



CITY OF MILPITAS

Economic Development and Trade Commission

REGULAR MEETING

AGENDA

Zoom Webinar
Monday, January 11, 2021
4:30PM

Facebook: <https://www.facebook.com/CityofMilpitas/>

YouTube: <https://www.ci.milpitas.ca.gov/youtube>

Web Streaming: <https://www.ci.milpitas.ca.gov/webstreaming>

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternates
5. Approval of Agenda: January 11, 2021
6. Approval of Minutes: November 9, 2020
7. Public Forum

Oral public comments may be provided live during the Commission meeting by first registering for the Zoom meeting in advance by: providing an email address (not disclosed) and a name.

Register in advance for this webinar:

https://ci-milpitas-ca-gov.zoom.us/webinar/register/WN_aDuWeYEtQKaJWHfFKv2w4w

After registering, you will receive a confirmation email containing information about joining the webinar. All registered meeting attendees who wish to speak must click on the "Raise Hand" icon when the Commission Chair calls for public comments. If participating by calling in, dial *9 to use the "Raise Hand" feature, and when you are called upon, hit *6 to unmute your phone. Your phone number will be displayed in the live meeting. Staff will call the speakers to begin. All comments provided shall be limited to three minutes or less as determined by the Chair. All members of the public will be limited to one comment per agenda item, and one comment for non-agenda items. The online written comment form previously used is no longer be available for public comment.

8. Announcements

9. Business Items

a. **Election of Vice Chair – Chair Chris Norwood (Chair of Economic Development and Trade Commission)**

Background: At the November 9, 2020, Economic Development and Trade Commission meeting, Commissioner McNeil was nominated and accepted the nomination to be considered for the position of Vice Chair. EDTC members proceeded to express their support to vote Commissioner McNeil as Vice Chair, however no formal motion had been made at the time.

Recommendation: Formalize Commissioner McNeil's election as Vice Chair of the Economic Development and Trade Commission.

b. **Milpitas Smoke-Free Policies – Jay Lee, AICP (Principal Planner)**

Background: As part of Santa Clara County's Healthy Cities Program and to protect Milpitas' residents and employees, the City is developing policy options to prohibit smoking and exposure to secondhand smoke in multi-unit housing, entryways and services areas of nonresidential developments, and at public events.

Recommendation: Receive staff update and presentation.

c. **EDTC Work Plan Review for Fiscal Year 2020-2021 – Alex Andrade (Director of Economic Development) and Daniel Degu, Sr. (Economic Development Coordinator)**

Background: The Economic Development and Trade Commission approved the Fiscal Year 2020-2021 Work Plan at the November 9, 2020 meeting with additional direction for staff to bring back the Work Plan to a future meeting for further review and discussion.

Recommendation: Receive staff report.

d. **Milpitas Unified School District Alliance Partners and Innovation Campus Initiatives Presentation – MUSD Superintendent Cheryl Jordan**

Background: As strategies of recovery begin to take shape in Milpitas during and after COVID-19, advanced manufacturing, trades, and artificial intelligence workforce development will be in high demand. In preparing Milpitas learners of all ages for the Fourth Industrial Revolution, Milpitas Unified School District Superintendent Cheryl Jordan will provide a presentation regarding the MUSD Alliance Partners and Innovation Campus initiatives. As outlined in the current Economic Development and Trade Commission Work Plan, a goal of the Commission is to promote a diversified workforce and support training opportunities for Milpitas residents and students for the evolving local economy.

Recommendation: Receive presentation on MUSD Alliance Partners and Innovation Campus initiatives from Milpitas Unified School District Superintendent Cheryl Jordan.

10. Adjournment – Next Meeting on Monday, February 8, 2021, 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 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).

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Contact the City Clerk's office at 408-586-3003 for more information.

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