



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.



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..



CITY OF MILPITAS MEASURE F OVERSIGHT COMMITTEE

MEETING MINUTES-DRAFT

5:30 pm – 6:30 pm

Thursday, June 20, 2024

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

CALL TO ORDER	Finance Director Luz Cofresí-Howe called the meeting to order at 5:33 p.m. Ria Lauren Abellera called the roll.
ROLL CALL	PRESENT: Madan Menon ABSENT: Joyita Jhose, Conrad Schapira, Tanmay Patel
PLEDGE of ALLEGIANCE	Finance Director Luz Cofresí-Howe led the pledge of allegiance.
ALTERNATE SEATING	No alternates were seated for voting.
APPROVAL OF AGENDA	There was no quorum, so the agenda was not approved.
APPROVAL OF MINUTES (March 21, 2024)	There was no quorum, so the March 21, 2024 minutes were not approved.
PUBLIC FORUM	There were no public comments.
ANNOUNCEMENTS	There were no announcements from committee members. Finance Director Luz Cofresí-Howe gave the following announcements: <ul style="list-style-type: none">• Measure F will be sunseting April 1, 2029, and the City intends to put Measure F on the ballot for election in November 2024.• An action requesting approval of the measure language for the ballot will be taken to the City Council in August 2024.• The City Manager will be reaching out to the Committee Members with additional information on Measure F outreach by Monday, June 24, 2024.
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. The Committee received a presentation from Finance Director Luz Cofresí-Howe on Measure F activities funded from inception through the FY 2024-25 Adopted Operating Budget.
LIAISON REPORT	There was no liaison report. Committee Member asked clarification on reappointment on the Measure F Committee. Ms. Cofresí-Howe said the City Clerk would be reaching out to current Committee members.
ADJOURNMENT	Luz Cofresí-Howe adjourned the meeting at 5:50 p.m.



CITY OF MILPITAS MEASURE F OVERSIGHT COMMITTEE

MEETING MINUTES-**DRAFT**

5:30 pm – 6:30 pm

Thursday, September 19, 2024

First Floor Committee Conference Room

455 E. Calaveras Blvd, Milpitas

CALL TO ORDER	Ria Lauren Abellera called the meeting to order at 5:37 p.m. Ria Lauren Abellera called the roll.
ROLL CALL	PRESENT: Conrad Schapira, Madan Menon, Anas Ramon
	ABSENT: Joyita Ghose
PLEDGE of ALLEGIANCE	Ria Lauren Abellera led the pledge of allegiance.
ALTERNATE SEATING	No alternates were seated for voting.
APPROVAL OF AGENDA	As there was no quorum, the agenda was not approved.
APPROVAL OF MINUTES (March 21, 2024)	As there was no quorum, the March 21, 2024 minutes were not approved.
APPROVAL OF MINUTES (June 20, 2024)	As there was no quorum, the June 20, 2024 minutes were not approved.
PUBLIC FORUM	There were no public comments.
ANNOUNCEMENTS	<p>There were no announcements from Committee members.</p> <ol style="list-style-type: none"> i. Appoint Chair and Vice Chair <ul style="list-style-type: none"> • There was no quorum, so no appointments. ii. The Committee received information that the Brown Act Training link will sent out via email. iii. Susie Woodstock conducted the Measure F Sales Tax Presentation by HdL Companies virtually. <ul style="list-style-type: none"> • Committee Member Madan Menon asked for clarification on the error that caused an increase in the data. Susie clarified that it was a reporting error. • Committee Madan Menon asked how far are the forecast to the actuals. Committee Member Conrad Shapira clarified

	<p>the allocations. Assistant City Manager Cano showed Madan the budget book of the allocations for Measure F.</p> <ul style="list-style-type: none"> • Committee Member Conrad Shapira asked about county taxes scheduled to sunset in the future. Susie Woodstock showed the data and reviewed the information. <p>iv. The Committee received a presentation from City Manager Ned Thomas and Assistant City Manager, Matt Cano on <i>Measure J: Milpitas Public Services Reauthorization</i></p> <ul style="list-style-type: none"> • Committee Member Madan Menon asked clarification on ¼-cent vs ¼ percent (%) language. Assistant City Manager Cano clarified these two terms are used interchangeably. Committee Member Conrad Shapira added that the tax is based on \$1. <p>Committee Member Conrad Shapira asked to clarify if the 70,000 calls to PD were actual calls or incidents. Assistant City Manager Cano will research and follow up.</p> <p>iv. Proposed rescheduling regular December 19, 2024 Committee meeting to special December 12, 2024 Committee meeting. There was no quorum.</p>
LIAISON REPORT	<p>There was no liaison report.</p> <p>Committee Member Conrad Shapira asked why measure J is for an 8 year block. City Manager Ned Thomas clarified that the Measure J was patterned after the Measure F's 8 year term.</p> <p>Committee Madan Menon asked how he can renew his term for the committee. City Manager Ned Thomas advised that the City Clerk will reach out to him.</p>
ADJOURNMENT	<p>Ria Lauren Abellera adjourned the meeting at 6:27 p.m.</p>