

CITY OF MILPITAS MEETING MINUTES

Minutes of: Special Meeting of the Milpitas City Council
Date: Tuesday, March 9, 2021
Time: 5:30 PM Open Session
Location: Meeting held via teleconference/zoom webinar online
Milpitas, CA

CALL TO ORDER

Mayor Tran called the special meeting to order at 5:30 PM. City Clerk Wendy Wood called the roll. The meeting took place via teleconference/zoom webinar.

PRESENT: Mayor Tran, Vice Mayor Montano, Councilmembers Chua, Dominguez, and Phan (arrived at approximately 5:40 PM)

ABSENT: None

PLEDGE

Mayor Tran led all in the Pledge of Allegiance.

PRESENTATION

There were no presentations.

PUBLIC FORUM

There were no speakers.

ANNOUNCEMENTS & FUTURE AGENDA ITEMS

There were no announcements.

ANNOUNCEMENT OF CONFLICT OF INTEREST AND CAMPAIGN CONTRIBUTIONS

City Attorney Diaz asked the Mayor and City Councilmembers if they had any personal conflicts of interest. By roll call, no conflicts of interest were reported. Councilmember Phan was absent from the roll call. City Attorney Diaz stated that he would not be asking about campaign contribution because there are no contracts or development project on the agenda

CODE OF CONDUCT

City Attorney Diaz read aloud the City Council Code of Conduct.

APPROVAL OF AGENDA

Motion: to approve the March 9, 2021, meeting agenda, as submitted.

Motion/Second: Mayor Tran / Vice Mayor Montano

Motion carried by a roll call vote of: AYES: 5
NOES: 0

AGENDA ITEM

1. Resolution – Milpitas 2040 General Plan

City Manager McHarris introduced the Milpitas 2040 General Plan and provided a brief overview of the history and importance of the plan. Planning Director Thomas commented on the General Plan, stating that it will serve as the policy foundation for all the planning projects in the City including the specific and master plans projects currently being developed. Planning Director Thomas acknowledged Planning Manager Gardner as the staff project manager and introduced De Novo Planning Group, Consultant, Ben Ritchie. Consultant Ritchie gave a presentation on the 2040 General Plan. He provided a summary of the General Plan and the development process, summarized the content in the Plan, described the development of the Land Use Map,

explained the CEQA review process, and provided details on the public review process. He also noted for the record that staff had identified minor language corrections in the Draft General Plan. Consultant Ritchie stated that they intend to correct the final version, and he clarified that the correction does not change any policies, they are just minor corrections.

(1) Motion: to open the public hearing.

Motion/Second: Mayor Tran / Councilmember Phan

Motion carried by a roll call vote of: AYES: 5
NOES: 0

The following spoke during Public Comment:

1. Allysson McDonald
2. Yugu Park

(2) Motion: to close the public hearing.

Motion/Second: Mayor Tran / Councilmember Chua

Motion carried by a roll call vote of: AYES: 5
NOES: 0

(3) Motion: to adopt **Resolution No. 9047** to certify the Milpitas 2040 General Plan Final Environmental Impact Report (FEIR) and adopt the Milpitas 2040 General Plan.

Motion/Second: Mayor Tran / Councilmember Dominguez

Motion carried by a vote of: AYES: 5
NOES: 0

ADJOURNMENT

Mayor Tran adjourned the meeting at 7:02 PM.

The foregoing minutes were approved by Milpitas City Council on March 16, 2021.

Wendy Wood
City Clerk