



# 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**

**Tuesday, October 23, 2012 at 4:00 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 MEETING MINUTES - October 4 and 11, 2012**
- IV. APPROVAL OF AGENDA**
- V. UNFINISHED BUSINESS**
  - A. Recommendation from Subcommittee on Hiring Outside Counsel
- VI. NEW BUSINESS**
  - A. Discussion of Milpitas Economic Development Corporation
- VII. MEETING ADJOURNMENT**