



CITY OF MILPITAS

MEASURE F OVERSIGHT COMMITTEE

MEETING MINUTES

5:30 p.m. – 6:30 p.m.

Thursday, December 12, 2024
First Floor Committee Conference Room
455 E. Calaveras Blvd, Milpitas

CALL TO ORDER

Ria Lauren Abellera called the meeting to order at 5:31 P.M.

PLEDGE of ALLEGIANCE

Ria Lauren Abellera called the roll and led the pledge of allegiance.

ROLL CALL

PRESENT: Madan Menon, Anans Rehman

ABSENT: Conrad Schapiro, Joyita Ghose

STAFF PRESENT: Matt Cano, Assistant City Manager
Luz Cofresí-Howe, Finance Director
Ria Lauren Abellera, Finance Administrative Assistant

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.

APPROVAL OF MINUTES (September 19, 2024)

As there was no quorum, the September 19, 2024 minutes were not approved.

PUBLIC FORUM

There were no members of the public present.

ANNOUNCEMENTS

There were no announcements.

BUSINESS ITEMS

- i. Receive Measure J Outcome Information
 - a. Assistant City Manager Matt Cano presented the outcome of Measure J.
 - Committee Member Madan Menon asked for clarification on the reallocation of money generated by Measure F.
 - Assistant Finance Director Matt Cano and Finance Director Luz Cofresí-Howe responded that the allocation has not yet been decided.
 - Committee member Madan Menon asked for clarification on the renewal of his membership.
- ii. Receive Measure F Oversight Committee Recruiting Outreach Campaign Information
 - a. Administrative Assistant Ria Lauren Abellera presented information on the Measure F Oversight Committee Recruiting Outreach Campaign.
- iii. Receive presentation of the City's Annual Comprehensive Financial Report for Fiscal Year Ended June 30, 2024
 - a. Finance Director Luz Cofresí-Howe presented the City's Annual Comprehensive Financial Report for Fiscal Year Ended June 30, 2024.
 - Committee member Madan Menon asked for more information on City investments and the ERAF fund. He also asked for clarification on property held for resale and technology replacement.

CITY LIAISON REPORTS

No reports given.

ADJOURNMENT

Ms. Abellera adjourned the meeting at 6:23 p.m.