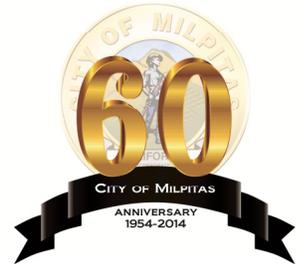


City Council

Jose S. Esteves, Mayor
Althea Polanski, Vice Mayor
Armando Gomez, Councilmember
Debbie Indihar Giordano, Councilmember
Carmen Montano, Councilmember



CITY OF MILPITAS - NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council will be held at 12:30 p.m. on Thursday, July 3, 2014, at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA in the Committee Conference Room on the first floor. The agenda for the meeting is as follows:

SPECIAL MEETING AGENDA

Thursday, July 3, 2014

12:30 PM

Milpitas City Hall

Committee Conference Room, 1st floor

455 E. Calaveras Boulevard, Milpitas, CA

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

II. APPROVAL OF AGENDA

III. PUBLIC FORUM

Public comments may be made regarding any subject not on the agenda, limited to three minutes.

IV. ANNOUNCEMENT OF CONFLICT OF INTEREST

V. Consideration of Appointment of Berliner Cohen as Special Litigation Counsel in VTA v. Milpitas

VI. 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 at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA

E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3056 / Phone 408/586-3040

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

NOTICE PREPARED AND POSTED BY:

Kathy Ynegas, Milpitas Deputy City Clerk