

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

## AGENDA

### Special Board Meeting

THURSDAY, JANUARY 22, 2015 @ 9:00 AM  
SAN JOSE CITY HALL – COUNCIL CHAMBERS  
200 E. SANTA CLARA STREET, SAN JOSE, CA 95113

#### MEMBERS:

Tony Estremera, Vice-Chair, Santa Clara Valley Water District  
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, California Community Colleges  
Micaela Ochoa, Santa Clara County Office of Education

#### ALTERNATE MEMBERS:

David Barry, County of Santa Clara  
Pierluigi Oliverio, 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

#### STAFF:

Norberto Dueñas, 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 – [November 13, 2014](#)

##### 5. CONSENT CALENDAR – None

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

###### 6.1 [Election of Board Chair](#)

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

Electing a Chair or allowing the Vice-Chair to perform the duties of the Chair until a Chair is elected in March 2015.

###### 6.2 [Approval of Sale of Old Fire Station No.1](#)

###### [Appraisal Report](#)

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

Approving the Sale of Old Fire Station No.1, located at 201 N. Market St.

###### 6.3 Asset Disposition Update

Verbal Report

## 7. REPORTS and CORRESPONDENCE

### Successor Agency Reports

- 7.1 [Information Memo on FY 2013 -14 Annual Audited Financial Statement](#)
- 7.2 [Information Memo Regarding Break Down of Services provided by City Attorney to Successor Agency and Oversight Board](#)

### Successor Agency Correspondence

- 7.3 [Staff Memos to City Council and Successor Agency Board](#): 1. Comedy Club (Improv) Second Amendment to the Lease; 2. North San Pedro Housing Amendment to the Off-site Improvement and Disbursement Agreement and City Land Acquisition for the Affordable Housing Project; and, 3. Option and Purchase and Sale Agreement for sale of property to Athletics Investment Group
- 7.4 [November 10, 2014, Letter From DOF regarding the Approval](#) of the First Amendment to the Amended and Restated Long Term Reimbursement Agreement
- 7.5 [November 14, 2014, Letter From DOF](#) regarding approval of the Recognized Obligation Payment Schedule 14-15B
- 7.6 [December 5, 2014, Letter from DOF](#) regarding approval of August 28, 2014 and October 23, 2014 Oversight Board Resolutions on August 29, 2014 and October 24, 2014, respectively.
- 7.7 [December 12, 2014, Letter From County of Santa Clara](#) to State Controller regarding Verification of Insufficiency of Funds for the period January 1, 2015 – June 30, 2015 (ROPS 14-15B)
- 7.8 [December 17, 2014, Letter From State Controller](#) to County of Santa Clara regarding SCO's Response to Successor Agency's Claim
- 7.9 [January 2, 2015, Letter From County of Santa Clara regarding RPTTF Distribution](#)

## 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 12, 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.