Tuesday, October 29, 2019
Milpitas City Hall, Committee Meeting Room
455 E. Calaveras Blvd.
3:00 PM

I. Roll Call: Present: Councilmember Carmen Montano, Councilmember Bob Nuñez, Steve McHarris, Sharon Goei, Robert Musallam, Tegan McLane, Ethan Walsh, Bill Tott

II. Pledge of Allegiance: Steve McHarris 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 October 8, 2019, Councilmember Carmen Montano seconded. Motion approved.

V. Public Forum:
Audience member expressed concern about whether Council would allow the urgency just cause eviction to sunset at the end of December or to provide greater protections to the residents of Milpitas. The Subcommittee directed staff to gather more data to present to the Subcommittee and to collaborate with local groups as needed to provide an update.

VI. Business Items
a. Staff provided the Subcommittee an opportunity to ask questions about the creation of the Housing Authority Bylaws
b. Staff provided an update regarding the Project Sentinel Drop-in Clinic for tenants and landlords.

c. Staff provided an update regarding the upcoming workshops and overall outreach efforts of the Department of Building Safety & Housing to connect with local non-profits and to provide resources to the community.

d. Staff provided an update regarding the potential use of modular construction for the affordable housing development at 355 Sango Court.

e. The Subcommittee requested a legislative update on ADUs at a future Subcommittee meeting.

f. The Subcommittee requested an update on the Regional Housing Needs Allocation (RHNA) numbers for the City at a future Subcommittee meeting.

VII. Adjournment: To a future meeting.