



REGULAR MEETING OF THE MILPITAS CITY COUNCIL

MINUTES

TUESDAY, JUNE 21, 2022

CITY COUNCIL CHAMBERS, 455 E CALAVERAS BLVD, MILPITAS, CA

7:00 PM (PUBLIC BUSINESS)

The City Council of the City of Milpitas convened on the regular City Council meeting day of June 21, 2022, in the City Council Chamber at City Hall, 455 E. Calaveras Blvd., Milpitas, and via teleconference/Zoom webinar.

CALL MEETING TO ORDER by Mayor and ROLL CALL by City Clerk

Mayor Tran called the regular City Council meeting to order at 7:00 PM. Roll call was taken by City Clerk Wood.

PRESENT: Mayor Tran, Vice Mayor Montano, Councilmembers Chua, Dominguez, and Phan (arrived at approximately 7:03 PM)

ABSENT: None

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Tran.

INVOCATION

Vice Mayor Montano introduced Juliette Gomez to lead the Invocation.

PRESENTATIONS

Mayor Tran presented a commendation and a key to the City to retiring Deputy Fire Chief Albert Zamora.

Councilmember Chua presented commendations of appreciation to businesses that supported other organizations in the community through the Chamber of Commerce events.

Vice Mayor Montano presented commendations in recognition of the Russell Girls Volleyball Team.

PUBLIC FORUM

The following people spoke under Public Forum:

1. Barbara Navarro
2. Voltaire Montemayor

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

City Manager McHarris made the following announcements:

1. The City of Milpitas will host a virtual community workshop on the City's Housing Element on June 28, covering potential housing locations and existing and new proposed housing programs. For more information, go to [MilpitasHousingElement.com](https://www.milpitas.gov/elements/HousingElement).

2. The City of Milpitas will host a virtual community workshop to provide a status update on the Milpitas Gateway Main Street Specific Plan. For more information, go to [MilpitasMainStreet.org](https://www.milpitasmainstreet.org).

Mayor Tran announced the State of the City and Commissioner Appreciation event will be held on Thursday, June 23 at 5:30 PM at the Veteran Plaza. Mayor Tran made the following requests:

1. City staff apply for the “Better Cities for Pets” certification.
2. Call a Special City Council meeting next Tuesday for a closed session City Manager Performance Evaluation.

Councilmember Dominguez recognized organizations for their efforts in supporting the Juneteenth Independence Day and promoting a Filipino recognition event. She also wanted to recognize June as Pride Month and commented on supporting the LGBTQ+ community.

Councilmember Chua commented on Assembly Bill 1740 which will require core recyclers to keep records of the year, make, and model of the vehicle a catalytic converter was removed from. She also commented on Assembly Bill 2407 which will require core recyclers to report information gathered from sellers to the police, obtain and keep the seller's thumbprint for two years, and receive theft alert notifications regarding the theft of catalytic converters.

Councilmember Dominguez requested the following items:

1. Agendize a discussion for the first meeting in August to move the November 8 meeting date to a non-election day. By a show of hands, there was not a majority in favor of this item.
2. Agendize a discussion to add a section to the Councilmember handbook to address anti-harassment or bullying against the community by an elected official. By a show of hands, there was not a majority in favor of this item.

Vice Mayor Montano announced she attended the Filipino American South Bay summer picnic at Cardoza Park, attended the Cities Association end-of-the-year meeting, and commented on the need to restripe Great Mall Parkway.

Councilmember Chua announced she attended the Filipino American South Bay summer picnic at Cardoza Park, an appreciation dinner for Marico Sayoc, and thanked staff for fixing the pool and sound system at Milpitas Sports Center.

ANNOUNCEMENT OF CONFLICT OF INTEREST AND CAMPAIGN CONTRIBUTIONS

City Attorney Mutalipassi asked the Mayor and City Councilmembers if they had any personal conflicts of interest. By roll call, there were no conflicts of interest. City Attorney Mutalipassi asked the Mayor and City Councilmembers if they had any reportable campaign contributions. By roll call, there were no reportable campaign contributions.

READING OF THE CITY COUNCIL CODE OF CONDUCT

Vice Mayor Montano read the Code of Conduct.

APPROVAL OF AGENDA

Motion: to approve the June 21, 2022, regular meeting agenda.

Motion/Second: Mayor Tran / Councilmember Dominguez
Motion carried by the following:

AYES: Councilmembers Chua, Dominguez, Phan, Vice Mayor Montano, Mayor Tran
NOES: None

CONSENT CALENDAR

Vice Mayor Montano asked to remove item C21.

Motion: to approve the consent calendar with the removal of item C21.

Motion/Second: Mayor Tran / Councilmember Chua

Motion carried by the following:

AYES: Councilmembers Chua, Dominguez, Phan, Vice Mayor Montano, Mayor Tran

NOES: None

C1. Receive the City Council Calendar of Meetings for June and July 2022 (Staff Contact: Wendy Wood, City Clerk, 408-586-3001)

Received the City Council Calendar of Meetings for June and July 2022.

C2. Approve the Regular and Special Meeting Minutes of June 7, 2022 (Staff Contact: Wendy Wood, City Clerk, 408-586-3001)

Approved the Regular and Special Meeting Minutes of June 7, 2022.

C3. Receive the Preview List of Anticipated Items for the Next Regular City Council Meeting (Staff Contact: Wendy Wood, City Clerk, 408-586-3001)

Received the list of anticipated agenda items for the next regular City Council meeting.

C4. Receive and Review the List of Agenda Items Requested by City Councilmembers (Contact: Mayor and City Councilmembers, 408-586-3000)

Reviewed the list of items that have been requested by City Councilmembers.

C5. Authorize the City Manager to Accept CalRecycle Grant of \$107,661 and Approve Related Budget Amendment (Elaine Marshall, Deputy Public Works Director, 408-586-2603)

Authorized the City Manager to accept grant funding from CalRecycle's one-time Senate Bill 1383 local assistance grant and approved a related budget amendment for revenues in the amount of \$107,661 for the Solid Waste Fund (Fund 280) for FY 2021-22.

C6. Approve and Authorize the City Manager to Execute a Stormwater Management Facilities Operation and Maintenance Agreement for Milpitas Town Center 2008 LP for the Chick-fil-A project at 755 East Calaveras Boulevard. (Staff Contact: Steve Erickson, 408-586-3301)

Approved and authorized the City Manager to execute a Stormwater Management Facilities Operation and Maintenance Agreement for Milpitas Town Center 2008 LP for the Chick-fil-A project at 755 East Calaveras Boulevard.

C7. Authorize City Manager to Enter into a Memorandum of Understanding with the MUSD for the Expansion of After the Bell for the Extended Learning Opportunities Program (Staff Contact: Renee Lorentzen, Director of Recreation and Community Services, 408-586-3409)

Authorized City Manager to enter into a Memorandum of Understanding with the MUSD for expansion of After the Bell for the Extended Learning Opportunities Program.

- C8. Approve the Accounts Receivable Write-offs for the Fiscal Year Ending June 30, 2022 (Lauren Lai, Finance Director, 408-586-3111)**

Approved the accounts receivable write-offs in the amount of \$71,246 for the fiscal year ending June 30, 2022.

- C9. Approve and Authorize the City Manager to Execute the Agreement for a One-Year Renewal with Brown & Brown for Excess Workers' Compensation Insurance Coverage for a total agreement amount of \$302,134 (Staff Contact: Jeannine Seher, Human Resources Director, 408-586-3086)**

Approved and authorized the City Manager to execute the Agreement for a one-year renewal with Brown & Brown for excess workers' compensation insurance coverage in the amount of \$302,134.

- C10. Approve and Authorize the City Manager to Enter into a Side Letter to Amend the Memorandum of Understanding between the City and LIUNA/UPEC Local 792, representing the Milpitas Employees Association (MEA) Unit, Mid-Management-Confidential Unit (Mid-Con), and the Professional and Technical Unit (ProTech) and to Approve and Authorize the City Manager to Enter into three Master Professional Services Agreements for On-Call Temporary Staffing Services (Staff Contact: Jeannine Seher, Human Resources Director, 408-586-3086)**

Approved and authorized the City Manager to enter into a Side Letter to amend the Memorandum of Understanding between the City and LIUNA/UPEC Local 792, representing the Milpitas Employees Association (MEA) Unit, Mid-Management-Confidential Unit (Mid-Con), and the Professional and Technical Unit (ProTech) and approved and authorized the City Manager to enter into three Master Professional Services Agreements for on-call temporary staffing services, with a not to exceed annual amount of \$500,000 for each agreement.

- C11. Receive an Update on the Emergency Replacement of Two (2) Boilers and Install of a Temporary Heating System for the Public Works, Information Technology, and Police Department Building and Determine that the Condition Continues to Constitute an Emergency (Staff Contact: Tony Ndah, Public Works Director, 408-586-2602)**

Received an update on the emergency replacement of two boilers and the installation of a temporary heating system for the Public Works, Police, and Information Technology Department buildings; and determine by a unanimous vote that the condition continues to constitute an emergency.

- C12. Amended and Restated Weed Abatement Agreement Between City of Milpitas and the County of Santa Clara Consumer and Environmental Protection Agency - Weed Abatement Program (Staff Contact: Arthur Belton / Albert Zamora, Deputy Fire Chief / Fire Marshal, 408-586-3378 / 3371)**

Approved and authorized the City Manager to execute and sign the Amended and Restated Weed Abatement Agreement between the City of Milpitas and the County of Santa Clara Consumer and Environmental Protection Agency - Weed Abatement Program.

- C13. Approve Delegation of Authority to the City Manager or Designee to Approve and Execute Project Related Documents and Urgent Administrative Items During the City Council Summer Recess, from the Last City Council Meeting Held in June through August 9, 2022 (Staff Contact: Ashwini Kantak, Assistant City Manager, 408-586-3053)**

Approved delegation of authority to the City Manager, or his designee, to approve and execute project related documents, including contract documents, and urgent administrative items during the City Council summer recess from the last City Council meeting held in June through August 9, 2022.

- C14. Receive the Monthly Report for Unhoused Services (Staff Contact: Sharon Goei, Building Safety and Housing Director, 408-586-3260)**

Received the March 2022 report for unhoused services.

- C15. Adopt a Resolution Accepting and Authorizing the City Manager to Execute the 5- Year Agreement Between Hiderliter De Llamas and Associates (HdL) and the City of Milpitas, and Approving and Authorizing a Sole Source Purchase for the Procurement of HdL Prime Business License Software with Web Module Services for a 5-Year Total Cost of Approximately \$123,700. (Staff Contact: Lauren Lai, Finance Director, 408-586-3111)**

Adopted **Resolution No. 9172** accepting and authorizing the City Manager to execute the 5-Year Agreement Between Hiderliter De Llamas and Associates (HdL) and the City of Milpitas, and approving and authorizing a Sole Source Purchase for the Procurement of HdL Prime Business License Software with Web Module Services for a 5-Year Total Cost of Approximately \$123,700.

- C16. Waive the Second Reading and Adopt Ordinance No. 38.845 Amending Sections of Chapter 10 of Title XI and Sections of Chapter 100 of Title V of the Milpitas Municipal Code Relating to Mobile Food Vending (Food Trucks) (Staff Contact: Ned Thomas, Planning Director, 408-586-3273)**

Moved to waive the second reading and adopted **Ordinance No. 38.845** amending sections of Chapter 10 of Title XI and Section of Chapter 100 of Title V of the Milpitas Municipal Code relating to mobile food vending (Food Trucks).

- C17. Second Reading of Ordinance No. 312 of the City Council of the City of Milpitas Adding Section 3.5 (“Regulation of Lobbying Activities”) to Chapter 310 (“Open Government Ordinance”), of Title I (“Administration”) of the Milpitas Municipal Code (The “Code”) and Modifying Section I-310-3.160 of the Code (Staff Contact: Michael Mutalipassi, City Attorney, 408-586-3040)**

Moved to waive the second reading and adopted **Ordinance No. 312** adding Section 3.5 (“Regulation of Lobbying Activities”) to Chapter 310 (“Open Government Ordinance”), of Title I (“Administration”) of the Milpitas Municipal Code (the “Code”) and Modifying Section I-310-3.160 of the Code).

- C18. Adopt a Resolution to Supersede Resolution 9145 to Add the Commemoration of India Independence Day as a Flag-raising Event at Cesar Chavez Plaza (Staff Contact: Renee Lorentzen, Director of Recreation and Community Services, 408-586-3409)**

Adopted **Resolution No. 9173** to Supersede Resolution 9145 to Add the Commemoration of India Independence Day as a Flag-raising Event at Cesar Chavez Plaza

- C19. Accept Water and Wastewater Arrearage Grants from the Water State Board, Authorize a Subsidy for Residential Accounts with an Outstanding Balance of 85 days, and Over and Approve a Budget Appropriation of \$248,048 for Grants and \$80,000 for Residential Utility Account Subsidy (Staff Contact: Lauren Lai, Finance Director, 408-586-3111)**

Accepted the Water and Wastewater Arrearage Grants from the Water State Board; authorized a subsidy for residential accounts with an outstanding balance of 85 days and over; and approved a budget appropriation of \$248,048 for grants and \$80,000 for residential utility account subsidy

- C20. Consider Recommendations from Mayor Tran for Appointments to City Commissions (Contact: Mayor Tran, 408- 586-3029)**

Received Mayor Tran’s recommendation and approved the appointment to Economic Development and Trade Commission.

- C21. Approve the City Council Policy for Naming Streets, Parks, and Facilities (Staff Contact: Renee Lorentzen, Director of Recreation and Community Services, 408-586-3409)**

This item was pulled from consent.

- C22. Reconfirm Findings and Determinations Under Resolution No. 9165 and Assembly Bill 361 for the Continuation of Virtual Meetings of the City Council and Legislative Bodies (Staff Contact: Michael Mutalipassi, City Attorney, 408-586-3040)**

Moved to reconfirm findings and determinations under Resolution No. 9165 and Assembly Bill 361 for the continuation of virtual meetings of the City Council and Legislative Bodies.

- C23. Authorize the City Manager to Reject All Proposals for RFP No. 22-058 for Abandoned Shopping Cart Retrieval Services (Staff Contact: Sharon Goei, Building Safety and Housing Director, 408-586-3260; and Chris Schroeder, Purchasing Agent, 408-586-3161)**

Authorized the City Manager to reject all proposals for RFP No. 22-058 for Abandoned Shopping Cart Retrieval Services.

- C24. Approve and Authorize the City Manager to Execute Amendment No. 4 to the Shopping Cart Retrieval Services Contract with Alice Wright (Staff Contact: Sharon Goei, Building Safety and Housing Director, 408-586-3260; and Chris Schroeder, Purchasing Agent, 408-586-3161)**

Approved and authorized the City Manager to execute Amendment No. 4 to the Shopping Cart Retrieval Services Contract with Alice Wright, adding a one-year extension to the five-year contract, for a total of six years and increasing the total not-to-exceed amount by \$34,920.00 from \$111,384.62 to \$146,304.62.

- C25. Adopt a Resolution to Amend Resolution No. 1626 the City of Milpitas' Classification Plan to Approve and Adopt the Classification Specifications and Pay Schedules for the Legal Assistant, Assistant City Attorney, Deputy City Attorney, and Deputy Director of Information Technology (Staff Contact: Jeannine Seher, Human Resources Director, 408-586-3086)**

Adopted **Resolution No. 9174** to amend Resolution No. 1626 the City of Milpitas' Classification Plan to approve and adopted the Classification Specifications and Pay Schedules for the Legal Assistant, Assistant City Attorney, Deputy City Attorney, and Deputy Director of Information Technology.

- C26. Adopt a Resolution Approving Rental Rates for Public Spaces in City Hall (Staff Contact: Renee Lorentzen, Director of Recreation and Community Services, 408-586-3409)**

Adopted **Resolution No. 9175** approving rental rates to be added to the Master Fee Schedule for the City Hall Rotunda and the City Hall City Council Chambers.

- C27. Approve and Authorize the City Manager to Execute Amendment No. 2 with Avolve Software for the Maintenance Contract Extension for ProjectDox (Staff Contact: Daniel Nam, IT Director, 408-586-2712; and Chris Schroeder, Purchasing Agent, 408-586-3161)**

Approved and authorized the City Manager to Execute Amendment No. 2 with Avolve Software to extend the maintenance agreement for one (1) additional year and increase the existing contract amount of \$369,731.07 by \$29,906.55 for a total contract amount of \$399,237.62

- C28. Approve the Donation and Fee Waiver/Reduction City Council Policy (Staff Contact: Renee Lorentzen, Director of Recreation and Community Services, 408-586-3409)**

Approved the Donation and Fee Waiver/Reduction City Council Policy.

PUBLIC HEARINGS

29. Conduct a Public Hearing and Adopt a Resolution Confirming the Assessment and Ordering the Levy for the Landscaping and Lighting Maintenance Assessment District No. 98-1, Sinclair Horizon for the Fiscal Year 2022-23 (Staff Contact: Steve Erickson, Engineering Director/City Engineer, 408-586-3301)

Principal Engineer Alonzo presented the staff report.

Motion: to open the public hearing.

Motion/Second: Mayor Tran / Vice Mayor Montano

Motion carried by the following:

AYES: Councilmembers Chua, Dominguez, Vice Mayor Montano, Mayor Tran

NOES: None

ABSENT: Councilmember Phan

The following spoke:

1. Voltaire Montemayor

Motion: to close the public hearing.

Motion/Second: Mayor Tran / Vice Mayor Montano

Motion carried by the following:

AYES: Councilmembers Chua, Dominguez, Vice Mayor Montano, Mayor Tran

NOES: None

ABSENT: Councilmember Phan

Motion: to adopt **Resolution No. 9176** confirming the assessment and ordering the levy for Landscaping and Lighting Maintenance Assessment District No. 98-1, Sinclair Horizon for the Fiscal Year 2022-23.

Motion/Second: Councilmember Chua / Mayor Tran

Motion carried by the following:

AYES: Councilmembers Chua, Dominguez, Phan, Vice Mayor Montano, Mayor Tran

NOES: None

***30. Conduct a Public Hearing and Adopt a Resolution Confirming the Assessment and Ordering the Levy for the Landscaping and Lighting Maintenance Assessment District No. 95-1, McCarthy Ranch for the Fiscal Year 2022-23 (Staff Contact Steve Erickson, Engineering Director, 408-586-3301)**

***Item was taken out of order following item 31.**

Principal Engineer Alonzo presented the staff report.

Motion: to open the public hearing.

Motion/Second: Mayor Tran / Vice Mayor Montano

Motion carried by the following:

AYES: Councilmembers Chua, Dominguez, Phan, Vice Mayor Montano, Mayor Tran

NOES: None

The following spoke:

1. Voltaire Montemayor

Motion: to close the public hearing.

Motion/Second: Mayor Tran / Vice Mayor Montano

Motion carried by the following:

AYES: Councilmembers Chua, Dominguez, Phan, Vice Mayor Montano, Mayor Tran

NOES: None

Motion: to adopt **Resolution No. 9177** confirming the assessment and ordering the levy for Landscaping and Lighting Maintenance Assessment District No. 95-1, McCarthy Ranch for the Fiscal Year 2022-23.

Motion/Second: Councilmember Chua / Mayor Tran

Motion carried by the following:

AYES: Councilmembers Chua, Dominguez, Phan, Vice Mayor Montano, Mayor Tran

NOES: None

COMMUNITY DEVELOPMENT

- *31. Receive a Follow-up Presentation from Staff and Provide Direction on Policy Options and Cost Estimates to Establish a Local Tobacco Retail Permitting (TRP) Program and to Regulate Tobacco Retail Locations and the Sale of Flavored Tobacco and Electronic Cigarette Products in Milpitas (Staff Contacts: Ned Thomas, Planning Director, 408-586-3273; Jay Lee, Principal Planner, 408-586-3077)**

***Item was taken out of order following item 29.**

Planning Director Thomas introduced the item and Associate Planner Atkins presented the staff report.

Vice Mayor Montano requested the recommendation language be changed to “prohibit the sale of flavored tobacco and electronic cigarette products in Milpitas.”

The following spoke:

1. Voltaire Montemayor
2. Carol Baker
3. Jade Chao
4. Dipti Venkatesh
5. Saanvi Kotha
6. Tanya Payyappilly
7. Vanessa Marvin
8. Shiv Pandya
9. Carys Nguyen

Vice Mayor Montano stated she supports having the County provide oversight of the program.

Councilmember Chua supported a partnership with the County.

Councilmember Dominguez stated she supports recommendations to partner with Santa Clara County.

Mayor Tran requested staff remove two of the ashtrays at City Hall, one in the Veterans Plaza and one by the parking lot near the front entrance.

The consensus of the City Council was to move forward with establishing a local tobacco retail permitting program in partnership with Santa Clara County to regulate tobacco retail locations and prohibit the sale of flavored tobacco and electronic cigarette products in Milpitas.

COMMUNITY SERVICES AND SUSTAINABLE INFRASTRUCTURE

32. Authorize City Manager to Execute the Fourth Amendment to the Franchise Agreement with MSI for the Purpose of Assignment of Contract and Modify Certain Service Provisions (Staff Contact: Tony Ndah, Public Works Director, 408-586-2602)

Public Works Director Ndah presented the staff report.

Mayor Tran asked if the use of the “white bags” can be continued.

Representatives from Waste Connections commented on the Mayor’s question and provided information on the contract.

Deputy Public Works Director Marshall provided additional information.

The following spoke:

1. Juliette Gomez
2. Voltaire Montemayor

After discussion, motion: to authorize the City Manager to execute the Fourth Amendment to the Franchise Agreement with MSI for the purpose of Assignment of Contract and modify certain service provisions with an amendment to strike out the following language from the Fourth Amendment to the Franchise Agreement “Additionally, Contractor shall cease requiring and providing “White Bags” for bulky item pick-ups.”

Motion/Second: Vice Mayor Montano / Mayor Tran

Motion carried by the following:

AYES: Councilmembers Chua, Dominguez, Phan, Vice Mayor Montano, Mayor Tran

NOES: None

LEADERSHIP AND SUPPORT SERVICES

33. Rescind Resolution No. 9171 and Approve a Resolution Submitting to the Qualified Voters of the City of Milpitas a Measure Amending Chapter 400 (Mayoral and Councilmanic Term Limits) of Title 1 (Administration) of the Milpitas Municipal Code to Amend Term Limits on Mayoral and City Council Member Service, at a General Municipal Election to be Consolidated with the Statewide General Election to be Held November 8, 2022, and Setting Rules for Arguments and Rebuttals for and Against Said Measure(Staff Contact: Michael Mutalipassi, City Attorney, 408-586-3040)

City Attorney Mutalipassi presented the staff report.

Councilmember Dominguez made a motion to rescind Resolution No. 9171 and include language in the resolution for a lifetime term limit to the Mayoral seat capping it at six years with no cooling-off period. This motion failed due to the lack of a second

The following spoke:

1. Voltaire Montemayor
2. Frank Bush
3. Juliette Gomez
4. Barbara Navarro

After discussion, motion: to rescind Resolution No. 9171; and approve **Resolution No. 9178** submitting to the qualified voters of the City of Milpitas a measure amending Chapter 400 (Mayoral and Councilmanic Term Limits) of Title 1 (Administration) of the Milpitas Municipal Code to amend term limits on the Mayoral and City Council Member service, at a General Municipal Election to be consolidated with the Statewide General Election to be held on November 8, 2022, and setting rules for arguments and rebuttals for and against said measure with an amendment to change the ballot question language to "Shall an ordinance be adopted amending the Milpitas Municipal Code to shorten Councilmember term limits by establishing for both Councilmember and Mayor, effective with the November 8, 2022 General Municipal Election, a ten consecutive year limit on combined Mayoral and City Councilmember service, with a six-year limit on Mayoral service, followed by a two-year "cooling off" period, during which a person may not serve as Mayor or Councilmember?"

Mayor Tran further requested that the Mayor and Vice Mayor prepare the argument in favor of the measure on behalf of the City Council, to which Vice Mayor Montano agreed as part of her motion.

City Attorney Mutalipassi asked for clarification on whether the Council wishes to print the text of the ballot measure.

Mayor Tran stated they would like to be consistent with what they did for Measure F.

Motion/Second: Vice Mayor Montano / Mayor Tran

Motion carried by the following:

AYES: Councilmembers Chua, Dominguez, Phan, Vice Mayor Montano, Mayor Tran

NOES: None

ITEM REMOVED FROM CONSENT

C21. Approve the City Council Policy for Naming Streets, Parks, and Facilities (Staff Contact: Renee Lorentzen, Director of Recreation and Community Services, 408-586-3409)

Vice Mayor Montano asked about creating a subcommittee.

Deputy City Manager Rossmann stated the subcommittee will be agendized for the first meeting in August.

The following spoke:

1. Voltaire Montemayor

Motion: to approve the City Council Policy for Naming Streets, Parks, and Facilities.

Motion/Second: Councilmember Chua / Mayor Tran

Motion carried by the following:

AYES: Councilmembers Chua, Dominguez, Phan, Vice Mayor Montano, Mayor Tran

NOES: None

ADJOURNMENT

Mayor Tran adjourned the meeting at 10:03 PM.

The foregoing minutes were approved by the Milpitas City Council on August 9, 2022.

*Suzanne Guzzetta
Acting City Clerk*