

MILPITAS OVERSIGHT BOARD

TO THE CITY OF MILPITAS ACTING AS THE RDA SUCCESSOR AGENCY

455 EAST CALAVERAS BOULEVARD, MILPITAS, CA 95035-5479
GENERAL INFORMATION: 408-586-3000 www.ci.milpitas.ca.gov

MILPITAS OVERSIGHT BOARD MEETING

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

MEMBERS:

Maribel Medina, Chair
Michael Mendizabal
Althea Polanski
Emma Karlen
Bruce Knopf
Mike McInerney
Glen Williams

ALTERNATES:

Jane Corpus Takahashi
Rudy Nasol
Michael Murdter
Alan Minato

Minutes of the June 29, 2015 Meeting

I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Chair Medina called the meeting to order at 2:00 p.m.

ROLL CALL

MEMBERS PRESENT: Maribel Medina, Emma Karlen, Mike McInerney, Bruce Knopf, Mike Mendizabal, Althea Polanski and Glen Williams

MEMBERS ABSENT: None

II. PUBLIC FORUM

1. Mr. Steve Munzel distributed a letter requesting that the Oversight Board respond to questions in the letter addressing APN 28-34-001 to APN 28-34-0093 (230 N. Main Street.) Mr. Munzel described the history of plans for a museum via interviews with seniors, neighbors and others in the community. He also spoke of the one-room school house that was donated, at no cost to the City, and asked the Oversight Board to reconsider its decision.
2. Mr. Pete McHugh addressed the Oversight Board seeking support to keep the property at 230 N. Main Street as a park.
3. Mr. Don Peoples addressed the Oversight Board confirming what Mr. Munzel and Mr. McHugh said. He also addressed the Cracolice property (540 S. Abel Street) saying that Ford donated a surplus building to the lot which became the YMCA. He said that keeping this property in the community is extremely important.

4. Board Member Polanski distributed a letter and addressed the Oversight Board on behalf of her neighbor, Ms. Linda E. Arbaugh. The letter requested keeping the property, from being developed into anything other than a park since a park at this location would contribute to the stretch between the Great Mall and the library becoming a destination for Milpitas residents.

III. APPROVAL OF AGENDA

Moved by Mr. Knopf and seconded by Mr. Mendizabal to approve the agenda. The motion passed unanimously.

IV. APPROVAL OF MINUTES FOR May 12, 2015.

Ms. Karlen noted the following changes:

New Business, Page 3, 3rd paragraph, after \$1.9 add "*million.*" Page 4, 2nd paragraph after \$1.9, add "*million.*"

Mr. Williams noted the following changes:

Public Forum, Page 1, Item 1, line 2 should read 230 N. Main Street instead of 86 N. Main Street.

Moved by Ms. Polanski and seconded by Mr. McInerney to approve the minutes as amended of May 12, 2015. The motion passed unanimously.

V. OLD BUSINESS

None

VI. NEW BUSINESS

A. Report from Ad Hoc Committee of Oversight Board Regarding RFP Process and Recommending Adoption of Resolution No. 63 Regarding Results of RFP for Property Located at 86 N. Main Street, Milpitas, CA (Property No. 1) and Directing Prioritization of Other Properties on the Long Range Property Management Plan, and the Consideration of Other Alternative for Disposition of Property No. 1.

Ms. Montoy presented the staff report that the Oversight Board Ad Hoc Committee recommends adoption of Resolution No. 63.

After a brief discussion, Ms. Karlen moved to approve Resolution 63 with the following changes; In Section 2, replace "*sale*" with "*disposition*" of the remaining properties No's 2, 3 & replace "*4*" with "*5*" listed on the LRPMP starting with Property No 2. The motion passed unanimously.

B. Report from Ad Hoc Committee of Oversight Board Recommending Consideration and Adoption of Resolution No. 64 of the Oversight Board Approving a Request for Proposal (RFP) Process for the Sale of Property No. 2 listed on the Long Range Property Management Plan and Located at Northwest Corner of Alder Drive and Barber Lane (APN 086-02-086).

Ms. Montoy presented the staff report that the Oversight Board Ad Hoc Committee recommends adoption of Resolution No. 64 approving a request for proposals (RFP) for the sale of property No. 2, listed on the Long Range Property Management Plan and located at the northwest corner of Alder Drive and Barber Lane, Milpitas, CA.

After a brief discussion it was moved by Mr. Mendizabal and seconded by Ms. Polanski to approve Resolution No. 64. The motion passed unanimously.

VII. SET NEXT MEETING DATE

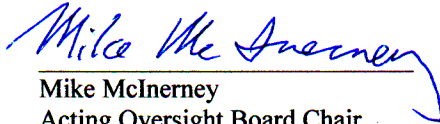
It was agreed that the next meeting will be held Monday, August 10, 2015 at 2:00 p.m.

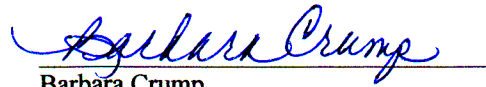
VIII. MEETING ADJOURNMENT

Moved by Ms. Polanski and seconded by Mr. Knopf, Chair Medina adjourned the meeting at 2:25 p.m. on the consensus of the Board.

*Meeting minutes drafted and submitted by
Barbara Crump, Board Secretary*

Approved on August 10, 2015:


Mike McInerney
Acting Oversight Board Chair


Barbara Crump
Oversight Board Secretary