



CITY OF MILPITAS

ACTING AS THE SUCCESSOR AGENCY

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
Thursday, May 31, 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

AGENDA

- 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 Meeting Minutes of May 9, 2012
- IV. APPROVAL OF AGENDA**
- V. UNFINISHED BUSINESS**
 - A. Approve Successor Agency Administrative budget
- VI. NEW BUSINESS**
 - A. Consideration of Hiring Outside Counsel
 - B. Review and approve May 1 estimates of allocations and distribution from Redevelopment Property Tax Funds
 - C. Report on status of unencumbered funds
 - D. Standing County Auditor report
 - E. Set Future Meeting Date/time and review Items for Next Agenda
- VII. MEETING ADJOURNMENT**