

**CITY OF MILPITAS  
CITIZENS BUDGET TASK FORCE  
MILPITAS CITY HALL COMMITTEE MEETING ROOM  
APPROVED MINUTES  
July 26, 2010**

- I. Call to Order / Roll Call** Task Force Chair Joseph Weinstein called the meeting to order at 2:02 PM
- Present: Task Force Members Alan David, Deepka Lalwani, Dan Manassau, and Joseph Weinstein; City Attorney Mike Ogaz; Human Resources Director Carmen Valdez; Finance Director Emma Karlen; Economic Development Manager Diana Barnhart; and Recording Secretary Tiffany Sison
- Absent: Task Force Members Anjula Nigam
- II. Approval of Agenda** Motion: to approve the agenda, as submitted
- Motion/Second: Task Force Member Weinstein/Task Force Member Manassau
- Motion carried by a vote of: Ayes: 4  
Noes: 0
- III. Approval of Unapproved Minutes** Motion: to approve the unapproved Minutes, as submitted
- Motion/Second: Task Force Member David/Task Force Member Manassau
- Motion carried by a vote of: Ayes: 4  
Noes: 0
- IV. Public Forum** Citizen of Milpitas, 10 years, CPA by profession in SJ – Ami Shah, 56 Park Place Drive, Milpitas – interested in being involved
- Robert Yan, citizen 29 years
- V. Update on Public Input by Mike Ogaz** City Attorney Ogaz collaborated with Information Services Director Bill Marion in creating a query box for public input regarding Citizens Budget Task Force in the City’s website in the rotating box area of the homepage.
- VI. Total Compensation Presentation by Carmen Valdez** Human Resources Director Valdez details compensation survey conducted by hired consultant (2008) of 13 neighboring cities similar to Milpitas.
- VII. Redevelopment** Economic Development Manager Barnhart presents geography of

- Presentation by Diana Barnhart**      Redevelopment area.
- VIII. Task Force Subcommittee Reports**      Brainstorm activity that lists ideas of how to help the \$10.6 deficit in Milpitas' General Fund – divided into four categories:
1. Salaries and Benefits
  2. Programs
  3. Income or Revenue
  4. Departments
- IX. Discussion**      Request Parks and Recreation Director Bonnie Greiner for next meeting to discuss recreation programs.
- X. Future Agenda Items / Next Meeting**
- XI. Adjournment**      Meeting was adjourned at 3:58 PM to the next meeting on Monday, August 9, 2010 at 2:00 PM.

Respectfully submitted,

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Tiffany Sison, Recording Secretary