

**CITY OF MILPITAS  
CITIZENS BUDGET TASK FORCE  
MILPITAS CITY HALL COMMITTEE MEETING ROOM  
APPROVED MINUTES  
September 7, 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, Deepka Lalwani, Dan Manassau, and Ami Shah; City Attorney Mike Ogaz; Human Resources Director Carmen Valdez; Finance Director Emma Karlen and Recording Secretary Tiffany Sison
- II. Approval of Agenda** Motion: to approve the agenda, as submitted
- Motion/Second: Task Force Member Lalwani/Task Force Nigam
- 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 Lalwani
- Motion carried by a vote of: Ayes: 4  
Noes: 0
- IV. Public Forum** None.
- V. Chairperson's Remarks** None.
- VI. Update on Public Input** Public Meeting dates, times, and locations:  
Thursday, 9/16 7-9 PM: Committee Room  
Saturday, 9/18 9-11 AM: Senior Center  
Thursday, 9/30 7-9 PM: Committee Room
- VII. Task Force Subcommittee Reports**
- a. Income or Revenue
  - b. Benefits and Salaries
  - c. Programs
  - d. Departments
- a. Researched in Final Budget (pg. 79) Distribution of Revenues and Distribution of Expenditures
  - b. Finance Director Karlen discusses handout on FY0910 Salary and Benefit Budget by Union
  - c. Task Force Member Lalwani suggests removing the following programs on the basis on fee based:
    - Neighborhood Preservation
    - Public Arts Funding
    - General Recreation
    - Aquatics
    - Sports Center and Fitness Classes
- Task Force Member Lalwani decides to remove suggestion to cut/reduce budget for Neighborhood Preservation after getting clarification of description of program.
- Task Force Member Lalwani decides to remove Public Arts Funding after finding out it is not part of General Fund.
- Task Force Member Lalwani suggests consolidating Aquatics, Sports Center

and Adult Sports (approx. \$694,000).

d. Discretionary items to be researched:

- City paying \$5000/dept., or \$60,000, to publish a phone book. Human Resources Director Carmen Valdez and Finance Director Emma Karlen disagree on the amount. Chair Weinstein requests to see how much is actually paid to publish phone book.
- Big portion of Recreation Department's budget is allocated to parks maintenance
- Pertaining to Recreation Department and Sports Center: owner of fitness gym on Jacklin Dr. questions why City in competition with private enterprise(s).

**VIII. Discussion**

Milpitas Post will write an article on Citizens Budget Task Force (roadmap, publicity, etc.)

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

**X. Adjournment**

Meeting was adjourned at 4:01 PM to the next meeting on Monday, September 20, 2010 at 2:00 PM.

Respectfully submitted,

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Tiffany Sison, Recording Secretary