

Draft **CITY OF MILPITAS
MEETING MINUTES**

Minutes of: Special Meeting of the Milpitas City Council
Date: Thursday, October 22, 2020
Time: 1:00 PM
Location: Meeting held via teleconference/zoom webinar online
Milpitas, CA

CALL TO ORDER

Mayor Tran called the special meeting to order at 1:00 PM. City Clerk Mary Lavelle called the roll. The meeting took place online via zoom webinar.

PRESENT: Mayor Tran, Vice Mayor Nuñez, Councilmember Dominguez

ABSENT: Councilmembers Montano and Phan were absent at roll call. Councilmember Montano arrived in the public meeting shortly thereafter. Councilmember Phan arrived in the Closed Session.

PLEDGE

Mayor Tran led all in the pledge of allegiance to the flag.

PUBLIC FORUM

None

CLOSED SESSION

At 1:02 PM, the City Council adjourned to Closed Session (via zoom webinar). City Attorney Chris Diaz stated the matter was conference with legal counsel regarding anticipated litigation with the City as plaintiff, related to Project Homekey in Milpitas.

ANNOUNCEMENT

City Attorney Chris Diaz reported out that City Council did vote unanimously 5-0 to pursue litigation against any and all parties involved in the Project Homekey located at Extended Stay America in Milpitas.

Mayor Tran called for another Closed Session special meeting to be held on Monday, October 26 at 6:00 PM.

ADJOURNMENT

The Special City Council meeting was adjourned at 2:23PM.

*Draft meeting minutes submitted by
City Clerk Mary Lavelle*