

City of Milpitas Measure F Oversight Committee

Meeting Minutes

Thursday, September 15, 2022

5:30 P.M. - 6:30 P.M.

City Hall, 1st Floor Committee Conference Room, 455 E. Calaveras Blvd, Milpitas
Milpitas, CA 95035

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Present: Chair Osborn; Conrad Schapira; Madan Menon; Ranjith Kumar

Committee Members Absent: Vice Chair Sullivan; Joyita Ghose; Jade Hall;

Committee Members Late: Tanmay Patel (5:32 p.m.)

Alternative Members Late: n/a

Alternative Members Absent: n/a

City Staff Present: Assistant City Manager Ashwini Kantak, Finance Director Lauren Lai, Recording Secretary Liz Medina, Acting City Clerk Suzanne Guzzetta

IV. Seating of Alternates: Ranjith Kumar

M/S: Schapira/T. Patel

Yes: Chair Osborn; Schapira; Menon; Kumar; T. Patel

V. Approval of Agenda

M/S: Schapira/T. Patel

Yes: Chair Osborn; Schapira; Menon; Kumar; T. Patel

VI. Approval of Minutes

i. March 17, 2022

M/S: Schapira/T. Patel

Yes: Chair Osborn; Schapira; Menon; Kumar; T. Patel

VII. Public Forum: None

VIII. Business Items

i. Sales Tax Presentation by HdL Companies

Received, no roll call vote needed

ii. Review and approve FY23 workplan

M/S: Schapira/T. Patel

Yes: Chair Osborn; Schapira; Menon; Kumar; T. Patel

IX. Staff and/or Liaison Reports

X. Adjournment: Chair Osborn adjourned the meeting at 6:08 P.M.

XI. Next Meeting: December 15, 2022