



CITY OF MILPITAS MEASURE F OVERSIGHT COMMITTEE

MEETING MINUTES

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.• 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 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 said the City Clerk would be reaching out to current Committee members.

ADJOURNMENT

Luz Cofresí- Howe adjourned the meeting at 5:50 p.m.