

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

## AGENDA

### Board Meeting

THURSDAY, JANUARY 14, 2016 @ 9:00 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  
John Guthrie, County of Santa Clara  
David Snow, County of Santa Clara  
Matthew Tinsley, Santa Clara County Office of Education

#### ALTERNATE MEMBERS:

David Barry, County of Santa Clara  
Jacky Morales-Ferrand, City of San Jose  
Debbie Cauble, County of Santa Clara  
Linda LeZotte, Santa Clara Valley Water District  
Derek Hansel, City of San Jose  
Glen Williams, County of Santa Clara  
Kolvira Chheng, SC County Office of Education

#### STAFF:

Norberto Duenas, 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 – [December 10, 2015](#)

##### 5. CONSENT CALENDAR – None

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

###### 6.1 [Review and Potential Amendment of the San Jose Oversight Board Rules of Order](#)

###### **Adopt a Resolution:**

Approving any proposed amendment to the Oversight Board Rules of Order.

###### 6.2 [Amended Asset Disposition Schedule](#)

###### **Adopt a Resolution:**

Approving an Amended Asset Disposition Schedule

- 6.3 **Approval of Administrative Budget and Recognized Obligation Payment Schedule (ROPS) 16-17 (July 2016 to June 2017)**  
**Adopt Resolutions:**
- A. **Approving the Administrative Budget for July 1, 2016 through June 30, 2017;**
  - B. **Approving the Recognized Obligation Payment Schedule 16-17** and authorizing payment of expenditures for items on ROPS 16-17, which details the obligations of the Successor Agency for the period of July 1, 2016 through June 30, 2017; and
  - C. **Approving a second extension** of the appointment of Montoy Law Corporation as conflicts counsel to the Oversight Board for two additional years to June 30, 2018.  
**Resolution**

## 7. REPORTS and CORRESPONDENCE

- 7.1 **Information Memo** – Update on North San Pedro Infrastructure and Housing Development Project.
- 7.2 **December 9, 2015, Letter from the State Department of Finance** to the Managing Director regarding approval of an Amended Contract among the Successor Agency, North San Pedro Townhomes, San Pedro Life 1 and First Community Housing.
- 7.3 **December 11, 2015, Letter from the County of Santa Clara** to the State Controller’s Office regarding the Verification of Insufficiency of Funds.
- 7.4 **December 15, 2015, Letter from the California State Controller** to the Finance Director of the County of Santa Clara regarding the State Controller’s Office response to the City of San Jose Successor Agency’s Claim.
- 7.5 **December 31, 2015, Letter from the State Department of Finance** to the Managing Director regarding approval of the Third Amendment to the Amended and Restated Lease with Comedy Club of San Jose and disapproval of the First Amendment to Assignment Agreement between the County of Santa Clara and the Successor Agency.
- 7.6 **January 4, 2016, Letter from the County of Santa Clara Controller** to the Successor Agency Chief Financial Officer regarding the Redevelopment Property Tax Trust Fund Distribution of \$104, 329,753, for the period January 1, 2016 to June 30, 2016.

## **8. FUTURE AGENDA ITEMS**

### **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, January 28, 2016 at 9:00 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 Wing, 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.