



**City of Milpitas  
Economic Development Commission  
January 9, 2012 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. There was not a quorum at the November meeting, so no action was taken on this.

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: This project is on hold pending further action of the Public Art Committee.
  - C. Conditional Use Permit Subcommittee Status Report: Staff will brief the EDC on the work to date and the proposal to present recommendations to the Planning Commission on January 25<sup>th</sup>.

Recommendation: That the Commission take action to support the CUP streamlining measures presented at the Commission meeting.

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. Election of Chair and Vice Chair for 2012 – Section 5 of the EDC Bylaws indicate that the Chair and Vice Chair shall be elected at the first meeting of the year by the Commission. Recommendation: Elect a Chair and Vice Chair for 2012.
- B. MUSD Update (Commissioner Grilli)
- C. Commission Calendar for 2012 – conflicts for February and November

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: February ?, 2012.**

\*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.

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*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.*

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