

## Draft MEETING MINUTES CITY OF MILPITAS

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

**Date:** Tuesday, September 7, 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** Vice Mayor/Vice Agency Chair McHugh called to order the regular meeting of the Milpitas Redevelopment meeting jointly with the City Council, at 7:45PM.

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

**ABSENT:** Chair/Mayor Livengood

**RA 2. MINUTES** Motion: to approve the Agency meeting minutes of August 17, 2010 as submitted

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

Motion carried by a vote of:

AYES:	3
ABSTAIN:	Polanski
NOES:	0
ABSENT:	Livengood

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

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

Motion carried by a vote of:

AYES:	4
NOES:	0
ABSENT:	Livengood

\*RA4. Contract with Murphy and Associates law office Approved a contract with Murphy and Associates, for legal services related to litigation, in an amount not to exceed \$150,000, and approved appropriation to the City Attorney's department budget from the Redevelopment Unreserved Undesignated Fund Balance in that amount.

\*RA5. Resolution Authorizing Release of Resale Restrictions Adopt Resolution No. RA392 authorizing the release of the Resale Restriction Agreement for one moderate-income affordable unit, identified in the resolution.

**RA 6 ADJOURNMENT** Chair/Mayor Livengood adjourned the Redevelopment Agency meeting at 7:46 PM.

*Meeting minutes respectfully submitted by  
Donna Biles, Deputy Agency Secretary*