



**City of Milpitas  
Economic Development Commission  
November 14, 2011 6:00 p.m.  
First Floor Committee Conference Room  
City Hall  
455 East Calaveras Blvd.  
AGENDA**

- I. Flag Salute
- II. Roll Call and Approval of Alternates
- III. Announcements:
  - A. Council Liaison Report
  - B. Commissioner Updates
  - C. Staff Report
- 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 agendaize the item for a future meeting.
- V. Approval of Agenda
- VI. Approval of Minutes – October 10, 2011\*
- VII. Old Business
  - A. Abandoned and Vacated Properties: The Commission voted to hold this item over to the November meeting when more Commissioners would be available for discussion. Commissioners also asked staff to find out if the existing Neighborhood Beautification Ordinance would apply to commercial properties.

Recommendation: That the Commission take action to recommend to the City Council conditions (see October agenda) or apply NBO enforcement to commercial properties.
  - B. South Main Street Entry Sign
  - C. Conditional Use Permit Subcommittee Status Report
  - D. Subcommittee Updates
    - 1. Marketing and Business Attraction Subcommittee
    - 2. Business Retention and Workforce Development
    - 3. Development Review Assistance (CUP Subcommittee)

VIII. New Business

- A. MUSD Update (Commissioner Grilli)
- B. Commission Calendar for 2012 – conflicts for February and November
- C. Report of Marketing Subcommittee: Subcommittee members will report and discuss recommendations to market the City. The Subcommittee proposes to invite developers, facility managers, and construction representatives to a Subcommittee meeting on Monday, December 12<sup>th</sup> at 6:00 p.m. The intent of the meeting is to develop a better understanding of facility improvements needed to improve our aged building stock to accommodate new industry.

Recommendation: Accept report of Subcommittee and concur with proposed December 12<sup>th</sup> meeting.

IX. Other Business

X. Upcoming Events

XI. Future Agenda Items

- A. Main Street Parking Report
- B. Open Government Ordinance Review (Mary Lavelle, City Clerk)
- C. BART Update (Greg Armendariz, Public Works Director/City Engineer)

**XII. Next Meeting: January 9, 2012 (no December 2011 mtg).**

\*Attachment to the emailed agendas

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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 Economic Development Commission after initial distribution of the agenda packet are available for public inspection at the City Clerk's office at Milpitas City Hall at 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

E-mail: [mogaz@ci.milpitas.ca.gov](mailto:mogaz@ci.milpitas.ca.gov) / Fax 408/586-3030 / 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.*

- 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.

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