



City of Milpitas Measure F Oversight Committee

AGENDA

Thursday, September 21, 2023

City Hall, 1st Floor Committee Conference Room, 455 E. Calaveras Blvd, Milpitas
5:30 P.M. - 6:30 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda

VI. Approval of Minutes

- i. March 16, 2023

VII. Public Forum- Please limit remarks to three minutes or less

Members of the audience are invited to address the committee on any subject not on the agenda. Speakers must limit their remarks to three minutes. As an unagendized item, no response is required of City staff or the committee; however, the committee may agendize the item for a future meeting.

VIII. Business Items (Roll call vote to be conducted by City Staff)

- i. Sales Tax Presentation by HdL Companies

IX. Staff and/or Liaison Reports

- i. Propose scheduling a special meeting of December 14, 2023 instead of regular meeting of December 21, 2023

x. Adjournment

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNEMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
E-mail: mmutalipassi@milpitas.gov / Phone: 408-586-3041

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.milpitas.gov by selecting the Milpitas Municipal code link.

Materials related to an item on this agenda submitted to the Measure F Oversight Committee after initial distribution of the agenda packet are available for public inspection on the City website. The committee agendas and related materials can be viewed online at: <https://www.milpitas.gov/616/Measure-F-Oversight-Committee> (select meeting date).

If you need assistance, per the Americans with Disabilities Act, for this meeting, call Paulina Gadda at 408-586-3125 or send an email to pgadda@milpitas.gov prior to the meeting. You may request a larger font agenda.



CITY OF MILPITAS MEASURE F OVERSIGHT COMMITTEE

MEETING MINUTES

5:30 pm – 6:30 pm

Thursday, March 16, 2023

1st Floor Committee Conference Room
455 E. Calaveras Blvd, Milpitas

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| CALL TO ORDER | Chair Neil Osborn called the meetings to order at 5:32 p.m.. Rosanne Yamashita called the roll. |
| PLEDGE of ALLEGIANCE | Chair Osborn led the pledge of allegiance. |
| ROLL CALL | PRESENT: Osborn, Hall, Schapira, Menon ABSENT: Sullivan, Ghose, T. Patel, |
| ALTERNATE SEATING | Alternate Member No. 1 Ranjith Kumar was seated in place of Joyita Ghose |
| APPROVAL OF AGENDA | Motion/Second Osborn/Schapira Motion carried by a vote of AYES: All NOES: n/a |
| APPROVAL OF MINUTES (September) | Motion/Second Osborn/Madan Motion carried by a vote of AYES: All NOES: n/a |
| APPROVAL OF MINUTES (December) | Motion/Second: Osborn/Madan Motion carried by a vote of AYES: All NOES: n/a |
| PUBLIC FORUM | There were no members of the public present |
| ANNOUNCEMENTS | There were no announcements given |
| BUSINESS ITEMS | Brown Act Training a. Committee received Brown Act Training from the City Attorney Motion/Second A vote was not required Motion carried by a vote of AYES: n/a NOES: n/a Review the Projected Revenues and Confirm that the Services Recommended to be Maintained with Measure F Funding are an Allowable Expenditure Consistent with Measure F Committee received a presentation from Finance Director Lai b. Motion/Second Madan/Schapira Motion carried by a vote of AYES: All NOES: n/a |
| LIAISON REPORT | No reports were given |
| ADJOURNMENT | Chair Osborn adjourned the meeting at 6:33 p.m. |