



SPECIAL JOINT MEETING OF THE MILPITAS CITY COUNCIL, CUPERTINO SANITATION DISTRICT, AND BURBANK SANITARY DISTRICT

MINUTES

TUESDAY, APRIL 2, 2024

CITY COUNCIL CHAMBER, 455 E. CALAVERAS BLVD, MILPITAS, CA

The City Council of the City of Milpitas convened on the City Council meeting day in a Special Joint Meeting of the Milpitas City Council, Cupertino Sanitary District, and Burbank Sanitary District on April 2, 2024, in the City Council Chamber, 455 E. Calaveras Blvd, Milpitas, CA, and via teleconference/Zoom webinar.

CALL MEETING TO ORDER by Mayor and ROLL CALL by City Clerk

Mayor Montano called the Joint Special Meeting of the Milpitas City Council, Cupertino Sanitary District, and Burbank Sanitary District to order at 7:04 PM and announced that Councilmember Barbadillo would be participating remotely from The Westin Palace, Madrid, Plaza de las Cortes, 7, Madrid, Spain 28014 pursuant to California Government Code Section 54953, and both the Cupertino Sanitary District and Burbank Sanitary District were participating remotely from 20863 Stevens Creek Boulevard, Suite 100, Cupertino, CA 95014 Pursuant to California Government Code Section 54953. Roll Call was taken by City Clerk Guzzetta.

PRESENT: Mayor Montano, Vice Mayor Chua, Councilmember Lien, Councilmember Phan

ABSENT: Councilmember Barbadillo

ADJOURN TO CLOSED SESSION

City Attorney Motalipassi introduced the item to be heard during Closed Session.

There were the following public speakers:

1. Voltaire Montemayor

The City Council adjourned to Closed Session at 7:08 PM.

(a) CONFERENCE WITH LEGAL COUNSEL - Existing Litigation

Government Code § 54956.9

County Sanitation District 2-3, et al. v. City of San Jose, et al., Santa Clara Superior Court Case number 18CV325480

City as Plaintiff

Legal Counsel: Tom Boer, AnnMarie Mortimer, Robin Wall, Marc Hynes, Valerie Armento, Erica Gonzalez, and Michael Motalipassi

The City Council reconvened at 8:15 PM.

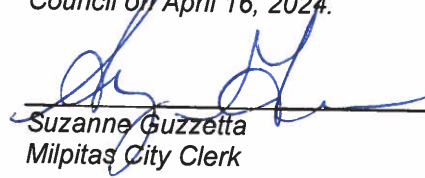
CLOSED SESSION ANNOUNCEMENT:

City Attorney Motalipassi noted there was nothing to report out from the Special Joint Meeting Closed Session.

ADJOURNMENT

Mayor Montano adjourned the Special Meeting at 8:17 PM.

The foregoing minutes were approved by the Milpitas City Council on April 16, 2024.



Suzanne Guzzetta
Milpitas City Clerk