

## Draft MEETING MINUTES CITY OF MILPITAS

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

**Date:** Tuesday, August 17, 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 7:46 PM.

**ROLL CALL** **PRESENT:** Chair/Mayor Livengood, Vice Chair/Vice Mayor McHugh, Agency/Councilmembers Giordano and Gomez

**ABSENT:** Agency/ Councilmember Polanski

**RA 2. MINUTES** Motion: to approve the Agency meeting minutes of August 3, 2010 as submitted

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

Motion carried by a vote of: AYES: 4  
NOES: 0  
ABSENT: 1 (Polanski)

**RA 3. Agenda Approval and Consent Calendar** Motion: to approve the agenda and consent calendar, as submitted

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

Motion carried by a vote of: AYES: 4  
NOES: 0  
ABSENT: 1 (Polanski)

\*RA4. Resolution Granting Final Acceptance, Project 4170 Adopted Resolution No. RA390 / 8023 granting final acceptance of the Highway 237/ I-880 Interchange Monument Sign, Project No. 4170, and release of the contractor's bond.

\*RA5. Resolution Granting Initial Acceptance- Donor Board Adopted Resolution No. RA391 / 8024 granting initial acceptance of the Milpitas Library Donor Board, Project No. 8162, subject to a one year warranty period and reduction of the faithful performance bond to \$965.10.

\*RA6. Bids for Soundwall Renovation, Project No. 8196 Approved project plans and specifications for Project No. 8196 and authorized advertisement for bid proposals for the Soundwall Renovations.

**RA 7. ADJOURNMENT** Chair/Mayor Livengood adjourned the Redevelopment Agency meeting at 7:47 PM.

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