



CITY OF MILPITAS
ECONOMIC DEVELOPMENT COMMISSION
MILPITAS CITY HALL COMMITTEE MEETING ROOM
APPROVED MINUTES
August 9, 2010

- I. **Flag Salute**

Chair Brahmbhatt called the meeting to order at 6:03 PM and led the Pledge of Allegiance.

- II. **Roll Call and Approval of Alternates**

Present: Chair Brahmbhatt; Commissioners Ablaza, Mendizabal, M. Nguyen, C. Nguyen, Tsao, Yu; City Staff Diana Barnhart and Tiffany Sison

Excused Absence: Commissioners McEvoy, Peoples, Suri

Absent: Commissioners Mulder, Serpa, Bhambhra

- III. **Announcements:**
 - A. **Council Liaison Report – Mayor Livengood**
 - B. **Commissioners**
 - C. **Staff**

A. None

B. None

C. Barnhart wanted to inform that during the month of September there will be a series of community meetings held by the Citizens Budget Task Force to gain suggestions from Milpitas residents on how to reduce the General Fund’s deficit.

Barnhart discusses energy efficiencies and reduction of climate footprint efforts regarding Soladigm (S. Milpitas Blvd) and climate action efforts (Power Purchase Agreement).

- IV. **Public Forum**

None.

- V. **Approval of Agenda**

Motion: to approve the agenda, as submitted

Barnhart requested to hold Agenda Item VII. Old Business 1aB and 2a until the appropriate Commissioners are present to discuss the topic.

Motion/Second: Mendizabal/C. Nguyen

Motion carried by a vote of: Ayes: 6
Noes: 0

- VI. **Approval of Minutes – June 14, 2010***

Motion: to approve the unapproved Minutes, as submitted

Motion/Second: Ablaza/Yu

Motion carried by a vote of: Ayes: 5
Noes: 0

- VII. **Old Business**
 - 1. **Subcommittee Reports and Recommendations**
 - 1aA. Barnhart will schedule a meeting with Kristie Friday.
 - 2a. First Milpitas location (Committee Room) seminar on 10/13 from 10-12 PM. Will have flyer out by late August to distribute.



- a. **Business Retention and Attraction**
 - A. **Venture Capital Seminar: October**
 - B. **Recommendations for Small Business – Commissioner Mulder**
- 2b. Barnhart would like to schedule another meeting with Alecia Myers
- 2. **Employability of Milpitas Residents**
 - a. **Mandarin “How to Start a Business” Seminar: Comm. Tsao**
 - b. **Milpitas Adult School and NOVA Coordination**
- VIII. **New Business**

Barnhart presents a slideshow of the Conference Center Status prepared for Council by Group 4
- IX. **Upcoming Events**
 - A. **Chamber of Commerce Car Show – September 25th**
 - B. **Future Agenda Items**
 - 1. **Midtown Milpitas**
 - C. **C. Next Meeting: September 13, 2010**
- X. **Adjournment**

Meeting was adjourned at 7:08 PM to the next meeting on Tuesday, September 13, 2010 at 6:00 PM.

Respectfully submitted,

Tiffany Sison, Recording Secretary