

# OVERSIGHT BOARD - SUCCESSOR AGENCY TO THE SAN JOSE REDEVELOPMENT AGENCY

## AGENDA

### Oversight Board Meeting

THURSDAY, MARCH 22, 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 – [February 22, 2018](#)

##### 5. CONSENT CALENDAR – None

##### 6. ITEMS SCHEDULED FOR ACTION/DISCUSSION

###### 6.1 [ELECTION OF CHAIR AND VICE CHAIR](#)

Adopt a [resolution](#):

Electing a Chair and Vice-Chair for the period March 1, 2018 through June 30, 2018.

###### 6.2 [SUMMARY OF REMAINING DISSOLUTION ACTIVITIES](#)

**6.3 APPROVE SALE OF REAL PROPERTY LOCATED AT 1770 ALUM ROCK AVENUE**

Adopt a [resolution](#):

Approving the sale of Successor Agency owned real property located at 1770 Alum Rock Avenue, San Jose to the highest bidder, City of San Jose, for a purchase price of \$221,050.

**6.4 WRITE-OFF SMALL BUSINESS LOAN UNCOLLECTABLE ACCOUNTS**

Adopt a [resolution](#):

Authorizing the Successor Agency to write-off the uncollectible Small Business Loan Accounts.

**7. REPORTS and CORRESPONDENCE**

**OVERSIGHT BOARD REFERRAL ITEMS:**

<b>NO.</b>	<b>REFERRAL ITEM</b>	<b>REQUESTED BY</b>	<b>DATE REQUESTED</b>	<b>MEETING DATE</b>
<b>1</b>	<b>Administrative Update</b>	<b>Board</b>	<b>January 18, 2018</b>	<b>October 2018</b>

**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, April 12, 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.