

**City of Milpitas
Economic Development Commission**

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

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. Commissioners and ED Manager
- 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: February 11, 2008
- VI. Approval of Minutes – October 8, 2007 and December 4, 2007
- VII. Unfinished Business –
 - 1. Parking Analysis Status: Oliva
 - 2. Industrial Land Use Study Update: – Oliva
- VIII. New Business
 - 1. EDC Subcommittee Reports – no reports
 - 2. Save the date – April 19th Commissioner Celebration Brunch 11:00 AM – Milpitas Community Center
 - 3. Transportation For Clean Air (TFCA) Shuttle Grant Application for Shuttle from Santa Caltrain Station (Santa Clara) to S. Hillview/S. Milpitas area
- IX. Adjournment: Next Meeting, March 10, 2008.

*Attachments to the emailed and mailed 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.

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.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT SUBCOMMITTEE.

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- 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.