

Draft MEETING MINUTES CITY OF MILPITAS

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

Date: Tuesday, May 18, 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 7:22 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 May 4, 2010, as submitted
- Motion/Second: Vice Chair/Vice Mayor McHugh / 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 amended
- Vice Mayor McHugh requested to remove Item No. RA4 from consent.
- Motion/Second: Vice Chair/Vice Mayor McHugh / Agency/Councilmember Polanski
- Motion carried by a vote of: AYES: 5
NOES: 0
- RA4. Resolution Releasing Resale Restrictions** Vice Mayor McHugh requested this item be continued to another date because he would like to have a report from staff on the two properties and all recent properties considered in the program (that were released from resale restrictions) including the original price, price paid and any profit made. He wanted to ensure there were no windfall profits.
- Motion: to bring this matter back to the Agency, with the report requested, on June 15
- Motion/Second: Agency/Councilmember Polanski/ Agency/Councilmember Giordano
- Motion carried by a vote of: AYES: 5
NOES: 0
- *RA5. Authorize Change Order for Project No. 2001 Authorized the Agency Director to execute the contract change order with Forster & Kroeger, Inc. in the amount not to exceed \$3,000.
- *RA6. Authorize Change Order for Project No. 4243 Authorized the Agency Director to execute the contract change order with Jos. J. Albanese in the amount not to exceed \$51,000 as well as approve a budget appropriation in the same amount from the Street Fund into CIP No. 4243.

RA 7. ADJOURNMENT

Chair/Mayor Livengood adjourned the Redevelopment Agency meeting at 7:24 PM.

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