

**City of Milpitas
Economic Development Commission**

**August 11, 2008 6:00 p.m.
Committee Conference Room
1st Floor City Hall**

Agenda

- I. Flag Salute (6:00 p.m.)
- II. Roll Call and Approval of Alternates
- III. Announcements: 10 minutes
 - A. Council Liaison Report – Mayor Esteves
 - B. Introduction of Hotel Representative: Robyn Cornell
 - C. Introduction of Bill Foulk, Milpitas Unified School District
 - D. Commissioners and ED Manager
 - 1. Vacancy for Commercial Real Estate
- IV. Public Forum:

Members of the audience are invited to address the Commission on any subject not on tonight’s agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than three minutes. As an item that is not on the agenda, no response is required of the Commission or city staff; however, the Commission may agendize the item for a future meeting.
- V. Approval of Agenda
- VI. Approval of Minutes – December 4, 2007 and June 9, 2008*
- VII. Unfinished Business –
 - 1. Parking Analysis Status: Oliva
 - 2. Housing Market Study Recommendations to City Council* – Chair Brahmbhatt

Attached is the memo prepared to send to the City Council regarding the EDC review of the Housing Market Study. Chair Brahmbhatt would like to discuss this recommendation before submitting it to the City Council.
- VIII. New Business
 - 1. Water Treatment Plan Master Plan Update – Leslie Stobbe, Utility Engineering and Marketing

Background: Ms. Stobbe will give a presentation on the upcoming Water Treatment Master Plan and its impact on Milpitas development opportunities.
Recommendation: Take appropriate Action as required.
- IX. EDC Subcommittee Reports – no reports
- X. Upcoming Events

A. Milpitas Day at the A's: Friday, September 19th evening game with fireworks

XI. Adjournment: Next Meeting, September 8, 2008.

*Attachments to the emailed and mailed agendas

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A free copy of the Open Government Ordinance is available from the City Clerk's Office or can be obtained from the City's web page at www.ci.milpitas.ca.gov.

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*City Attorney, Michael Ogaz
455 E. Calaveras Blvd., Milpitas, CA 95035
(408) 586-3041 Fax (408) 586-3056
mogaz@ci.milpitas.ca.gov*

- A recorded agenda or minutes on standard cassette or printed in large typed will be provided upon request by the City Manager's Office for the visually impaired.
- In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify the city prior to the meeting at (408) 586-3000, TDD (408) 586-3013.
- Materials related to an item on this Agenda submitted to the Economic Development Commission after initial distribution of the agenda packet are available for public inspection at the [City Clerk's Office/Information Counter at Milpitas City Hall, 455 East Calaveras Boulevard, Milpitas, California 95035] during normal business hours.