

**MEETING NOTES
CITY OF MILPITAS**

Minutes of: City Council Rules Committee
Date: Friday, April 24, 2009
Time: 4:00 PM
Location: Committee Room, Milpitas City Hall,
455 E. Calaveras Blvd., Milpitas

- I. ROLL CALL** PRESENT: Vice Mayor Pete McHugh
 ABSENT: Councilmember Armando Gomez
- STAFF: City Attorney Mike Ogaz
 Engineer Jaime Rodriguez
 City Clerk Mary Lavelle

Three members of the public were in attendance.

CALL TO ORDER No quorum was present. Discussion started at 4:07 PM.

- II. APPROVAL OF AGENDA** - no vote was taken
- III. MEETING MINUTES** - no vote was taken
- IV. PUBLIC FORUM** - None
- V. DISCUSSION ITEMS**

Facilities Naming – Pimentel street name

Engineer Jaime Rodriguez introduced Louise Pimentel Just and her mother Mrs. Ernestine Ann Pimentel, who attended the meeting. Staff recommended noting reference to “Pimentel Lane” to honor both Manuel Pimentel and Louis R. Pimentel on future publications and on update on the City’s webpage. The Vice Mayor concurred with this concept, and advised staff to bring the issue to the City Council for confirmation.

Vice Mayor McHugh warmly welcomed the Pimentels and offered each woman a few minutes to address the City. Both were pleased that the City planned to honor both father/husband Louis and cousin Manuel, when a new street was built in the new Sinclair Renaissance development.

City Council meetings agenda review

- Review of preliminary agenda for May 5, 2009: City Clerk Lavelle distributed the Preliminary Agenda for the next City Council meeting. Vice Mayor McHugh asked about two items, to which staff responded.
- Receive Tentative Agenda list for May 19, 2009: City Clerk distributed the one page checklist-format of items for the second May meeting.

- VI. ADJOURNMENT** - 4:23 PM.

The next scheduled meeting date was Friday, May 8, 2009 at 4:00 PM.

Notes submitted by
Mary Lavelle, City Clerk