MEETING MINUTES
CITY OF MILPITAS

Minutes of:	**Special Joint Meeting of Milpitas City Council, Redevelopment Agency and Economic Development Corporation**
Date:	**Monday, March 28, 2011**
Time:	**6:00 PM**
Location:	**Council Chambers, Milpitas City Hall, 455 East Calaveras Blvd., Milpitas**

ROLL CALL

Mayor Esteves called the meeting to order at 6:00 PM.

PRESENT: Mayor Esteves, Councilmember Gomez and Polanski

ABSENT: Vice Mayor McHugh and Councilmember Giordano were absent at roll call. He arrived at 6:01 PM and she arrived at 6:03 PM.

PLEDGE OF ALLEGIANCE

Mayor Esteves led all in the pledge of allegiance to the flag.

APPROVAL OF AGENDA

Motion: to approve the agenda as submitted

Motion/Second: Councilmember Polanski/Councilmember Gomez

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

PUBLIC FORUM

Susan Newton, resident of San Jose, frequently attended the Rainbow Theatre program and it was quite valuable to all the young people participating. She urged City Council to maintain it, during the budget discussions.

Mark Newton, resident of San Jose, supported the Rainbow Theatre and requested continuing support. He felt an added benefit to the community happened when parents spend money when they come to Milpitas with the children who participated in the theatre.

Martha Brownlanden, a Milpitas resident, supported Rainbow Theatre and her children had been very involved in the program. She was happy to support many businesses in the City, too. She had a concern about the program being cut if that was considered. She would support a cut of the DARE program over Rainbow Theatre.

Mayor Esteves inquired of the City Manager, when could the public come forward to address the City Council on budget concerns? City Manager Tom Williams replied that the scheduled budget study session would be in May. Finance Director Emma Karlen noted the date would be Tuesday, May 10. The Mayor encouraged more public participation in the budget discussions.

Councilmember Giordano commented to parents who spoke: two years ago, parents of the Tidal Waves program swimmers came forward then to express the need for a swim coach. It needed to have a cost neutral effect or cost recovery. She encouraged the Rainbow Theatre parents to think about ways to do the same for the theater program.

ANNOUNCEMENT OF CONFLICT OF INTEREST

None.

Joint Resolution Regarding Property Conveyance

Assistant City Attorney Bryan Otake addressed the Council to explain the next steps needed to protect assets of the Milpitas Redevelopment Agency, due to expected actions by the Governor in his budget proposal. Listed parcels (attached to the resolution) were recommended to be moved from the Agency to the City. These regarded the land for three City facilities: the Public Works Corporation Yard, the Milpitas Sports Center, and the Sal Cracolice building.

Councilmember Polanski asked staff whether they believed there would be more actions needed, based on what the state legislature was anticipated to do. Mr. Otake truthfully replied he did not know at this time.

Mayor Esteves inquired about whether the attorney identified the land only, or the land and the buildings (improvements). Mr. Otake clarified that it was both. Mayor Esteves commented that $25,000 per parcel sounded quite undervalued. Staff replied the dollar value was the amount representing the option to purchase the parcels and not the fair market value (which was a much higher dollar figure).

City Attorney Mike Ogaz asked City Council to note that there was one minor wording change in the Resolution to be adopted (on item no. 4 on the document). Staff then requested action on the following.

Motion: (1) to adopt the Joint Resolution No. RA413 / 8077 authorizing the conveyance and acceptance of certain real property from the Redevelopment Agency to the City for public and redevelopment purposes; (2) to authorize the City Manager and the Milpitas Economic Development Corporation President to execute the options to purchase certain real properties (six parcels) and take all other necessary related actions; and, (3) to authorize a budget appropriation of $150,000 from the Milpitas Economic Development Corporation funds for the options to purchase certain real properties

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

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

ADJOURNMENT

Mayor Esteves adjourned the joint meeting of the City Council, Redevelopment Agency and the Economic Development Corporation at 6:20 PM.

The foregoing minutes were approved by the Milpitas City Council as submitted on April 19, 2011.

Mary Lavelle

Mary Lavelle
City Clerk