

(2)Motion: to adopt the Milpitas 5-Year Consolidated Plan for CDBG funds

Motion/Second: Councilmember Giordano/Vice Mayor McHugh

Motion carried by a vote of: AYES: 5
NOES: 0

REPORT OF MAYOR

3. Appoint Alternate to Oversight Board

Mayor Esteves explained that Councilmember Gomez, who serves on the Milpitas Oversight Board, did not have an alternate to fill in for him when absent. The Mayor asked if any Councilmember wanted to serve as Alternate, and then suggested staff could serve as the alternate on the board, when necessary. Boardmember Emma Karlen already had an appointed staff alternate (Jane Corpus Takahaski).

Motion: to appoint staff Felix Reliford (acting Planning & Neighborhood Services Director) as alternate to Councilmember Gomez on the Milpitas Oversight Board

Motion/Second: Mayor Esteves/Vice Mayor McHugh

Motion carried by a vote of: AYES: 5
NOES: 0

NEW BUSINESS

6. Express Lanes Report

Santa Clara Valley Transportation Authority engineer Murali Ramanujam gave a presentation on the current status of the new express lanes on state highway 237, where express lanes were implemented in the carpool lane. He quoted reduced travel times during commute hours.

Mayor Esteves asked several questions of VTA. He had received many complaints from residents and other drivers about the lack of available entrance to carpool lanes from Milpitas. He complained about the lanes being closed, without any testing, and wanted the lanes opened back up for Milpitas commuters/carpoolers.

Motion: to receive the oral update from Santa Clara VTA staff on the status of the Santa Clara County Express Lane Program, and to direct the City Manager to prepare a letter to Caltrans for the Mayor's signature expressing City concerns about the lanes

Motion/Second: Councilmember Giordano/Vice Mayor McHugh

Motion carried by a vote of: AYES: 5
NOES: 0

7. Request for Use of City Building

Acting Planning Director Felix Reliford addressed the Council on a proposal the City had received from Magnolia Public Charter Schools to lease the Sal Cracolice facility at 540 South Abel Street, both the building and modules. Magnolia is a public charter school focused on math and science. If buildings were to be leased out, it could represent a revenue stream to the City.

Next, Tim Saka of Magnolia Science Academy Schools addressed the Council. In 2001, MSA schools started in the Los Angeles area to meet needs of low income students. The program had a focus on science studies, encouraging their students to get into and attend college. One school had opened in this area, in Santa Clara, to date.

Vice Mayor McHugh asked about MUSD permission requirements versus City land use requirements for a school. City Attorney Mike Ogaz responded, it depended on the use, i.e. it was not under local jurisdiction if the use was strictly for education but he was unsure about for a charter school.

A

County of Santa Clara

Office of the County Executive

County Government Center, East Wing
70 West Hedding Street
San Jose, California 95110
(408) 299-5105

City Manager

JUN 27 2012

RECEIVED



June 25, 2012

Tom Williams
City Manager, Milpitas
455 E. Calaveras Blvd.
Milpitas, CA 95035

Dear Tom,

On June 19, 2012, the Board of Supervisors made the following appointments to the Successor Agency Oversight Board for the City of Milpitas:

Michael Murdter (Primary)
Bruce Knopf (Primary)

Toby Wong (Alternate 1)
Rebecca Haggerty (Alternate 2)

Library Special District

Don Gage (Primary)
Toby Wong (Alternate 1)
Rebecca Haggerty (Alternate 2)

Sincerely,

A handwritten signature in black ink, appearing to read "J. Smith", with several long, sweeping lines extending from the end of the signature.

Jeffrey V. Smith
County Executive

C. Emily Harrison, Deputy County Executive, County of Santa Clara