

## *Draft* MEETING MINUTES CITY OF MILPITAS

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

**Date:** Tuesday, February 16, 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** Agency Vice Chair/Vice Mayor McHugh called to order the regular meeting of the Milpitas Redevelopment meeting jointly with the City Council, at 7:09 PM.
- ROLL CALL
- PRESENT:** Vice Chair/Vice Mayor McHugh, Agency/Councilmembers Giordano, Gomez and Polanski
- ABSENT:** Chair/Mayor Livengood
- RA 2. MINUTES** Motion: to approve the Agency meeting minutes of February 2, 2010, as submitted
- Motion/Second: Agency/Councilmember Giordano / Agency/Councilmember Polanski
- Motion carried by a vote of: AYES: 4  
NOES: 0  
ABSENT: 1 (Livengood)
- RA 3. Agenda Approval and Consent Calendar** Motion: to approve the agenda and consent calendar, as submitted
- Motion/Second: Agency/Councilmember Giordano / Agency/Councilmember Polanski
- Motion carried by a vote of: AYES: 4  
NOES: 0  
ABSENT: 1 (Livengood)
- RA 4. Resolutions for 13<sup>th</sup> and 6<sup>th</sup> Amendments to RDA Plan** Economic Development Director Diana Barnhart explained the purpose of the actions proposed at this meeting and defined the proposed two significant amendments to the Redevelopment Plan areas. She reviewed contents of the lengthy report to City Council from the Agency.
- Councilmember Giordano asked a question about eminent domain to clarify that it would only be considered for commercial property, not residential. Vice Mayor McHugh inquired similarly, and staff responded that Ms. Giordano was correct.
- Ms. Barnhart described next steps, including the notification of property owners and occupants, with more than 10,000 pieces of mail. A community meeting would be held on Thursday, March 25 in the Library. A Public Hearing would be scheduled at the regular Council/Agency meeting on April 6.
- The Agency next considered three actions.



\*RA9. Execute Regional Renewable Power Purchase Program Agreement

Authorized the Executive Director/City Manager to execute the Regional Renewable Power Purchase Agreement for Cooperative Purchasing of Power, subject to the approval of the Agency Counsel/City Attorney.

\*RA10. Application for Federal Economic Earmark Funds

Adopted Joint Resolution No. RA 365/7964 approving submittal of an application for Federal Economic Earmark Efficiency Funds for the Dynamic Windows Demonstration.

**RA 11. ADJOURNMENT**

Agency Vice Chair/Vice Mayor McHugh adjourned the Redevelopment Agency meeting at 7:27 PM.

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