



CITY OF MILPITAS MEASURE F OVERSIGHT COMMITTEE

REGULAR MEETING

AGENDA

5:30 P.M. – 6:30 P.M.

Thursday, June 20, 2024

Milpitas Committee Meeting Room
455 E. Calaveras Blvd, Milpitas

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternates
5. Approval of Agenda: June 20, 2024
6. Approval of Meeting Minutes: March 21, 2024
7. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name (address is optional) for the record, and limit their remarks to three minutes or less. For items not listed on the agenda, no response is required of City staff or Commissioners. However, Commissioners may ask staff to place the item on a future meeting agenda.

8. Announcements

9. Business Items

- 1) Receive an update on the FY 2024-25 Adopted Budget, including key programs and services funded by Measure F in the upcoming fiscal year

10. City Liaison Reports

Report from staff if any

11. Adjournment



CITY OF MILPITAS

MEASURE F OVERSIGHT COMMITTEE

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions 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: 408-586-3040

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 "I Want to . . . View" link.

Materials related to an item on this agenda submitted to the Commission after initial distribution of the agenda packet are available for public inspection at the City Clerk's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas and on the City website. Commission agendas and related materials can be viewed online:

<http://www.milpitas.gov/our-government/commission/> (select meeting date)

APPLY TO SERVE ON A CITY COMMISSION

Commission application forms are available online at <http://www.milpitas.gov> or at Milpitas City Hall. Contact the City Clerk's office at 408-586-3003 for more information.

If you need assistance, per the Americans with Disabilities Act, for a City of Milpitas public meeting, please call Rosanne Yamashita at 408-586-3162 or send an e-mail to ryamashita@milpitas.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the City Council Chambers for all meetings.



CITY OF MILPITAS

MEASURE F OVERSIGHT COMMITTEE

MEETING MINUTES -DRAFT

5:30 pm – 6:30 pm

Thursday, March 21, 2024

Milpitas Community Center Rooms 7&8
457 E. Calaveras Blvd, Milpitas

- CALL TO ORDER** Chair Neal Osborn called the meeting to order at 5:33 p.m. Rosanne Yamashita called the roll.
- ROLL CALL** **PRESENT:** Neal Osborn, Jade Hall, Conrad Schapira, Joyita Jhose, Ranjith Kumar (5:37 p.m.)
ABSENT: Daniel Sullivan, Tanmay Patel, Madan Menon
- PLEDGE of ALLEGIANCE** Conrad Schapira led the pledge of allegiance.
- ALTERNATE SEATING** No alternates were seated for voting.
- APPROVAL OF AGENDA** Motion/Second: C. Schapira/J Hall
Motion carried by a vote of: AYES: All NOES: n/a
- APPROVAL OF MINUTES (September 2023)** Motion/Second C. Schapira/J Hall
Motion carried by a vote of: AYES: All NOES: n/a
- PUBLIC FORUM** No public comments
- ANNOUNCEMENTS** City Manager Thomas informed the committee that their terms were expiring and that the City Clerks office will be in touch to discuss their term renewals.
City Manager Thoams also informed the committee that additional committee polling will occur Mid-April regarding the extension of Measure F.
- BUSINESS ITEMS** 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 Interim Finance Director Gabrielle Tsang
Motion/Second No Motion Needed
- LIAISON REPORT** No reports were given
- ADJOURNMENT** Chair Osborn adjourned the meeting at 6:02 p.m..