



City of Milpitas Measure F Oversight Committee

Special Meeting
AGENDA

Thursday, December 12, 2024

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 21, 2024
- ii. June 20, 2024
- iii. September 19, 2024

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. Receive Measure J Outcome Information
- ii. Receive Measure F Oversight Committee Recruiting Outreach Campaign Information
- iii. Receive presentation of the City's Annual Comprehensive Financial Report for Fiscal Year Ended June 30, 2024

IX. Staff and/or Liaison Reports

x. Adjournment

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, 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 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 any City of Milpitas public meeting, please call the City Clerk at 408-586-3001 or send an e-mail to CityClerk@milpitas.gov prior to the meeting. You may request a larger font agenda.