

*Draft* MEETING MINUTES  
CITY OF MILPITAS

**RA2**

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

**Date:** Tuesday, September 6, 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 7:45 PM.

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

**ABSENT:** None

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

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

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

**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 Polanski

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

\*RA 4. Year End Budget Adjustments for FY 2010-11 Approved FY 2010-11 year-end budget appropriations as itemized below (and on the budget change form). Approved three capital improvement projects to remain open: CIP No. 3702 Minor Storm Drain Projects 2009, CIP No. 8176 Senior Center and CIP No. 8165 N. Main Street Midtown Streetscape Improvement.

- 1) Increased the budget appropriations for Fire Department by \$32,872.
- 2) Increased the budget appropriations for Planning and Neighborhood Services by \$26,992 (fully reimbursable by the U.S. Department of Housing and Urban Development)
- 3) Transferred budget appropriations from Finance Department to Building and Safety Department for \$1,486 for administration of CDBG.
- 4) Increased the budget appropriation of CIP No. 4247 Suggested Routes to School by \$36,000 (25% local matching of the grant amount received from CalTrans)

\*RA 5. Resolution for Initial Acceptance of Project No. 8196 Adopted Joint Resolution No. RA422 / 8114 granting initial acceptance of the Soundwall Renovation, Project No. 8196, subject to a one year warranty period and reduction of the faithful performance bond to \$5,900.

**RA 6. ADJOURNMENT** Chair/Mayor Esteves adjourned the Redevelopment meeting at 7:45 PM.

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