



CITY OF MILPITAS

MEASURE F OVERSIGHT COMMITTEE

Neal Osborn
Daniel Sullivan
Jade Hall
Conrad Schapira
Joyita Jhose
Tanmay Patel
Madan Menon
Alt: Ranjith Kumar

MEETING MINUTES

5:30 pm – 6:30 pm
Thursday, September 21, 2023
1st Floor Committee Conference Room
455 E. Calaveras Blvd, Milpitas

CALL TO ORDER	Veronica Bejines called the meetings to order at 5:33PM. Veronica Bejines called the roll.
ROLL CALL	PRESENT: Neal Osborn, Jade Hall, Conrad Schapira, Madan Menon ABSENT: Daniel Sullivan, Joyita Jhose, Tammay Patel
PLEDGE of ALLEGIANCE	Veronica Bejines led the pledge of allegiance.
ALTERNATE SEATING	No alternates were seated for voting.
APPROVAL OF AGENDA	Motion/Second Shapira/Menon Motion carried by a vote of AYES: all NOES: n/a
APPROVAL OF MINUTES (March)	Motion/Second Menon/Shapira Motion carried by a vote of AYES: all NOES: n/a
PUBLIC FORUM	No public comments
ANNOUNCEMENTS	No announcements were made
BUSINESS ITEMS	Sales Tax Presentation by HdL Companies Receive presentation by HdL Companies Motion/Second No Motion Needed
LIAISON REPORT	Propose scheduling a special meeting of December 14, 2023 instead of regular meeting. Motion/Second Hall/Menon Motion carried by a vote of AYES: all NOES: n/a
ADJOURNMENT	Chair Osborn adjourned the meeting at 6:22PM.