

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

## **AGENDA**

### **Board Meeting**

**THURSDAY, SEPTEMBER 14, 2017 @ 10:00 AM  
SAN JOSE CITY HALL – COUNCIL CHAMBERS  
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  
Abraham Andrade, 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 Snow, 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 – [June 8, 2017](#)**
- 5. CONSENT CALENDAR – None**

## 6. ITEMS SCHEDULED FOR ACTION/DISCUSSION

### 6.1 [APPROVAL OF THE TRANSFER OF A GOVERNMENTAL PURPOSE PROPERTY](#)

#### [Adopt a resolution:](#)

Approving the transfer of a portion of Almaden Avenue, between West San Carlos Street and Park Avenue, as a governmental purpose property, from the Successor Agency to the Redevelopment Agency of the City of San Jose (“Successor Agency”) to the City of San Jose in accordance with Health and Safety Code Section 34181(a).

### 6.2 [Third Amendment to the Off-Site Improvement & Disbursement Agreement -North San Pedro Housing](#)

#### [Adopt a resolution:](#)

- A) Approving a Third Amendment to the Amended and Restated Off-Site Improvement and Disbursement Agreement (“Improvement Agreement”) among the Successor Agency, North San Pedro Townhomes LLC, San Pedro Life 1 LLC, and First Community Housing (“FCH”), to allow FCH the right to use Nine Hundred Forty-Nine Thousand Five Hundred Forty-One and 26/100ths Dollars (\$949,541.26) of State Prop 1C, Infill and Infrastructure Grant Funds towards construction of the Affordable Housing Project.
- B) Finding that the Third Amendment to the Amended and Restated Off-Site Improvement and Disbursement Agreement will decrease liabilities and is in the best interest of the taxing entities

## 7. REPORTS and CORRESPONDENCE

### 7.1 [August 24, 2017, Letter from County of Santa Clara regarding Notice of No Objection to Amended ROPS](#)

### 7.2 [Information Memorandum – Successor Agency Owned Properties – Pending Sales](#)

#### OVERSIGHT BOARD REFERRAL ITEMS:

NO.	REFERRAL ITEM	REQUESTED BY	DATE ORIGINALLY REQUESTED	MEETING DATE
1	Quarterly Update Obligations in DDAs and CC&Rs	Board	2/9/2017	9/2017
2	Update on Alternatives for Administration – Review Every Six Months	Board	8/11/2016	8/2017

## 8. SUCCESSOR AGENCY BOARD ACTIONS

**On August 29, 2017, the Successor Agency Board approved the following actions:**

9.1(b) Adopt a resolution by the Successor Agency:

- (1) Approving the Purchase and Sale Agreement between the City of San José, the Successor Agency to the Redevelopment Agency of the City of San José and Michael G. Akatiff and Christy D. Akatiff, Trustee of the Michael G Akatiff and Christy D. Akatiff Revocable Trust (Buyer) in an amount not-to-exceed of \$33,500 for the purchase by Buyer of approximately 670 square feet of property adjacent to Old Julian Street between North Autumn Street and Autumn Parkway; and
- (2) Authorizing the Managing Director or his designee to execute the sale agreement and all other documents necessary to complete the transaction.

## 9. 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.*

## 10. ADJOURNMENT

The next Oversight Board meeting is scheduled for Thursday, September 28, 2017 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.