

**CITY OF MILPITAS  
MEASURE F OVERSIGHT COMMITTEE (MFOC)**

**Meeting Minutes- Revised  
Thursday, September 16, 2021  
5:30 p.m.**

**Via Teleconference  
Milpitas, CA 95035**

- I. **CALL TO ORDER:** Chair Neal Osborn called the meeting to order at 5:35 p.m.
- II. **PLEDGE OF ALLEGIANCE:** Finance Director Lauren Lai led the Committee in the Pledge of Allegiance
- III. **ROLL CALL:**  
**Present:** Neal Osborn, Siok (Jade) Hall, Tanmay Patel  
**Committee Members Absent:** Ranjith Kumar,  
**Committee Members Late:** Joyita Ghose (5.55p), Daniel Sullivan (5.55p- 6.10p)  
**Alternative Members Late:** Dhanwant Dhaliwal (5.38p) seated  
**City Staff Present:** Assistant City Manager Ashwini Kantak, Finance Director Lauren Lai, Recording Secretary Rosanne Yamashita
- IV. **SEATING OF ALTERNATES:**
- V. **APPROVAL OF AGENDA: September 16, 2021**  
M/S: Hall/ T. Patel AYES: Hall, T. Patel, Osborn, Dhaliwal
- VI. **APPROVAL OF MINUTES: May 26, 2021 (Tabled as there was not a second)**  
M/S: Hall/ AYES:
- VII. **PUBLIC FORUM:** None
- VIII. **BUSINESS ITEMS:**
  - a. **Sales Tax Presentation by HdL Companies**  
HdL representative Bobby Young gave a presentation regarding Measure F- Transaction and Use Taxes  
  
Councilmember Sullivan Daniel questions if the committee will be provided a list of expenditures? Finance Director Lai explains that once the fiscal year closes, a list of expenditures will be provided to the committee.  
  
Chair Osborn sought clarification on the difference between Use and Sales Tax?  
Mr. Young re-explains the differences between Use and Sales Tax.  
  
Councilmember Hall questions if the Amazon building in Milpitas is a fulfillment center.  
Mr. Young confirms that Amazon is a distribution center and the City will not benefit from the sales tax

**Motion**: no motion was needed

M/S:

AYES:

IX. **STAFF and/or LIAISON REPORTS:**

a. Resignation of Nicholas Dold

X. **ADJOURNMENT:** Chair Osborn adjourned the meeting at 6:32 p.m.