Draft MEETING MINUTES
CITY OF MILPITAS

Minutes of:	**Special Meeting of Milpitas City Council**
Date:	**Monday, January 23, 2012**
Time:	**6:00 PM**
Location:	**Council Chambers, Milpitas City Hall, 455 East Calaveras Blvd., Milpitas**

ROLL CALL

Mayor Esteves called the meeting to order at 6:00 PM.

PRESENT: Mayor Esteves, Vice Mayor McHugh, Councilmembers Gomez, Giordano and Polanski

ABSENT: None

PLEDGE OF ALLEGIANCE

Mayor Esteves led all in the pledge of allegiance to the flag.

ANNOUNCEMENT OF CONFLICT OF INTEREST

Councilmember Giordano stated she had a conflict with the Closed Session Agenda Item since she was a party to the litigation, in *Giordano v. City of Milpitas*.

APPROVAL OF AGENDA

Motion: to approve the agenda as submitted

Motion/Second: Vice Mayor McHugh/Councilmember Polanski

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

ADJOURN TO CLOSED SESSION

Council adjourned to Closed Session to discuss the lawsuit *Giordano V. City of Milpitas*.

At 6:55 PM, the City Council returned to the dais in Open Session

ANNOUNCEMENT

There was no announcement from Closed Session.

PUBLIC FORUM

None.

ADJOURNMENT

Mayor Esteves adjourned the joint meeting of the City Council at 6:55 PM.

Meeting minutes respectfully submitted by
Mary Lavelle, City Clerk