



# 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 11, 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. APPROVAL OF AGENDA**
- IV. UNFINISHED BUSINESS**
  - A. Report from Subcommittee on Hiring of Outside Counsel
- V. NEW BUSINESS**
  - A. Receive Agreed Upon Procedures (AUP) Report
  - B. Discussion and Possible Action to Adopt Resolution Approving the Low and Moderate Income Housing Fund Due Diligence Review (DDR)
  - C. Receive Presentation on Milpitas Transit Area Specific Plan Area and Planned Developments – Milpitas City Manager/Successor Agency Director Tom Williams
  - D. Report on status of unencumbered funds
  - E. Standing County Auditor report
  - F. Set Date/Time for next meeting, if necessary
- VI. MEETING ADJOURNMENT**