

## Draft MEETING MINUTES CITY OF MILPITAS

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

**Date:** Tuesday, June 1, 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 7:17 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 18, 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 Agency agenda and consent calendar, as amended

Agency/Councilmember Giordano requested to remove item no. 4 from consent.

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

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

**RA 4. Adoption of the FY 2010-11 Budget** Motion: to adopt the following resolutions for the FY 2010-11 Budget

- 1) Resolution No. 7997 of the City of Milpitas adopting the FY 2010-11 Appropriations Limit of \$66,571,940 for the City of Milpitas.
- 2) Joint Resolution No. RA380 / 7998 of the Redevelopment Agency and the City of Milpitas approving the City's Final FY 2010-11 Budget of \$130,167,985 including the FY 2010-11 Capital Improvement Budget of \$5,675,545.
- 3) Joint Resolution No. RA381 / 7999 of the Redevelopment Agency and the City of Milpitas making findings following a public hearing for use of Redevelopment funds.
- 4) Resolution No. RA 382 of the Redevelopment Agency authorizing payments to the City of Milpitas, pursuant to the Second Amended and Restated Public Works Agreement.
- 5) Resolution No. RA 383 of the Redevelopment Agency determining that the planning and administration expenses to be funded in FY 2010-11 by the Housing Reserve Fund

