

**MEETING MINUTES
CITY OF MILPITAS**

Minutes of: City Council Rules Committee
Date: Monday, July 26, 2010
Time: 4:30 PM
Location: Committee Room, Milpitas City Hall,
455 E. Calaveras Blvd., Milpitas

- I. ROLL CALL**
- PRESENT:** Vice Mayor Pete McHugh
Councilmember Armando Gomez
- STAFF:** City Attorney Mike Ogaz
City Engineer Greg Armendariz
City Clerk Mary Lavelle
Deputy City Clerk Donna Biles

One member of the public were present

CALL TO ORDER - 4:35 p.m.

- II. APPROVAL OF AGENDA** - approved
- III. MEETING NOTES** of June 4 accepted.
- IV. PUBLIC FORUM** – none
- V. DISCUSSION ITEMS**

City Council Meeting Agenda review

The preliminary agenda for the August 3, 2010 regular City Council meeting was reviewed. Vice Mayor McHugh suggested, and Councilmember Gomez agreed, that the City Clerk move the presentation by Richard Santos (Chair of the Santa Clara Valley Water District) earlier on the agenda, to accommodate the elected official. Councilmember Gomez inquired of the City Clerk about policy for placing items onto or removal from the agenda. City Clerk Lavelle noted that the Rules Committee or individual Councilmembers may add items to the City Council agenda. At the City Council meeting, individual members can make a motion to remove any item from a scheduled agenda at the time of "Approval of Agenda."

The brief Tentative Agenda list for August 17, 2010 was distributed. Both members looked forward to reading the City's response to the Grand Jury report.

- VI. ADJOURNMENT** - 4:46 p.m.

The date and time of the next meeting was determined to be Thursday, August 5 at 4:00 PM (in order to accommodate the City Clerk's staff which would handle candidates' filing on the final date of Friday, August 6).

Minutes prepared by Mary Lavelle, City Clerk