



**City of Milpitas
Economic Development Commission
September 13, 2010 6:00 p.m.
First Floor Committee Conference Room
City Hall
455 East Calaveras Blvd**

Amended AGENDA

- I. Flag Salute
- II. Roll Call and Approval of Alternates
- III. Announcements:
 - A. Council Liaison Report – Mayor Livengood
 - B. Commissioners
 - C. Staff
- 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 – August 9, 2010*
- VII. Old Business
 1. Subcommittee Reports and Recommendations
 - a. Business Retention and Attraction: Venture Capital Forum: Monday, November 15th. 9:00 a.m. to 11:30 a.m. (Barnhart)
 - b. Employability of Milpitas Residents: Cantonese "How to Start a Business" Seminar. Wednesday, October 13th. 9 a.m. to 4 p.m. (Comm. Tsao)
 2. Freeway Sign Update: (Barnhart)
- VIII. New Business

1. Transit Area Specific Plan Update – James Lindsay, Planning and Neighborhood Services Director
 2. Water Treatment Plan Land Use Alternatives: Kathleen Phalen, Principal Utility Engineer
 3. Small Business Incentives (Comm. Yu)
- IX. Upcoming Events
- A. Future Agenda Items
 1. Soladigm, Inc (October 11th)
 2. Milpitas Adult School Presentation – Alecia Myers, Director (October 11th)
 3. Governor’s Economic Development Director, Joel Ayala (invited) (November 8th)
 - B. **Next Meeting: October 11, 2010**

*Attachment to the emailed and mailed agendas

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

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 / 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 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.