



CITY OF MILPITAS

455 EAST CALAVERAS BOULEVARD, MILPITAS, CA 95035-5479
GENERAL INFORMATION: 408-586-3000 www.ci.milpitas.ca.gov

MILPITAS OVERSIGHT BOARD - NOTICE OF MEETING

A meeting of the Milpitas Oversight Board is scheduled for
Tuesday, April 10, 2012 at 5:00 PM in the Committee Room at
Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA

MEMBERS:

Don Gage, Chairman
Mike Mendizabal, Vice Chairman
Armando Gomez
Emma Karlen
Vinod Sharma
Marsha Grilli
Bruce Knopf

ALTERNATES:

Jane Corpus Takahashi (alternate to Emma Karlen)
Jai Singh (alternate to Vinod Sharma)
Phong Le (alternate to Marsha Grilli)

AGENDA

Tuesday, April 10, 2012 at 5:00 PM
Committee Room – 1st floor, Milpitas City Hall
455 E. Calaveras Boulevard, Milpitas, CA

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- II. PUBLIC FORUM**
Public comments regarding any subject not on the agenda, limited to three minutes.
- III. MEETING MINUTES** - Consider approval of Minutes of March 26, 2012 meeting
- IV. APPROVAL OF AGENDA**
- V. OVERSIGHT BOARD DISCUSSION TOPICS**
 - A. Presentation on former Milpitas Redevelopment Agency and Accomplishments
 - B. Approval of Recognized Obligation Payment Schedule (ROPS)
 - C. Confirm date/time of next meeting April 25, and future meetings
 - D. Form 700 Filing Requirements for Oversight Board Members
- VI. MEETING ADJOURNMENT**