

City of Milpitas
Measure F Oversight Committee

Meeting Minutes
Thursday, December 16, 2021
5:30 P.M. - 6:45 P.M.

Via Teleconference
Milpitas, CA 95035

I. Call to Order

II. Pledge of Allegiance Lead by Finance Director Lauren Lai

III. Roll Call:

Present: Joyita Ghose, Siok (Jade) Hall, Neal Osborn, Ranjith Kumar seated

Committee Members Absent: Tanmay Patel, Daniel Sullivan

Committee Members Late: Harsh Patel (5:35p)

Alternative Members Late: none

Alternative Members Absent: Dhanwant Kumar

City Staff Present: Finance Director Lauren Lai, Recording Secretary Rosanne Yamashita, Deputy City Manager Walter C. Rossmann (5:45p)

IV. Seating of Alternates: Ranjith Kumar

M/S: Osborn/Ghose AYES: Hall

V. Approval of Agenda: December 16, 2021

M/S: Hall/H. Patel AYES: Hall, Ghose, H. Patel, Kumar, Osborn

VI. Approval of Minutes

i. May 26, 2021

M/S: Ghose/H. Patel AYES: Hall, Ghose, H. Patel, Kumar, Osborn

ii. September 16, 2021

M/S: Hall/Ghose AYES: Hall, Ghose, H. Patel, Kumar, Osborn

VII. Public Forum:None

VIII. Business Items (Roll call vote to be conducted by City Staff)

- i. Review the FY2020-2021 Revenues and Confirm that the Services Recommended to be Maintained with Measure F Funding are an Allowable Expenditure Consistent with Measure F**

- Finance Director Lai presented the committee with services maintained with Measure F fundings that are allowable expenditures consistent with Measure F.
- Committee reviewed and confirmed allowable expenditures consistent with Measure F.

M/S: Hall/H. Patel

AYES: Hall, Ghose, H. Patel, Kumar

ABSTAIN: Osborn

IX. Staff and/or Liaison Reports:

- i. Finance Director Lai briefed the committee on status of vacant committee position.

X. Adjournment: Chair Osborn adjourned the meeting at 6:38 P.M.

XI. Next Meeting: March 17, 2022