

*Draft* MEETING MINUTES  
CITY OF MILPITAS

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

**Date:** Tuesday, April 5, 2011

**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 Esteves called to order the regular meeting of the Milpitas Redevelopment Agency meeting jointly with City Council at 8:36 PM.

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

**ABSENT:** None

**RA 2. MINUTES** Motion: to approve the Agency meeting minutes of March 15, 2011

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

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

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

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

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

**\*RA4.** Agreement with HMH Inc. for plan line study Approved and authorized the Agency Executive Director to execute an agreement with HMH Incorporated in the not-to-exceed amount of \$110,000, Project No. 4179 subject to approval as to form by the Agency Council.

**RA 5. ADJOURNMENT** Chair/Mayor Esteves adjourned the Redevelopment Agency, meeting jointly with the City Council, at 8:36 PM.

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