

DRAFT MEETING MINUTES CITY OF MILPITAS

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

Date: Tuesday, November 27, 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 9:16 PM.
- RA 2. ROLL CALL** **PRESENT:** Mayor/Chair Esteves, Vice Mayor/Vice Chair Livengood and Agency/Councilmembers Giordano, Gomez and Polanski.
- RA 3. MEETING MINUTES** Motion: to approve the Redevelopment Agency minutes of November 6, 2007, including the joint meeting with the City Council, as submitted
- Motion/Second: Agency/Councilmember Gomez / Agency/Councilmember Polanski
- Motion carried by a vote of: AYES: 5
NOES: 0
- RA 4. Approval of Agenda and Consent Calendar** Motion: to approve the agenda and consent calendar for the Agency meeting
- Motion/Second: Agency/Councilmember Gomez / Agency/Councilmember Giordano
- Motion carried by a vote of: AYES: 5
NOES: 0
- * **RA 5.** Adopt Resolutions Granting Approval to Submit Grant Applications for three Capital Improvements Projects
- (1) Adopted Redevelopment Agency Resolution No. RA 301 granting approval to submit grant applications to the Kresge Foundation, the American Historical and Cultural Organization, and the Santa Clara County Park Charter for the Alviso Adobe Project No. 8055, and approval to submit grant applications to the Gellert and Hale Foundations for the new Milpitas Senior Center Project No. 8176.
- (2) Adopted Redevelopment Agency Resolution No. RA 302 providing approval to submit a grant application to the Federal Emergency Management Agency (FEMA) for the 2008 Pre-Disaster Mitigation Program for the Milpitas Sports Center Large Gym Project No. 8160.
- * **RA 6.** Approve Certificate of Completion for Certain Residential Units for KB Home Project No. 3160
- Authorize 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 within Tract No. 9697, Project No. 3160, subject to approval of the City Attorney as to form.
- * **RA 7.** Approve Plans and Specifications and Ad for Bids for the Sports Center Large Gymnasium Improvements
- Approved plans and specifications, and authorized advertisement for bid proposals for the Sports Center Large Gymnasium Improvements, Project No. 8160.
- RA 8. ADJOURNMENT** Chair/Mayor Esteves adjourned the Redevelopment Agency meeting at 9:16 PM.