



CITY OF MILPITAS MEASURE F OVERSIGHT COMMITTEE

MEETING MINUTES

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>