

# City of Milpitas Measure F Oversight Committee

Meeting Minutes  
Thursday, March 17, 2022  
5:30 P.M. - 6:30 P.M.

Via Teleconference  
Milpitas, CA 95035

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## I. Call to Order

## II. Pledge of Allegiance

## III. Roll Call:

**Present:** Jade Hall, Neal Osborn, Tanmay Patel, Conrad Schapira, Daniel Sullivan

**Committee Members Absent:**

**Committee Members Late:** Joyita Ghose (5:42p)

**Alternative Members Late:** Ranjith Kumar (5:36p)

**Alternative Members Absent:**

**City Staff Present:** Assistant City Manager Ashwini Kantak, Finance Director Lauren Lai, Recording Secretary Rosanne Yamashita

## IV. Seating of Alternates: Ranjith Kumar

M/S: Sullivan/Hall

AYES: Hall, Osborn, Patel, Schapira, Sullivan

## V. Approval of Agenda

I. Chair recommended that the agenda items be reordered

M/S: Sullivan/Schapira

AYES: Hall, Osborn, Patel, Schapira, Sullivan

## VI. Approval of Minutes

i. December 16, 2021

M/S: Hall/Schapira

AYES: Hall, Osborn, Patel, Schapira, Sullivan

## VII. Public Forum: None

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

i. Selection of Vice Chair

Daniel Sullivan was nominated and appointed Vice Chair

M/S: Osborn/Hall

AYES: Hall, Osborn, Patel, Schapira, Sullivan, Kumar, Ghose

ii. "Recommendations from the Community for increased and/or decreased city spending"  
(item requested by Committee Chair)

**Milpitas Fire Department to cease funding and operation of a dedicated EMS vehicle**

M/S: Osborn/Sullivan

AYES: Ghose, Osborn, Patel

NAY: Schapira

ABSTAIN: Hall, Sullivan, Kumar

**Double the square footage available for community gardens**

M/S: Sullivan/Ghose  
AYES: Ghose, Hall, Osborn, Patel, Schapira, Sullivan, Kumar  
NAY: n/a  
ABSTAIN: n/a

**City to work with school district to enable community use of tennis courts**

M/S: Sullivan/Hall  
AYES: Hall, Ghose, Osborn, Patel, Sullivan, Kumar  
NAY: n/a  
ABSTAIN: Schapira

**City to fund a grant of \$2,000.00 towards the Calaveras Hills High School Garden Club to maintain a fruit orchard within their compounds**

M/S: Ghose/Sullivan  
AYES: Ghose, Hall, Patel, Schapira, Sullivan, Kumar  
NAY: Osborn  
ABSTAIN: n/a

iii. Review the Projected 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 projected revenues to be maintained with Measure F Funding
- Committee reviewed and confirmed services recommended to be maintained with Measure F Funding

M/S: Sullivan/Hall  
AYES: Ghose, Hall, Patel, Schapira, Sullivan  
NAY: n/a  
ABSTAIN: Osborn, Kumar

**IX. Staff and/or Liaison Reports**

- I. Finance Director Lai briefed the committee on the memo from the City Attorney regarding the financial audit regarding Measure F being a general tax
- II. Recording Secretary Yamashita briefed the committee on the resignation and appointment process for committees, next MFOC meeting will be in-person, and attendance rule as stated in the Commissioner Bylaws handbook.

**X. Adjournment:** Chair Osborn adjourned the meeting at 6:30 P.M.

**XI. Next Meeting:** June 16, 2022