

CITY OF MILPITAS

**City Council Subcommittee on Commissions
Monday, June 18, 2018
Milpitas City Hall Committee Room
455 E. Calaveras Blvd.**

MINUTES

- I. Call to Order:** Councilmember Phan called the meeting to order at 3:29 pm.
- II. Flag Salute:** Councilmember Nunez led the Pledge of Allegiance
- III. Roll Call:** Subcommittee Members Present:
Councilmember Nunez
Councilmember Phan
- City Staff Present:
Ashwini Katak – Assistant City Manager
Renee Lorentzen – Director of Recreation and Community Services
Armando Corpuz Chief of Police
Rick Frawley - Acting Fire Chief
Avery Stark – Junior Planner
Salia Lopa – Senior Public Services Assistant
- IV. Approval of Agenda:** MOTION to approve the agenda for June 18, 2018
M/S: Nunez/Phan
- V. Approval of Minutes:** MOTION to approve minutes from March 27, 2018 and April 24, 2018
M/S: Nunez/Phan
- VI. Public Forum:** None
- VII. Announcements:** None
- XII. Old Business:**
- 1. Receive Results on Cannabis Community Outreach Efforts**

Director Lorentzen provided the subcommittee with the survey results that were conducted online and in person at various events (Memorial Day, LGBTQ, and two Community Meetings which were held on June 6th and 12th). Lorentzen also provided the subcommittee

with the research results from the consulting company FM3. Councilmember Phan asked how many questions did FM3 ask to the public. Lorentzen replied there were a total of three main discussion topic questions. Councilmember Phan asked who came up with the questions that were on the survey. Lorentzen replied the consulting firm and city staff collaborated on the discussion topic questions. Councilmember Nunez requested a list of all Cities and tax rate for Cannabis. Councilmember Nunez suggested that a rate for policing to be included in the formula. Councilmember Nunez also stated there is no recommendation from him and that he would like to discuss this matter with the rest of City Council as a group.

VIII. Future Agenda Items

IX. Adjournment

Councilmember Nunez adjourned the meeting at 4:01pm