

City Council

Jose Esteves, Mayor

Carmen Montano, Vice Mayor

Garry Barbadillo, Councilmember

Debbie Indihar Giordano, Councilmember

Marsha Grilli, Councilmember



NOTICE OF SPECIAL JOINT MEETING

NOTICE IS HEREBY GIVEN that a Special Joint Meeting of the Milpitas City Council and the Milpitas Housing Authority Commission is scheduled for 3:30 PM, Wednesday, July 1, 2015 at Milpitas City Hall, 455 East Calaveras Boulevard, Milpitas, CA in the City Council Chambers on the second floor.

AGENDA

WEDNESDAY, JULY 1, 2015

3:30 PM

- I. CALL TO ORDER/ROLL CALL by the Mayor**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC FORUM** *Comments limited to 3 minutes or less*
- IV. ANNOUNCEMENT OF CONFLICT OF INTEREST AND CAMPAIGN CONTRIBUTIONS**
- V. APPROVAL OF AGENDA**
- VI. HOUSING AUTHORITY COMMISSION**

Adopt a Resolution Approving a Subordination Agreement Relative to Bond Issuance for The Crossings at Montague Residential Development (Staff Contact: Mike Ogaz, 408-586-3041)
- VII. ADJOURN TO CLOSED SESSION of the CITY COUNCIL**
 - a) CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION**

Pursuant to California Government Code Section 54956.9(a)
Shannon Campbell, et al. v. City of Milpitas, et al. U.S. District Court Case No. CV13-03817 BLF
 - b) PUBLIC EMPLOYEE DISMISSAL/RELEASE**

Pursuant to California Government Code Section 54957(b)
Number of Affected Employees: 1
 - c) CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION**

Pursuant to California Government Code Section 54956.9(d)(2) - City as Defendant
- VIII. CLOSED SESSION ANNOUNCEMENT:** Report on action taken in Closed Session, if required pursuant to Government Code Section 54957.1, including the vote or abstention of each member present
- IX. NEW BUSINESS (OPEN SESSION)**

Authorize and Approve the Issuance of a Request for Proposals for City Attorney Contract Services (Staff Contact: Emma Karlen, 408-586-3145)

X. ADJOURN JOINT MEETING

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 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.

For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
e-mail: mogaz@ci.milpitas.ca.gov / Phone: 408-586-3040

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

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, 3rd floor 455 E. Calaveras Blvd., Milpitas and on the City website.

All City Council agendas and related materials can be viewed online here:
www.ci.milpitas.ca.gov/government/council/agenda_minutes.asp (select meeting date)

APPLY TO SERVE ON A CITY COMMISSION

Current vacancies on Sister Cities Commission and Veterans Commission

Commission application forms are available online at www.ci.milpitas.ca.gov or at Milpitas City Hall.
Contact the City Clerk's office at 408-586-3003 for more information.

If you need assistance, per the Americans with Disabilities Act, for any City of Milpitas public meeting, call the City Clerk at (408) 586-3001 or send an e-mail to mlavelle@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the City Council Chambers for all meetings.