

**MEETING MINUTES
CITY OF MILPITAS**

Minutes of:	Special Meeting of Milpitas City Council and General Plan Advisory Committee
Date:	Wednesday, June 20, 2018
Time:	6:00 PM
Location:	Milpitas City Hall, Committee Room 455 E. Calaveras Blvd., Milpitas, CA

ROLL CALL

PRESENT: Mayor Tran, Councilmembers Nuñez and Phan

ABSENT: Vice Mayor Grilli and Councilmember Barbadillo

Also present were members of the General Plan Advisory Committee, consultant Ben Ritchie representing DeNovo Planning Group, consultants Sherry Okun-Rudnak and Chelsea Guerrero representing BAE Urban Economics, Planning Director Brad Misner, Planning Manager Jessica Garner and other city staff.

DISCUSSION

Members of the GPAC, staff and consultants along with Mayor and Councilmembers present, received a presentation from DeNovo and BAE representatives, then provided input and had discussion on the Economic Development and the Fiscal Sustainability elements of the future updated Milpitas General Plan.

ADJOURNMENT

The meeting was concluded by 8:30 PM.

The foregoing minutes were approved by Milpitas City Council on August 7, 2018.

**Mary Lavelle
Milpitas City Clerk**