

Draft MEETING MINUTES CITY OF MILPITAS

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

Date: Tuesday, January 19, 2010

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 meeting jointly with the City Council, at 7:25 PM.

ROLL CALL **PRESENT:** Chair/Mayor Livengood, Vice Chair/Vice Mayor McHugh, Agency/Councilmembers Giordano, Gomez and Polanski

ABSENT: None

RA 2. MINUTES Motion: to approve the Agency meeting minutes of January 5, 2010, as submitted

Motion/Second: Agency/Councilmember Polanski / 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, as submitted

Motion/Second: Agency/Councilmember Gomez / Agency/Councilmember Giordano

Motion carried by a vote of: AYES: 5
NOES: 0

RA4. Report on federal Stimulus program - ARRA Public Works Director/City Engineer Greg Armendariz gave an overview of the federal stimulus funding, known as American Recovery and Reinvestment Act, and highlighted how Milpitas was enhanced by these funds granted to the City and Agency.

Park Victoria Drive from Big Basin to Yosemite Drive street resurfacing was one of the first projects funded. A second stimulus project (under Transportation) was funded by savings from various neighboring cities, for street improvements at Abbott Ave & Marylinn Drive at a cost of \$685,000. The Public Works/Police building HVAC chiller replacement (Energy Efficiency) and installation were also under way, with \$25,000 in energy savings anticipated annually. The Police Department was awarded a Justice Assistance Grant of \$73,137 for various police equipment. Calle Oriente Park improvements (under Community Development and Housing) were displayed in photos, with work underway to enhance the park for residents including children.

A similar level of funding in the transportation area is expected in the next round of a second stimulus expected this year, in a redistribution of federal TARP funds. More street resurfacing work in Milpitas could occur with additional funds granted.

