



CITY OF MILPITAS MEASURE F OVERSIGHT COMMITTEE

MEETING MINUTES

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..