

OVERSIGHT BOARD - SUCCESSOR AGENCY TO THE SAN JOSE REDEVELOPMENT AGENCY

AGENDA

Oversight Board Meeting

**THURSDAY, APRIL 26, 2018 @ 10:00 AM
200 E. SANTA CLARA STREET, SAN JOSE, CA 95113**

MEMBERS:

Tony Estremera, Chair, Santa Clara Valley Water Dist.
Ed Maduli, Vice-Chair, California Community Colleges
Lisa Taitano, City of San Jose
Jim Shannon, City of San Jose
Matthew Tinsley, Santa Clara County Office of Education
Debbie Cauble, County of Santa Clara
Glen Williams, County of Santa Clara

ALTERNATE MEMBERS:

David Barry, County of Santa Clara
David Campos, County of Santa Clara
Linda LeZotte, Santa Clara Valley Water District
Kip Harkness, City of San Jose
Jacky Morales-Ferrand, City of San Jose
Marko Mosunic, SC County Office of Education

STAFF:

David Sykes, Successor Agency Executive Officer
Richard Doyle, Successor Agency General Counsel
Richard Keit, Successor Agency Managing Director
Julia Cooper, Successor Agency Chief Financial Officer
Toni J. Taber, Clerk of the Oversight Board

ORDER OF BUSINESS

- 1. CALL TO ORDER**
- 2. CLOSED SESSION**
- 3. ADOPTION OF AGENDA**
- 4. APPROVAL OF MINUTES – None**
- 5. CONSENT CALENDAR – None**

6. ITEMS SCHEDULED FOR ACTION/DISCUSSION

6.1 APPROVAL OF THE SALE OF REAL PROPERTY LOCATED AT 525 SOUTH MARKET STREET TO THE COUNTY OF SANTA CLARA Appraisal Attachment

Adopt a resolution:

Approving the sale of real property located at 525 South Market Street owned by the Successor Agency to the Redevelopment Agency of the City of San Jose to the County of Santa Clara for the appraised value of \$2,635,000.

6.2 APPROVAL OF THE SALE OF REAL PROPERTY LOCATED AT 490 SOUTH FIRST STREET TO THE SAN JOSE STAGE COMPANY Appraisal Attachment Purchase and Sale Agreement

Adopt a resolution:

Approving the sale of real property located at 490 South Market Street owned by the Successor Agency to the Redevelopment Agency of the City of San Jose to the San Jose Stage Company for the appraised value of \$2,300,000.

7. REPORTS and CORRESPONDENCE

7.1 INFORMATION MEMORANDUM - UPDATE ON CAMERA 12 LOAN DEFAULT Letter from Office of the City Attorney

7.2 INFORMATION MEMORANDUM - RECORDED DEEDS OF TRUST FOR SPECIFIC HOUSING AND COMMERCIAL LOANS Attachment Deeds of Trust for Certain House Alicia C. Carvajal and Paulo A. Machuca Attachment Deeds of Trust for Certain House Dana and Barbara Grover Attachment Deeds of Trust for Certain House Jose C. and Rita Castellanos Attachment Deeds of Trust for Certain House The Farmers Union

7.3 MARCH 16, 2018, LETTER FROM DEPARTMENT OF FINANCE TO THE MANAGING DIRECTOR REGARDING APPROVAL OF OVERSIGHT BOARD ACTION APPROVING THE FIFTH AMENDMENT TO THE AMENDED AND RESTATED LEASE WITH THE COMEDY CLUB OF SAN JOSE, LLC, FOR THE USE OF THE JOSE THEATRE LOCATED AT 62 SOUTH SECOND STREET.

7.4 [APRIL 3, 2018, LETTER FROM DOF REGARDING THE APPROVAL OF THE SALE OF PROPERTY LOCATED AT 1770 ALUM ROCK AVENUE.](#)

7.5 [APRIL 13, 2018, LETTER FROM DOF REGARDING THE APPROVAL OF ALL ITEMS LISTED ON THE ROPS 18-19.](#)

OVERSIGHT BOARD REFERRAL ITEMS:

NO.	REFERRAL ITEM	REQUESTED BY	DATE REQUESTED	MEETING DATE
	Administrative Activity Update	Oversight Board	January 18, 2018	October 2018

8. SUCCESSOR AGENCY BOARD ACTIONS – None

9. FUTURE AGENDA ITEMS

10. OPEN FORUM

Members of the Public are invited to speak on any item that does not appear on this Agenda and that is within the subject matter jurisdiction of the Oversight Board. Speakers may be limited to no more than two minutes at the discretion of the Chair.

11. ADJOURNMENT

The next Oversight Board meeting is scheduled for Thursday, May 10, 2018 at 10:00 a.m.

Oversight Board meetings will be held at San Jose City Hall located at 200 E. Santa Clara Street, San José, CA 95113.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the Oversight Board will be available for public inspection at the Office of the City Clerk at San José City Hall, 200 E. Santa Clara Street, San José, CA 95113 at the same time that the public records are distributed or made available to the Oversight Board.

To request an accommodation or alternative format for an Oversight Board meeting or printed materials, please call 408-535-1252 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.