

## DRAFT MEETING MINUTES CITY OF MILPITAS

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

**Date:** Tuesday, May 6, 2008

**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 8:53 PM.
- RA 2. ROLL CALL** **PRESENT:** Mayor/Chair Esteves, Vice Mayor/Vice Chair Livengood, Agency/Councilmembers Giordano, Gomez and Polanski
- ABSENT:** None
- RA 3. MEETING MINUTES** Motion: to approve the Redevelopment Agency minutes of April 15, 2008, including joint meeting with the City Council, as amended
- City Clerk Lavelle noted one correction to note Ms. Polanski's absence for part of the RDA meeting.
- Motion/Second: Agency/Councilmember Giordano / 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 Agency consent calendar (item with asterisk\*)
- Mr. Gomez requested Item No. RA6 be heard before Item No. RA5.
- Motion/Second: Agency/Councilmember Gomez Agency/Councilmember Giordano
- Motion carried by a vote of: AYES: 5  
NOES: 0
- RA 5. Report on new Library and N Main Streetscape Projects** CIP Manager Steve Erickson updated the Council/Agency on the construction progress of the new Milpitas Library and N. Main Streetscape projects, detailing expenses and change orders to date. The Library was 69% complete on construction.
- Councilmember Polanski reported that she recently drove by the site, and it was looking very nice. She asked Mr. Erickson about the palm trees planter boxes, which were very large. Why was that, she wondered. Staff explained it was to accommodate root ball and future growth.
- Councilmember Giordano asked for an update on the placement of the historic fire truck issue. Mr. Erickson did not have any progress or update to report at this time. A proposal was obtained for garage architect to do proposals on two fencing enclosures and he would bring that to the Library Subcommittee. Mayor Esteves asked if staff was in touch with member of the Historical Society and staff replied yes.



