

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 2, 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 7:51 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 February 16, 2010, as submitted
- Motion/Second:** Agency/Councilmember Polanski /Vice Chair/Vice Mayor McHugh
- Motion carried by a vote of:** AYES: 4
NOES: 0
ABSTAIN: 1 (Livengood)
- RA 3. Agenda Approval and Consent Calendar** **Motion:** to approve the agenda and consent calendar, as submitted
- Motion/Second:** Agency/Councilmember Polanski / Vice Chair/Vice Mayor McHugh
- Motion carried by a vote of:** AYES: 5
NOES: 0
- RA4. Update on Senior Center Construction, Project No. 8176** Project Engineer Steve Erickson updated the City Council on the recent construction activity on the new Senior Center building. \$3.2 million was remaining in the budget to complete the project and 23% of the change order contingency used to date. He displayed latest photos of the building's progress.
- Motion:** to receive the staff report on the Senior Center construction progress
- Motion/Second:** Vice Chair/Vice McHugh / Agency/Councilmember Gomez
- Motion carried by a vote of:** AYES: 5
NOES: 0
- RA5. Direction on Architectural Firm for Milpitas Silicon Valley Conference Center** Economic Development Manager Diana Barnhart reported that staff had made a request for submittals on a proposal for a possible Silicon Valley Conference Center and it yielded 20 proposals. The site recommended was at properties located at 540 and 570 Alder Drive. Of the 20 proposals, seven firms were interviewed, three were considered by the Council Economic Development subcommittee, and two were recommended to come

RA 8. ADJOURNMENT

Chair/Mayor Livengood adjourned the Redevelopment Agency meeting at 8:24 PM.

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