

**CITY OF MILPITAS  
CITIZENS BUDGET TASK FORCE  
MILPITAS CITY HALL COMMITTEE MEETING ROOM  
APPROVED MINUTES  
August 9, 2010**

- I. Call to Order / Roll Call** Task Force Chair Joseph Weinstein called the meeting to order at 2:01 PM
- Present: Task Force Chair Joseph Weinstein, Task Force Vice Chair Anjula Nigam, Task Force Members Alan David and Dan Manassau, City Manager Tom Williams; City Attorney Mike Ogaz; Human Resources Director Carmen Valdez; Finance Director Emma Karlen; Economic Development Manager Diana Barnhart; and Recording Secretary Tiffany Sison
- Excused Absence: Task Force Members Deepka Lalwani
- II. Approval of Agenda** Motion: to approve the agenda, as submitted
- Task Force Chair Joseph Weinstein requests to add “Chairperson’s remarks” to the agenda after the Public Forum.
- Motion/Second: Task Force Member Manassau/Task Force Member Alan David
- 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 Manassau/Task Force Member Nigam
- Motion carried by a vote of: Ayes: 4  
Noes: 0
- IV. Public Forum** **Robert Yan**, 670 Los Pimos Ave – Asks two questions: 1) Who pays for maintenance when public buildings are funded by the RDA? and 2) Will the City own the Redevelopment Agency after 30 years?
- V. Update on Public Input** Citizens Budget Task Force members will CC City Manager Williams in all email correspondence amongst themselves in case the public requests to see such emails.
- Chair Weinstein requests to add an anchor link on the City’s website for “Comments for the Citizens Budget Task Force”.
- Public Forums in September. Tentative dates scheduled are: 09-16-10, 09-18-10, and 09-30-10. City Manager Williams recommends multi-purpose rooms of the School District as the venue to hold the public forums to make it convenient for the residents.
- One comment this week from our internet survey was to “layoff half the staff”.
- If recommending outsourcing to Council, two guidelines to keep in mind:
1. Should not be to another government agency
  2. Have 3-5 competitive bids, none of which are government agencies or counties.
- VI. Discretionary Program Budget Review** City Manager Williams explains the list of discretionary programs identifying gross and net impacts to the City’s General Fund.

Citizens Budget Task Force members are requesting to break down programs between residents vs. non-residents (fees and enrollment).

**VII. Task Force Subcommittee Reports**

Members David and Manassau report more brainstorming ideas to raise revenue and what to do with salaries and benefits.

Chair Weinstein would like to present Council with a menu of choices for recommendation – a line item-by-line item benefits.

**VIII. Discussion**

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

Report of four categories by members:

1. Salaries and Benefits
2. Programs
3. Income or Revenue
4. Departments

**X. Adjournment**

Meeting was adjourned at 3:59 PM to the next meeting on Monday, August 23, 2010 at 2:00 PM.

Respectfully submitted,

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Tiffany Sison, Recording Secretary