

City of Milpitas
Special Meeting of the Library and Education Advisory Commission
Barbara Lee Senior Center –Room 140/141
40 N. Milpitas Blvd.
7:00 PM – February 20, 2019

AGENDA

I. Call to Order/Roll Call

Chair Yu-Lan Chou, Vice Chair Ha Phan, Commissioners Trinidad Aoalin, Elpidio Estioko, Hellie Mateo, Nonie McDonald, Sonny Wang
Alternates: Dana Arbaugh, Theresa Hoang

II. Seating of Alternates

III. Pledge of Allegiance

IV. Adoption of Agenda

V. Announcements/Correspondence

VI. Public Forum

Members of the audience are invited to address the Commission on any subject not on today's agenda. Speakers must supply their name and address for the record and limit their comments to no more than three minutes. As an unagendized item, no response is required of the Commission or City Staff; however, the Commission may agendize the item for a future meeting.

VII. New Business

1. Library Funding Discussion

Background: In 2016, the Milpitas City Council approved to fund the Milpitas Library open hours for an additional 17 hours per week for two years. These additional funded hours resulted in a contribution of \$470,052 (year 1) and \$509,578 (year 2) by the City of Milpitas. At the October 25, 2018 Santa Clara County Library District (SCCLD) Joint Powers Authority (JPA) Board Meeting, the JPA approved an increase to the SCCLD staffing budget, including the Milpitas Library. An additional \$355,431 is being allocated from the SCCLD to the Milpitas Library for the next two years. In response to the extra funding, SCCLD staff reached out to the City of Milpitas staff to request the consideration of alternate funding options by the City Council for Fiscal Year 2019-20. As the Library and Education Commission is advisory to the Milpitas City Council on matters pertaining to the Milpitas

Library, a discussion on the proposal from the SCCLD, and possible recommendations to City Council are appropriate.

Recommendation: Discuss the SCCLD proposal for Fiscal Year 2019-20 and consider making a recommendation to City Council on the proposal options.

VIII. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils 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.

Materials related to an item on this agenda submitted to the Library and Education Advisory Commission after initial distribution of the agenda packet are available for public inspection at the Barbara Lee Senior Center at 40 N. Milpitas Blvd, Milpitas during normal business hours.

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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 from Online Services the link to Milpitas Municipal Code link.

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