

OVERSIGHT BOARD - SUCCESSOR AGENCY TO THE SAN JOSE REDEVELOPMENT AGENCY

AGENDA

Board Meeting

THURSDAY, FEBRUARY 12, 2015 @ 9:00 AM
SAN JOSE CITY HALL – COUNCIL CHAMBERS
200 E. SANTA CLARA STREET, SAN JOSE, CA 95113

MEMBERS:

Tony Estremera, Interim Chair, Santa Clara Valley Water Dist.
Abraham Andrade, City of San Jose
Leslye Corsiglia, City of San Jose
John Guthrie, County of Santa Clara
David Snow, County of Santa Clara
Ed Maduli, Interim Vice-Chair, California Community Colleges
Micaela Ochoa, 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
Maribel Medina, Santa Clara County Office of Education
Derek Hansel, City of San Jose

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 – [January 22, 2015](#)
5. CONSENT CALENDAR – None
6. ITEMS SCHEDULED FOR ACTION/DISCUSSION

6.1 [Sale of 88 Tower Garage](#)

Adopt a [resolution](#):

Approving the sale of the public parking garage located at 88 East San Fernando Street owned by the Successor Agency to the Redevelopment Agency of the City of San Jose to the City of San Jose for the appraised value of \$850,000.

[Attachment](#)

6.2 Presentation and Discussion of the Successor Agency's Proposed July 2015 to December 2015 Administrative Budget and Draft Recognized Obligation Payment Schedule 15-16A Attachments

6.3 Asset Disposition Update
Verbal Report

7. REPORTS and CORRESPONDENCE

Successor Agency Correspondence

7.1 January 21, 2015, Letter From Mayor Sam Liccardo regarding appointments to the Oversight Board.

7.2 February 2, 2015, Letter From DOF to the Managing Director regarding the Approval of the Sale of Old Fire Station No. 1 located at 201 North Market Street.

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 will be a special meeting held February 26, 2015 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.