:32 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 16, 2007, including joint meeting with the City Council, as submitted
- Motion/Second: Agency/Councilmember Giordano/ Agency/Councilmember Gomez
- 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: Agency/Councilmember Giordano/ Agency/Councilmember Gomez
- Motion carried by a vote of: AYES: 5
NOES: 0
- RA 5. Progress Report on Library and North Main St. Streetscape Projects** Special Projects Manager Steve Erickson provided an update on the new library construction project, which was on schedule. He alluded to the 24 days/12 days delay on the construction work schedule and how time would be made up by the construction contractor. Only one rain delay day was used to date and it would not effect the overall completion date for the new library. Staff noted the signage plan was being developed.
- The N. Main Streetscape project was reviewed, providing updated construction costs and expenses. 14.7% of change order contingency was used, with 47% of project complete.
- Councilmember Giordano asked about change orders used so far on the garage (34%) while construction is 100% completed. Staff responded that job was complete.
- Mayor Esteves asked about any surplus of project funds, and staff responded the City would know more later on.
- (1) Motion: to note receipt of the oral staff report by Mr. Erickson
- Motion/Second: Vice Mayor/Vice Chair Livengood / Agency/Councilmember Polanski
- Motion carried by a vote of: AYES: 5
NOES: 0

- * **RA 6.** City Investment Portfolio Status Report Received the investment report for the quarter ended September 30, 2007.

- * **RA 7.** Certificate of Completion for Certain Residential Units for KB Home Project No. 3160 Authorized the Agency Executive Director to execute this Certificate of Completion, pertaining to certain residential units (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.** Agreement with Bellecci & Associates for Corporation Yard Canopies Authorized the Agency Executive Director to execute the agreement with Bellecci & Associates, Inc. for the Corporation Yard Canopies, Project No. 8183 in the amount of \$81,170, subject to approval as to form by the City Attorney.

- * **RA 9.** Contract Agreements for Professional Financing Consulting Services with Economic & Planning Systems Authorized the Executive Director to execute a contract with Economic & Planning Systems to prepare a Financing Plan for the Transit Area Specific Plan, in an amount not-to-exceed \$98,520, and appropriated \$98,520 from Redevelopment Agency funds to the City's Planning Division operating budget.

- RA 10. ADJOURNMENT** Chair/Mayor Esteves adjourned the Redevelopment Agency meeting at 8:40 PM.

Minutes submitted by Mary Lavelle, Agency Secretary