



# 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](http://www.ci.milpitas.ca.gov)

## **MILPITAS OVERSIGHT BOARD MEETING**

**Thursday, October 4, 2012 at 5:00 PM**

Milpitas City Hall, Committee Room  
455 E. Calaveras Blvd., Milpitas, CA

### **MEMBERS:**

*Don Gage, Chairman*

*Mike Mendizabal, Vice Chairman*

*Armando Gomez*

*Emma Karlen*

*Michael Murdter*

*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 August 16, 2012**

### **IV. APPROVAL OF AGENDA**

### **V. UNFINISHED BUSINESS**

A. Clarification of Resolution Approving Recognized Obligation Payment Schedule for the period January 1 to June 30, 2013

B. Hiring of Outside Counsel

### **VI. NEW BUSINESS**

A. Receive Agreed Upon Procedures (AUP) Report  
(Agreed Upon Procedures Review is due to be completed prior to the meeting.)

B. Receive Low and Moderate Income Housing Fund Due Diligence Review (DDR) and Hold a Public Comment Session Under Health & Safety Code Section 34179.6(b)

C. Receive Presentation on Milpitas Transit Area Specific Plan Area and Planned Developments (Informational Item)

D. Report on status of unencumbered funds

E. Standing County Auditor report

F. Set Date/Time for next meeting

### **VII. MEETING ADJOURNMENT**