



**SPECIAL BOARD MEETING MINUTES  
OVERSIGHT BOARD – SUCCESSOR AGENCY TO THE  
SAN JOSE REDEVELOPMENT AGENCY**

**SAN JOSE, CALIFORNIA**

**FRIDAY, MAY 15, 2015**

The Oversight Board of the Successor Agency to the Redevelopment Agency of the City of San José convened at 9:00 a.m. in the Council Chambers at San Jose City Hall.

**1. Call to Order and Roll Call**

**BOARD MEMBERS PRESENT**

**Tony Estremera, Santa Clara Valley Water District  
Abraham Andrade, City of San José  
Ed Maduli, California Community Colleges  
David Barry, County of Santa Clara (Alternate for John Guthrie)  
David Snow, County of Santa Clara  
Maribel Medina, Santa Clara County Office of Education (Alternate for Micaela Ochoa)**

**ABSENT BOARD MEMBERS:**

**Leslye Corsiglia, City of San José**

**STAFF PRESENT**

**Richard Doyle, Successor Agency General Counsel  
David Sykes, Representing Successor Agency Executive Officer  
Richard Keit, Successor Agency Managing Director  
Patricia Deignan, Chief Deputy General Counsel**

**2. Closed Session**

None.

Access the video, the agenda and related reports for this meeting by visiting the City's website at <https://ca-sanjose.civicplus.com/index.aspx?NID=3566>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.

### **3. Adoption of Agenda**

Action: Upon motion by Board Member Medina, seconded by Board Member Barry, and carried unanimously the Agenda was adopted. (6-0-1. Absent: Corsiglia.)

### **4. Approval of Minutes**

Documents Filed: Oversight Board Minutes dated April 23, 2015.

Action: Upon motion by Board Member Medina, seconded by Board Member Maduli, and carried unanimously, the Minutes of April 23, 2015 were approved. (4-0-1-2. Absent: Corsiglia; Abstain: Andrade, Barry.)

### **5. Consent Calendar**

None.

### **6. Items Scheduled for Action/Discussion**

#### **6.1 Sale of Successor Agency Owned Property at 167-193 East Santa Clara Street**

Documents Filed: Memorandum from Norberto Duenas, Successor Agency Executive Officer, dated May 8, 2015, recommending adoption of a resolution approving the sale of real property.

Action: Upon motion by Board Member Barry, seconded by Board Member Andrade, and carried unanimously, Resolution No. 2015-05-1089, entitled "A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of San José Approving the Sale of Real Property Located at 167-193 East Santa Clara Street Owned by the Successor Agency to the Redevelopment Agency of the City of San Jose to SJSC Properties, LLC for a Purchase Price of \$12,800,000", was adopted. (6-0-1. Absent: Corsiglia.)

### **7. Reports and Correspondence**

#### **7.1 County appointed Oversight Board Members Alternates**

Documents Filed: April 7, 2015 letter from County Executive Santa Clara County, Jeffrey V. Smith, to Toni Taber, City Clerk, regarding appointments to the Successor Agency Oversight Board.

Action: No action required.

## 7.2 Notification of Insufficiency of Funds

Documents Filed: May 1, 2015 letter from Julia Cooper, Chief Financial Officer to Emily Harrison Finance Director regarding Notification of Insufficiency of Funds.

Action: No action required.

## 8. Future Agenda Items

None.

## 9. Open Forum

None.

## 10. Adjournment

The Oversight Board of the Successor Agency to the Redevelopment Agency adjourned at 9:06 a.m. to Thursday, May 28, 2015.

Minutes Recorded, Prepared and Respectfully Submitted by,



ATTEST:

OVERSIGHT BOARD – SUCCESSOR AGENCY TO THE  
SAN JOSE REDEVELOPMENT AGENCY  
TONI J. TABER, CLERK OF THE BOARD

Ruth Krantz, Deputy Clerk of the Board

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