

Draft MEETING MINUTES
CITY OF MILPITAS

RA2

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

Date: Tuesday, January 3, 2012

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 8:37 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 December 6, 2011

Motion/Second: Agency/Councilmember Gomez / 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

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

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

RA4. Report on Supreme Court Decision Mr. Williams introduced the subject, based on the recently announced result of the court case *CRA v. Matosantos*, effectively eliminating all redevelopment agencies in the state of California.

Assistant City Attorney Bryan Otake reviewed some history and the ruling actions of the Supreme Court on the two Assembly Bills adopted last year. The Court's decision would effectively do away with redevelopment agencies, while one bill was ruled as unconstitutional. February 1, 2012 would be the dissolution required date and successor agency must be identified before that. Successor agencies would deal with two items: the 80% Agency funds for redevelopment activity and 20% funds for affordable housing activity.

The City Council scheduled a special meeting the following date to take action to appoint those successor agencies for the Milpitas Redevelopment Agency.

Motion: to receive the oral report from City Attorney staff

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

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

*RA5. Adopt Resolution Adopted joint Agency/City Resolution No. RA427 / 8148 granting initial acceptance of, and reducing the performance bond for, the Midtown East Parking Garage Screens, Project No. 8161.

RA 6. ADJOURNMENT Chair/Mayor Esteves adjourned the Redevelopment Agency meeting at 8:47 PM.

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