MEETING MINUTES
CITY OF MILPITAS

Minutes of:	**Joint Special Meeting of the Milpitas City Council and the Planning Commission**
Date:	**Tuesday, October 23, 2018**
Time:	**5:30 PM**
Location:	**Barbara Lee Senior Center** **Conference Room 140/141** **40 North Milpitas Boulevard, Milpitas CA**

CALL TO ORDER & ROLL CALL

Mayor Tran called the meeting to order at 5:40 PM. Deputy City Clerk Pam Caronongan called the roll for the members of City Council. Recording Secretary for the Planning Commission Elizabeth Medina called the roll for the Planning Commission members.

For the City Council

PRESENT: Mayor Tran, Councilmember Nuñez, Councilmember Barbadillo, and Councilmember Phan (arrived at 7:10 PM)

ABSENT: Vice Mayor Grilli

For the Planning Commission

PRESENT: Zeya Mohsin, Ray Maglalang, Demetress Morris, Lawrence Ciardella, Gurdev "Dave" Sandhu, Evelyn Chua (Alternate Member)

ABSENT: Sudhir Mandal

Also present were the following members of City staff: City Manager Julie Edmonds-Mares, Assistant City Manager Ashwini Kantak, Deputy City Manager Steven McHarris, Planning Director Ned Thomas, and Planning Manager Jessica Garner

The Pledge of Allegiance was led by Alternate Member Chua.

PUBLIC FORUM

None

APPROVAL OF AGENDA

Motion made to approve the agenda. Motion carried by the following votes:

For City Council

Motion/Second:	Barbadillo / Nuñez
	AYES: 3
	NOES: 0
	ABSENT: 2

For Planning Commission

Motion/Second:	Mohsin / Morris
	AYES: 5
	NOES: 0
	ABSENT: 1

PRESENTATIONS

Planning Director Thomas explained that the Special Joint Meeting is intended to be a joint study session for the City Council and the Planning Commission where status updates would be given regarding the General Plan and Midtown Specific Plan, and that staff would have the opportunity to get feedback before proceeding to the next steps of updating the General Plan and Midtown Specific Plan.

Planning Manager Garner introduced Principal Ben Ritchie from the DeNovo Planning Group as well as Chief Development Officer Chris Beynon and Project Manager Samantha Suter from MIG. Planning Manager Garner stated that after the consultants' presentations, there would be a map visioning exercise wherein members of the public are also invited to join.

Mr. Ritchie from the DeNovo Group provided background and an update regarding the General Plan Update project, completed tasks, land use alternatives and map revisions, and key pending and ongoing tasks. After the presentation, Mr. Ritchie provided clarification and responded to questions coming from the City Council and Planning Commission.

Mr. Beynon and Ms. Suter from MIG provided background and information regarding the study that MIG had conducted. The presentation discussed market trend, open spaces, how Midtown had been by revisiting City history, how Midtown is at present, what makes Milpitas unique compared to other cities, and the possibilities and opportunities that the City can achieve should the Midtown be revitalized.

MIDTOWN VISIONING EXERCISE

Maps were laid out for the visioning exercise. Those who wish to participate in the exercise were divided into three groups. After the visioning exercise, each group shared what its members had discussed and proposed to incorporate in the Midtown Specific Plan.

ADJOURNMENT
Mayor Tran adjourned the meeting at 9:10 PM.

The foregoing minutes were approved by Milpitas City Council on November 20, 2018.

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Pam Caronongan
Milpitas Deputy City Clerk