

## Draft MEETING MINUTES CITY OF MILPITAS

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

**Date:** Tuesday, April 20, 2010

**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 Chair Livengood called to order the regular meeting of the Milpitas Redevelopment meeting jointly with the City Council, at 8:07 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 April 6, 2010, as submitted

Motion/Second: Agency/Councilmember Giordano Polanski

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

**RA 3. Agenda Approval and Consent Calendar** Staff presented a request to add by Resolution an urgency matter, relating to a solar manufacturing facility and then to consider that item first on the agenda.

(1) Motion: to adopt Resolution No. RA376, allowing an addition to the Agency agenda for an item relating to an agency loan for the location of solar power manufacturing facility by SunPower in the City of Milpitas

Motion/Second: Vice Chair/Vice Mayor McHugh / Agency/Councilmember Giordano

Councilmember Gomez announced he would abstain from the vote to add the item and then on the following item also. He left the dais.

Motion carried by a vote of: AYES: 4  
NOES: 0  
ABSTAIN: 1 (Gomez)

(2) Motion: approve the Agency consent calendar, with Item No. RA13 removed from consent

Motion/Second: Agency/Councilmember Polanski/ Agency/Councilmember Giordano

Motion carried by a vote of: AYES: 4  
NOES: 0  
ABSTAIN: 1 (Gomez)

**RA3.5 additional item –** Economic Development Director Diana Barnhart described Flextronics' acquisition of Funding for SunPower Solar Solecron in 2007 and reported that all of its campus was now located on Gibraltar Drive





(8) Motion: to adopt Resolution No. 7977

Motion/Second: Vice Mayor McHugh/Councilmember Polanski

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

(9) Motion: to adopt Resolution No. 7978

Motion/Second: Councilmember Giordano/Councilmember Polanski

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

City Attorney Ogaz read aloud the title of Ordinance No. 192.23 “An Ordinance of the City Council of the City of Milpitas Amending Ordinances No. 192.8, 192.10, 192.13, 192.17, 192.19, 192.22 and Approving and Adopting the Sixth Amendment to the Redevelopment Plan for the Great Mall Redevelopment Project.”

(10) Motion: waive the first reading beyond the title of the Ordinance No. 192.23, in order to adopt the Sixth Amendment of the Great Mall Redevelopment Plan

Motion/Second: Councilmember Gomez/Councilmember Giordano

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

(11) Motion: introduce Ordinance No. 192.23

Motion/Second: Councilmember Gomez/Councilmember Polanski

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

City Attorney Ogaz read aloud the title of Ordinance No. 192.24 “An Ordinance of the City Council of the City of Milpitas Amending Ordinances No. 192, 192.1, 192.2, 192.3, 192.4, 192.6A, 192.9, 192.11, 192.12, 192.14, 192.15, 192.16, 192.18 and Approving and Adopting the Thirteenth Amendment to the Redevelopment Plan for the Milpitas Redevelopment Project Area No. 1.”

(12) Motion: waive the first reading beyond the title of the Ordinance No. 192.24, in order to adopt the Thirteenth Amendment to Project Area No. 1 Redevelopment Plan

Motion/Second: Vice Mayor McHugh/Councilmember Polanski

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

(13) Motion: introduce Ordinance No. 192.24

Motion/Second: Councilmember Polanski/Councilmember Giordano

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

**RA5.** Review Draft CIP for FY 2010-2015

City Engineer Greg Armendariz introduced the Capital Improvements Program for the coming fiscal year, highlighting several specific projects planned to be accomplished. Mr.



\*RA12. Adopt a Resolution Authorizing Purchase of One Low Income Unit

Adopted Resolution No. RA375 authorizing the purchase of one low-income housing unit and releasing the Resale Restriction Agreements for the other four affordable housing units (identified in the resolution).

RA13. Approve Consultant Contract with Group 4 Architecture

Vice Mayor McHugh requested this matter be removed from consent because he had questions about information related to the contract document (Exhibits A & B – scope of services and salaries). He requested to continue this matter to the next City Council meeting.

Motion: to continue this item to the next Council/Agency meeting on May 4, and include all relevant information in the agenda packet

Motion/Second: Vice Chair/Vice Mayor McHugh / Agency/Councilmember Polanski

Motion carried by a vote of:

AYES: 5

NOES: 0

**RA 14. ADJOURNMENT**

Chair/Mayor Livengood adjourned the Redevelopment Agency meeting at 9:06 PM.

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