



SPECIAL MEETING MINUTES OF THE MILPITAS CITY COUNCIL

SPECIAL MEETING AGENDA

TUESDAY, OCTOBER 12, 2021

**CITY COUNCIL CHAMBERS, 2nd Floor,
455 E. CALAVERAS BLVD., MILPITAS, CA**

The City Council of the City of Milpitas convened on the Special Meeting day of October 12, 2021, 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 Special City Council meeting to order at 5:30 PM. Roll Call was taken by City Clerk Wood.

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

ABSENT: None

PLEDGE OF ALLEGIANCE

Mayor Tran led the Pledge of Allegiance.

PUBLIC FORUM

Those in the audience and via Zoom are invited to address City Council on any subject not on tonight's agenda. In-person speakers wishing to address the Council are requested, but not required to complete a Speaker Card and submit it to the Mayor. In-person speakers will then be asked to come up to the podium and state their name for the record. Those interested in speaking via Zoom may do so by following the instructions on page one (1) of the agenda. Comments may be limited to three (3) minutes or less at the Mayor's discretion. As an item not listed on the agenda, no response is required from City staff or the Council and no action can be taken. The City Council may instruct the City Manager to place the item on a future meeting agenda.

No one spoke during the public forum.

ANNOUNCEMENTS

Councilmember Chua reminded everyone of a park cleanup Saturday, October 16, 2021, at Ben Rodgers Park.

Vice Mayor Montano commented on the Badge Pinning Ceremony for the Chief of Police and congratulated him on the appointment. She also announced that last Saturday she attended the 110th Taiwanese cultural festival.

ANNOUNCEMENT OF CONFLICT OF INTEREST AND CAMPAIGN CONTRIBUTIONS

City Attorney de los Angeles asked the Mayor and City Councilmembers if they had any personal conflicts of interest. By roll call, there were no conflicts of interest.

READING OF THE CITY COUNCIL CODE OF CONDUCT

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

APPROVAL OF AGENDA

Motion: to approve the October 12, 2021, Special Meeting Agenda.

Motion/Second: Mayor Tran / Councilmember Dominguez

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

AGENDA ITEMS

- 1. Fiscal Benefits of Employment Lands Study (Staff Contacts: Alex Andrade, Director of Economic Development, 408-586-3046 and Daniel Degu Sr., Economic Development Coordinator, 408-586-3054)**

Director of Economic Development Andrade and Economic Development Coordinator Degu gave a presentation on the Fiscal Benefits of Employment Lands.

Consultant Teifion Rice-Evans presented the Phase One Technical Analyses Findings.

Council received the report, asked clarifying questions, provided feedback, stated general support for the policy options, and indicated support for development scenario number four to have an Innovation District with strong presence of new Class A Office and R&D development along with continued hotel uses as part of the Milpitas Metro Specific Plan.

2. **Receive a Presentation on the Draft Milpitas Metro Specific Plan (Update of 2008 Transit Area Specific Plan) (Staff Contact: Ned Thomas, Planning Director, 408-586-3273 and Kevin Riley, TASP (Metro) Manager 408-586-3292)**

Planning Director Thomas introduced the item and consultant Jane Lin gave a presentation on Draft Milpitas Metro Specific Plan.

Barry Bergman from W-Trans presented information on transportation planning.

The following spoke under Public Comment:

1. Thomas Valore

Council received the presentation from staff and consultants and provided strong support and general feedback for the draft work completed and presented.

ADJOURNMENT

Mayor Tran adjourned the meeting in memory of Robert Arguero at 7:52 PM.

The foregoing minutes were approved by the Milpitas City Council on October 19, 2021.

Wendy Wood
City Clerk