



CITY OF MILPITAS MEASURE F OVERSIGHT COMMITTEE

REGULAR MEETING

MEETING MINUTES-**DRAFT**

5:30 PM

Thursday, March 19, 2026

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

1. **Call to Order** Chair Conrad Schapira called the meeting to order at 5:35 PM
2. **Pledge of Allegiance** Chair Schapira led the pledge of allegiance
3. **Roll Call**

Present: Conrad Schapira, Madan Menon, Joyita Ghose

Absent: Anas Rehman, Simrat Pabla

STAFF PRESENT:

Matt Cano, Assistant City Manager
Luz Cofresí-Howe, Finance Director
Ria Abellera, Finance Administrative Assistant
4. **Seating of Alternates** No alternates were seated for voting
5. **Approval of Agenda:** March 19, 2026
Motion/Second: No quorum
6. **Approval of Meeting Minutes:**

June 19, 2025 : Motion/Second: No quorum
September 28, 2025 : Motion/Second: No quorum
7. **Public Forum**

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name (address is optional) for the record and limit their remarks to three minutes or less. For items not listed on the agenda, no response is required of City staff or Commissioners. However, Commissioners may ask staff to place the item on a future meeting agenda.

There were no members of the public present.
8. **Announcements**

There were no announcements.
9. **Business Items**
 - a. **Roll call vote to be conducted by City Staff**

Vote was not conducted due to no quorum
 - b. **Presentation on Measure F Sales Tax Presentation**

Committee members received presentation on Measure F Sales Tax Presentation
 - c. **Presentation on FY 2024-25 Annual Comprehensive Financial Report**

Committee members received the presentation on the FY 2024-25 Annual Comprehensive Financial Report from Finance Director Cofresí-Howe.

10. Discussion of Future Agenda Items

Chair Schapira asked for a discussion on future meeting dates and times.

Madan Menon tendered his letter of resignation as Committee member, as he has moved his primary residence out of the City of Milpitas.

11. City Liaison Reports

No reports from City Liaison.

12. Adjournment

Chair Schapira adjourned the meeting at 6:38 PM.

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Materials related to an item on this agenda submitted to the Commission after initial distribution of the agenda packet are available for public inspection at the City Clerk's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas and on the City website. Commission agendas and related materials can be viewed online: <https://www.milpitas.gov/129/Agendas-Minutes> (select meeting date)

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