

Draft MEETING MINUTES CITY OF MILPITAS

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

Date: Tuesday, March 17, 2009

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 Chair Livengood called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 7:33 PM.
- ROLL CALL** **PRESENT:** Chair/Mayor Livengood, Vice Chair/Vice Mayor McHugh, Agency/Councilmembers Giordano, Gomez and Polanski
- ABSENT:** None
- RA 2. Meeting Minutes** Motion: to approve the meeting minutes of the Redevelopment Agency meeting of March 3, 2009, as submitted
- Motion/Second: Agency/Councilmember Gomez / Agency/Councilmember Giordano
- Motion carried by a vote of: AYES: 5
NOES: 0
- RA 3. Agenda Approval and Consent Calendar** Motion: to approve the agenda and consent calendar items (*), as submitted
- Motion/Second: Agency/Councilmember Gomez / Agency/Councilmember Giordano
- Motion carried by a vote of: AYES: 5
NOES: 0
- RA 4. 5th Amendment to RDA Plan Area** Economic Development Manager Diana Barnhart provided a map displaying the Great Mall redevelopment project area which would expire in 2010, including two non-contiguous areas. She defined the need to act to extend the life of the plan area. Such action would not change non-tax increment status of the Great Mall, while it would allow for two freeway advertising signs.
- Next action steps included the public hearing notice to be prepared and sent out to all property/business owners, and to mail it to taxing agencies. Staff requested that the City Council and Redevelopment Agency adopt two resolutions.
- Motion: to approve the following two actions:
(1) to adopt Redevelopment Agency Resolution No. RA 325 approving the Report to the City Council for the proposed Fifth Amendment to the Great Mall Redevelopment Plan, submitting the Report to the City Council, and scheduling a Joint City Council/ Redevelopment Agency Public Hearing on the proposed Amendment for April 21, 2009; and,

*RA 6. Resolution for Initial Acceptance of Project 8183

Adopted Resolution No. RA 326 granting initial acceptance of the Corporation Yard Canopy, Project No. 8183, and authorize the reduction of the contractor's faithful performance bond to \$44,000.

RA 7. ADJOURNMENT

Chair/Mayor Livengood adjourned the Redevelopment Agency meeting at 7:52 PM.

*Meeting minutes respectfully submitted by
Mary Lavelle, Agency Secretary*