

City Council

Jose S. Esteves, Mayor
Pete McHugh, Vice Mayor
Debbie Giordano, Councilmember
Armando Gomez, Jr., Councilmember
Althea Polanski, Councilmember



CITY OF MILPITAS - NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Joint Meeting of the Milpitas City Council and Milpitas Redevelopment Agency will be held at 6:00 p.m. on Tuesday, August 23, 2011 in the City Council Chambers, Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, California. Agenda for the meeting is as follows:

SPECIAL MEETING AGENDA

Tuesday, August 23, 2011 at 6:00 PM
Milpitas City Council Chambers
455 E. Calaveras Boulevard, Milpitas, CA

I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

III. CLOSED SESSION OF CITY COUNCIL

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code 54956.9(a)

Milpitas Coalition for a Better Community v. City of Milpitas; Santa Clara County Superior Court case no.111CV205163

IV. CLOSED SESSION ANNOUNCEMENT

Report on action taken in Closed Session if required, pursuant to CA Govt. Code §54957.1, including the vote on abstention of each member present

V. PUBLIC FORUM

Public comments welcome regarding any subject not on the agenda, limited to three minutes.

VI. ANNOUNCEMENTS

VII. ANNOUNCEMENT OF CONFLICT OF INTEREST

VIII. CONTRACT

- 1. Consideration of Approval of a Contract for Outside Legal Counsel for Litigation (Staff Contact: Mike Ogaz, 586-3040)**

JOINT MEETING OF THE REDEVELOPMENT AGENCY AND CITY COUNCIL

IX. CALL TO ORDER/ROLL CALL

X. RESOLUTION

2. **Adopt a Resolution Approving an Enforceable Obligation Payment Schedule (Staff Contacts: Bryan Otake, 586-3040 and Emma Karlen, 586-3145)**

XI. MEETING ADJOURNMENT

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the City Council after initial distribution of the agenda packet are available for public inspection at the City Clerk's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035
E-mail: mogaz@ci.milpitas.ca.gov / Fax 408-586-3042 / Phone 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting the Milpitas Municipal Code link.