I. Roll Call: Present: Chair Councilmember Carmen Montano, Councilmember Bob Nuñez, Steve McHarris, Christopher Diaz, Sharon Goei, Robert Musallam, Sara Court

II. Pledge of Allegiance: Councilmember Carmen Montano led the Pledge of Allegiance.

III. Approval of Agenda: Councilmember Bob Nuñez motioned to approve the agenda, Councilmember Carmen Montano seconded. Motion approved.

IV. Approval of Minutes: Councilmember Bob Nuñez motioned to approve the minutes for May 21, 2019, Councilmember Carmen Montano seconded. Motion approved.

V. Public Forum:
Member of the public expressed concern regarding the lack of rent stabilization in the City of Milpitas and referenced a recent study conducted by UCLA.

Member of the public expressed concern regarding rising rents and families’ ability to stay in Milpitas and access the great schools, healthcare, and other forms of assistance if something is not done soon.

VI. Business Items:
Council members expressed their interest in having the Housing Authority meet as a stand-alone entity. Chris Diaz explained that it is possible to have the Housing Authority meet as a stand-alone entity, but there are no current by-laws for the Housing Authority.

Action Item: Staff and Council Members are to work together to draft new by-laws for the Housing Authority.

Council member and staff reviewed Councilmember Montano’s list, posted as an attachment, and the following actions items were requested of City staff to bring back and report to Subcommittee members:

a. Coordinate with Project Sentinel to discuss a rent mediation program in Milpitas. Subcommittee to discuss any updates at next Council meeting.

b. Continue to work with a representative from the Milpitas Unified School District regarding a partnership for youth employment.

c. The Program Coordinator position in the Department of Recreation and Community Services will be coming to Council this evening to be approved under the budget.

d. Look into the requirements of developers of the Sango Court property to discuss the possibilities of the City having more input on the tenant selection process.

e. Look into possibilities of increasing the City’s housing stock, including tiny homes. Councilmember Nuñez provided information, posted as an attachment.

f. Check with ‘Working Partners’ to see if information regarding apartments built in Milpitas prior to 1995 is available.
g. Connect with ‘First 5’ to see what can be done about the childcare and resource center that is being closed within the Sunnyhills Methodist Church, before July 1, 2019.

Sharon Goei reviewed a list and map of City-owned properties, as well as information about VTA-owned land in the City of Milpitas. Posted as attachments.

Motion to schedule a meeting at Sunnyhills Apartments to provide updates about the status of the complex. Councilmember Bob Nuñez motion to approve, Councilmember Carmen Montano second. Motion approved.

VII. Adjournment:

To 6/18/19 meeting