

# **CITY OF MILPITAS MEETING MINUTES**

**Minutes of:** Special Meeting of the Milpitas City Council  
**Date:** Thursday, October 22, 2020  
**Time:** 1:00 PM  
**Location:** Meeting held via teleconference/zoom webinar online  
Milpitas, CA

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## **CALL TO ORDER**

Mayor Tran called the special meeting to order at 1:00 PM. City Clerk Mary Lavelle called the roll. The meeting took place online via zoom webinar.

**PRESENT:** Mayor Tran, Vice Mayor Nuñez, and Councilmember Dominguez

**ABSENT:** Councilmembers Montano and Phan were absent at roll call. Councilmember Montano arrived in the public meeting shortly thereafter. Councilmember Phan arrived in the Closed Session.

## **PLEDGE**

Mayor Tran led all in the pledge of allegiance to the flag.

## **PUBLIC FORUM**

None

## **CLOSED SESSION**

At 1:02 PM, the City Council adjourned to Closed Session (via zoom webinar). City Attorney Chris Diaz stated the matter was conference with legal counsel regarding anticipated litigation with the City as plaintiff, related to Project Homekey in Milpitas.

## **ANNOUNCEMENT**

City Attorney Chris Diaz reported out that City Council did vote unanimously 5-0 to pursue litigation against any and all parties involved in the Project Homekey, to be located at Extended Stay America in Milpitas.

Mayor Tran called for another Closed Session special meeting to be held on Monday, October 26 at 6:00 PM.

## **ADJOURNMENT**

The Special City Council meeting was adjourned at 2:23 PM.

*The foregoing minutes were approved by Milpitas City Council on November 10, 2020.*

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*Mary Lavelle  
City Clerk*