

## DRAFT MEETING MINUTES CITY OF MILPITAS

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

**Date:** Tuesday, October 21, 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 7:30 PM.
- RA 2. ROLL CALL** **PRESENT:** Mayor/Chair Esteves, Vice Mayor/Vice Chair Livengood, Agency/Councilmembers Giordano, Gomez and Polanski
- ABSENT:** Mayor/Chair Esteves departed the meeting at 7:58 PM.
- RA 3. MEETING MINUTES** Motion: to approve the minutes of October 7, 2008 as submitted
- Motion/Second: Agency/Councilmember Giordano / Agency/Councilmember Polanski
- Motion carried by a vote of: AYES: 4  
NOES: 0  
ABSTAIN: 1 (Livengood)
- RA 4. Agenda Approval and Consent Calendar** Motion: to approve the agenda and consent calendar items (\*)
- Motion/Second: Agency/Councilmember Giordano / Agency/Councilmember Polanski
- Motion carried by a vote of: AYES: 5  
NOES: 0
- RA 5. New Library Grand Opening, and Lease Agreement for the new building** CIP Manager Steve Erickson identified details of the proposed lease with the Santa Clara County Library Joint Powers Authority, based on similar leases agreed to with local cities for new libraries.
- Councilmember Giordano asked about the termination rights the City held. City Engineer Greg Armendariz responded on causes to terminate, one of which could happen if the City wanted to operate the library for itself, in the future.
- City Engineer Greg Armendariz gave a report regarding the new Milpitas Library grand opening celebration scheduled for Saturday January 10, 2009. He put together an in-house team to plan the celebration to present the new library to the greater Milpitas community. The Grand Opening team was working on the event including obtaining preliminary costs. Staff from the Library, Parks and Recreation, Engineering and technology made up the team. 4,000 -5,000 were estimated to attend the event in total.
- Low cost items for the event identified were: community band, story time, docent tours, author talks, historic perspectives, and Ballet Folklorico. Staff described three potential



- \*RA 7.** Amendment No. 3 to the Agreement with Brian Kangas Foulk Authorized the Agency Executive Director to execute Amendment No. 3 to the agreement with Brian Kangas Foulk Engineers in the amount of \$14,801, Projects No. 8165 and No. 8185, subject to approval as to form by the Agency Counsel.
- \*RA 8.** Approving 20% Low-Income Housing Set Aside Funds for Down Payment loan Adopted Resolution No. RA313 approving the \$50,000 down payment assistance loan for the resale of the property at 39 E. Curtis Avenue from the Redevelopment Agency 20% Low-Income Housing Set-Aside Fund.
- RA 9. ADJOURNMENT** Vice Chair/Vice Mayor Livengood adjourned the Redevelopment meeting at 8:04 PM.

*Meeting minutes prepared and submitted by  
Mary Lavelle, Agency Secretary/City Clerk*