MEETING MINUTES
CITY OF MILPITAS

Minutes of:	**City Council Rules Subcommittee**
Date:	**Monday, April 23, 2012**
Time:	**4:30 PM**
Location:	**Committee Room, Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas**

I. ROLL CALL

PRESENT: Councilmember Debbie Giordano
Councilmember Armando Gomez

STAFF: City Attorney Mike Ogaz
City Clerk Mary Lavelle

CALL TO ORDER - 4:30 p.m.

II. APPROVAL OF AGENDA - ok

III. APPROVAL OF MINUTES – approved for March 26 and April 9, 2012

IV. PUBLIC FORUM - None

V. AGENDA REVIEW

City Council Meeting Agenda review: Councilmembers reviewed the draft agenda for the May 1, 2012 Council meeting. Councilmember Gomez said on item no. 5, he asked to state that it was simply an Update on the issue of medical marijuana facilities, but no action would be requested. Councilmember Giordano asked what attachments would be sent to Council and Mr. Gomez said the "policy document" that had been drafted. She asked for meeting minutes of the Transportation and Land Use Subcommittee, starting from last September as Mr. Gomez suggested. Staff agreed to include the requested information in the agenda packet.

Councilmember Giordano asked the City Attorney to schedule an additional Closed Session item in order to discuss a recent decision on a PERB complaint.

The tentative agenda list for May 15, 2012 City Council meeting was distributed.

VI. ADJOURNMENT – 4:37 p.m.

Drafted by Mary Lavelle, City Clerk