

## DRAFT MEETING MINUTES CITY OF MILPITAS

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

**Date:** Tuesday, June 3, 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 10:26 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 May 20, 2008, including joint meeting with the City Council, as submitted
- Motion/Second: Agency/Councilmember Polanski / Agency/Councilmember Gomez
- Motion carried by a vote of: AYES: 5  
NOES: 0
- RA 4. Final Budget for City of Milpitas and Milpitas Redevelopment Agency for Fiscal Year 2008-09** Finance Director Emma Karlen reported back to the Council/Agency on budget matters that were identified previously at the recent City Council Budget Hearing held in May. First off, staff analyzed the state budget plan, with an estimated impact of about \$67,000 on the City (from reduction in COPS grant funds, cuts to the County for jail booking fees, and delay of the mandate rebate program) based on the Governor's May revised budget proposal. She noted that the final state budget would not be adopted until the fall.
- Regarding the hourly rate salary increase for the crossing guards, the Milpitas Unified School District had that issue on its agenda for next week (re: request for funding just the increase segment of the salary for next fiscal year). Staff did not include the increase amount in the budget resolution under consideration this evening. It could be amended later depending on the vote of the School Board.
- On the Capital Improvement Program street resurfacing plan, Engineering staff initiated working with the Council's CIP Subcommittee to come up with a financing plan for this subject. Councilmember Polanski commented on the subcommittee efforts to date.
- Councilmember Gomez touched on Fire Dept. overtime, clarifying that exempt employees in that dept. (Battalion Chiefs) would not receive overtime pay and the Fire Chief agreed. He reiterated that the City did not know true situation of the state budget.
- Vice Mayor Livengood recollected that the City Council would do two things in the Police Department's budget, mentioned at the public hearing, to freeze the Police Commander until next January and to eliminate the crime analyst position.
- Mayor Esteves asked about the reduced overtime budget request and about vacant positions in the two public safety departments.



Motion carried by unanimous vote of:

AYES: 5

NOES: 0

**RA 6. ADJOURNMENT**

Chair/Mayor Esteves adjourned the Redevelopment Agency meeting at 10:38 PM.

*Meeting minutes respectfully submitted by  
Mary Lavelle  
Agency Secretary*