



MILPITAS CITY COUNCIL MEETING MINUTES

SPECIAL MEETING OF THE MILPITAS CITY COUNCIL

MONDAY, JUNE 14, 2021

MILPITAS, CA

6:00 PM

The City Council of the City of Milpitas convened on the special meeting day of June 14, 2021, via teleconference/zoom webinar.

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

Mayor Tran called the virtual Special City Council meeting to order at 6:00 PM. Roll Call was taken by City Clerk Wood.

PRESENT: Mayor Tran, Vice Mayor Montano, Councilmembers Chua, Dominguez, and Phan

ABSENT: None

PLEDGE OF ALLEGIANCE

Mayor Tran led the pledge of allegiance.

PUBLIC FORUM

Those interested are invited to address the City Council on the agenda item listed below only, by using the “raise hand” in the zoom webinar online (see instructions on page 1). Speakers may state their name and city of residence for the record, and limit spoken remarks to three minutes, or less, at the discretion of the Mayor.

There were no speakers during the Public Forum.

ANNOUNCEMENTS

Members of the City Council or City Manager may make brief announcements at this time. Members of the City Council may also suggest future agenda items at this time. For future agenda items, the City Council shall not debate the topic or engage in discussion but shall simply state a “yes” or “no” as to whether to direct the City Manager to place the item on a future meeting agenda. If a majority of the City Council agrees to place an item on a future meeting agenda, the City Manager shall place the item on a subsequent agenda for City Council discussion.

There were no announcements.

ANNOUNCEMENT OF CONFLICT OF INTEREST AND CAMPAIGN CONTRIBUTIONS

City Attorney de los Angeles stated that he would not be asking the reportable campaign contributions question since there were no contracts or development project applications on the agenda. He asked the Mayor and City Councilmembers if they had any financial or personal conflicts of interest related to the item on the agenda. By roll call, no conflicts of interest were reported.

READING OF THE CITY COUNCIL CODE OF CONDUCT

City Attorney de los Angeles read aloud the City Council Code of Conduct.

APPROVAL OF AGENDA

Mayor Tran approved the June 14, 2021, Special Meeting agenda.

AGENDA ITEMS

1. **Conduct Sixth Study Session on the Milpitas Metro Specific Plan focusing on Real Estate Economics and the Reciprocal Relationship between Development and Public Infrastructure. (Staff Contact: Ned Thomas, Planning Director, 408-586-3273)**

Planning Director Thomas introduced the item and consultants Jane Lin from Urban Field Studio, Teifion Rice-Evans from Economic and Planning Systems, and Christina Paul from M-Group. Consultant Jane Lin gave an overview of the presentation and consultant Teifion Rice-Evans gave a presentation on the real estate economics overview and policy levers and tolls for the metro plan.

Council discussed the Economic Guiding Principles, provided additional comments on items to consider, and shared a general agreement with the principles presented.

Economic Development Director Andrade gave a presentation on the Innovation District and consultants Teifion Rice-Evans and Christina Paul gave a presentation on employment lands prospects and impacts.

Council discussed the key plan implementations and provided feedback.

Planning Director Thomas gave a presentation on infrastructure financing and projects and consultants Jane Lin and Christina Paul spoke about the next steps and drafting the plan.

The following spoke during public comment:

1. Inderjit Mundra

No motion was made for this item.

ADJOURNMENT

Mayor Tran adjourned the meeting at 8:41 PM.

The foregoing minutes were approved by Milpitas City Council on August 5, 2021.

Wendy Wood
City Clerk