



**City of Milpitas  
Economic Development Commission  
November 10, 2014, 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 Introduction
  - 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 agendize the item for a future meeting.
- V. Approval of Agenda
- VI. Approval of Minutes – May 12, 2014
- VII. Old Business
  - A. Annual Workplan
    - 1. Evaluate commitment to the plan and discuss any changes needed in planning for 2015 Workplan
  - B. Update from City Staff
    - 1. BART Project
    - 2. Pacific Mall Project
  - C. De-brief of Sister Cities Conference
- VIII. Other Business
- IX. Upcoming Events
- X. **Next Meeting – January 12, 2015**

**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 Manager'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: 408-586-3056 / 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.