

**CITY OF MILPITAS  
CITIZENS BUDGET TASK FORCE  
MILPITAS CITY HALL COMMITTEE MEETING ROOM  
APPROVED MINUTES  
July 12, 2010**

- I. Call to Order / Roll Call** Present: Task Force Members Alan David, Deepka Lalwani, Dan Manassau, Joseph Weinstein and Recording Secretary Tiffany Sison
- Absent: Task Force Members Anjula Nigam and Jimmy Chamoures
- II. Approval of Agenda** Motion: to approve the agenda, as submitted
- Task Force Member Weinstein requested a change in the Agenda to spend first 15 minutes of meeting to agree upon a process for the Task Force after the Election of Chair and Vice Chair.
- Task Force Member Manassau requested the Approval of Minutes be added to the Agenda.
- Motion carried by a vote of: Ayes: 4  
Noes: 0
- III. Public Forum** None
- IV. Election of Chair and Vice Chair** Motion: Elect Weinstein as Chair
- Motion/Second: Task Force Member Manassau/Task Force Member Lalwani
- Motion carried by a vote of: Ayes: 4  
Noes: 0
- Motion: Elect Nigam as Vice Chair
- Motion/Second: Task Force Member David/Task Force Member Lalwani
- Motion carried by a vote of: Ayes: 4  
Noes: 0
- V. Process of Task** Task Force Member Weinstein recommended to break up groups into four categories:
- Income or Revenue
  - Benefits and Salaries (David, Manassau)
  - Programs (Lalwani)
  - Departments

City Attorney Mike Ogaz prepared a memorandum. Pension rights and medical retiree rights are addressed to a certain extent.

Task Force Member Manassau suggested gathering and inviting Department Heads to Task Force Meetings to be able to ask questions.

Task Force Member David asked for clarification on outsourcing. City Attorney Ogaz said Council made it a policy not to outsource Fire. Otherwise outsourcing in all other departments can be a recommendation.

Google Discussion may be used for Task Force Members for brainstorming, discussion and ideas only. City Attorney Ogaz reminded Task Force Members no consensus outside of Citizens Task Force Meetings is to be made.

**VI. Approval of Minutes**

Motion: approval of the Minutes, as submitted

Motion/Second: Task Force Member Lalwani/Task Force Member David

Motion carried by vote of: Ayes: 4  
Noes: 0

**VII. Total Compensation Review**

Human Resources Director Carmen Valdez answered Task Force Member Manassau's questions from the June 28<sup>th</sup> Task Force Meeting regarding CALPERS – pension, formulas, funds contributed, retirements and medical benefits.

Nancy Mendizabal adds to the explanation of retirements and medical benefits.

Mike Mendizabal adds to the explanation of CALPERS.

**VIII. Work Program, Objectives and Milestones**

Second meeting in August should have preliminary ideas ready and in September talk about having public forums. In October will finalize their recommendations.

**IX. Discussion**

Economic Development Manager Diana Barnhart gives a brief explanation of Redevelopment. Will continue discussion of Redevelopment in the next Task Force Meeting.

**X. Future Agenda Items / Next Meeting**

Economic Development Manager Barnhart will give a presentation on Redevelopment.

City Manager Tom Williams will prepare a list of what the City is spending money on in regards to Programs (library, swimming, etc.).

Twenty minutes allocated each of the four categories: Income or Revenue, Benefits and Salaries, Programs, and Departments. General discussion.

Finance Director Emma Karlen will speak on retirement.

**XI. Adjournment**

Meeting was adjourned at 3:44 PM to the next meeting on Monday, July 26, 2010 at 2:00 PM.

Respectfully submitted,

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Tiffany Sison, Recording Secretary