



# AGENDA

## Tenant Protection Task Force: Tenants

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**Monday, October 22, 2018**  
Milpitas City Hall, Committee Meeting Room  
455 E. Calaveras Blvd.  
6:00 PM

- I. **Roll Call:** Terry Naylor, Matthew Warren, Sheri Burns, Mark Thomasee
- II. **Seating of Alternates:**
- III. **Pledge of Allegiance**
- IV. **Approval of Agenda:** October 22, 2018
- V. **Approval of Minutes:** September 24, 2018
- VI. **Public Forum**

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Members of the audience are invited to address the Task Force on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before the Task Force at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes. Task Force cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

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- VII. **Liaison Report:** Temporary Outside Consultant, Kirsten Carr and /or Bill Tott or Hang Huynh
- VIII. **Announcements**
- IX. **Business Items**

**A. Review Takeaways and Non-Negotiables from Kickoff Meeting**

The Task Force will review non-negotiables and takeaways from the kickoff meeting.

**Recommendation:** Continue discussion of non-negotiables and takeaways.

**B. Rank Non-Negotiables**

The Task Force will have an opportunity to rank non-negotiables they have for the community.

**Recommendation:** Discuss and rank non-negotiables.

**C. Review Examples and Outline Similarities**

Ms. Carr will lead the Task Force in reviewing examples and outlines of other jurisdictions.

**Recommendation:** Continue discussion towards recommendation.

**D. Outline Items to Include in Draft Policy**

Ms. Carr will lead the Task Force in narrowing outline items.

**Recommendation:** Continue discussion towards recommendation.

**E. Alternate Members**

Discuss the possibility of adding new members and alternate members to ensure adequate representation.

**Recommendation:** Recommend possible alternates for a Task Force of 4, with possibility of one alternate.

**X. Members' Roundtable**

**Background:** This time is for members to share information they feel may be of interest to the Task Force.

**XI. Adjournment:** to be determined.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Tenant Protection Task Force after initial distribution of the agenda packet are available for public inspection at the Building and Housing Department at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035 Phone 408-586-3040

*The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) by selecting the Milpitas Municipal Code link.*