



CITY OF MILPITAS

Economic Development and Trade Commission

SPECIAL MEETING

AGENDA

4:00 PM

Thursday, January 23, 2020

Milpitas City Hall

First Floor Committee Conference Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternates
5. Approval of Agenda: January 23, 2020

6. 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.

7. Announcements

8. Business Items

- a. **Discuss Development of Subcommittees for Workforce Development Initiative, Economic Development Strategies, and Storefront Improvement Grant Program Pilot – Alex Andrade (Economic Development Director) and Daniel Degu, Sr. (Economic Development Coordinator)**

Background: On October 14, 2019, the Economic Development and Trade Commission approved a draft Work Plan for Fiscal Year 2019-2020 for Council consideration and approval. City staff is returning to the Commission to discuss the development of subcommittees for various economic development initiatives.

Recommendation: Amend workplan to establish and develop sub-committees for various economic development initiatives.

- b. **Presentation on the Opportunity Site Assessment & Development Strategy Study – Teifion Rice-Evans (Economic & Planning Systems, Inc.)**

Background: The purpose of the Opportunity Site Assessment and Development Strategy study is to take a closer look at the development opportunities in Milpitas, including the key opportunities

and constraints, and to identify a development strategy to support beneficial development within the city.

Recommendation: Receive project presentation.

9. City Liaison Reports

Report from staff, if any

Report from Councilmember, if any

10. Adjournment – Next Meeting on Monday, February 10, 2020, at 4:30 PM

KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

For more information on your rights under the Open Government Ordinance or to report a violation, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA 95035
e-mail: cdiaz@ci.milpitas.ca.gov / Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting "I Want to . . . View " link.

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 Office Of Economic Development at Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas and on the City website. Commission agendas and related materials can be viewed online: <http://www.ci.milpitas.ca.gov/our-government/commission/> (select meeting date)

APPLY TO SERVE ON A CITY COMMISSION

Commission application forms are available online at www.ci.milpitas.ca.gov or at Milpitas City Hall.
Contact the City Clerk's office at 408-586-3003 for more information.

If you need assistance, per the Americans with Disabilities Act, for a City of Milpitas public meeting, please call Daniel Degu, Sr. at 408-586-3054 or send an e-mail to ddegua@ci.milpitas.ca.gov prior to the meeting. You may request a larger font agenda or arrange for mobility assistance. For hearing assistance, headsets are available in the City Council Chambers for all meetings.