

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 20, 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 8:19 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 September 6, 2011

Motion/Second: Agency/Councilmember Giordano / 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 and consent calendar, removing Item No. 5

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

Mayor Esteves asked a question on Item No. RA5 regarding meeting the needs identified by the project. He requested the item come off consent.

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

*RA4. New Fund Balance Classifications Approved and affirmed the new fund balance classifications in accordance with GASB Statement 54.

RA5. Reject Bids for Project No. 8204 City Manager Williams reviewed the status of the City's Redevelopment Agency, with regards to the State and current Supreme Court case.

Mayor Esteves had questions about how to meet the need for street repaving if the Agency was not available. He did not want to defer the street maintenance that staff identified as necessary. This matter needed to be addressed as a budget item, at the next budget study session.

Councilmember Polanski felt the Council would need to look at items as a whole, while suspending some RDA projects, considering the state actions.

Motion: to reject all bids submitted for the Redevelopment Agency Area Pavement Reconstruction Project, CIP No. 8204

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

