

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

## AGENDA

### Special Board Meeting

THURSDAY, March 26, 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  
Ruth Krantz, Clerk of the Oversight Board

#### ORDER OF BUSINESS

##### 1. CALL TO ORDER

##### 2. CLOSED SESSION

#### CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1):

- 2.1 Case Name: Stand for San Jose, et al. v. City, et al.  
Name(s) of Parties (s) Involved: STAND FOR SAN JOSE; EILEEN HANNAN;  
MICHELLE BRENOT; ROBERT BROWN;  
AND ROBERT SHIELDS; CITY OF SAN JOSE;  
CITY COUNCIL OF THE CITY OF SAN JOSE;  
SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY OF THE CITY  
OF SAN JOSE; SUCCESSOR AGENCY  
OVERSIGHT BOARD; DIRIDON  
DEVELOPMENT AUTHORITY; DOES 1  
through 10, inclusive; ATHLETICS  
INVESTMENT GROUP, LLC; DOES 11 through  
20, inclusive.

Court: Superior Court of California, County of  
Sacramento

Case No.: 34 2014-80001905-CU-WM-GDS

Amount of Money      Writ of Mandamus and Complaint for Declaratory  
Or Other Relief      Relief and Injunctive Relief and for Attorney's  
Sought:      Fees

**3. ADOPTION OF AGENDA**

**4. APPROVAL OF MINUTES – January 22, 2015 (Deferred from 2/12/15);  
February 12, 2015; and, February 26, 2015**

**5. CONSENT CALENDAR – None**

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

**6.1 Election of Chair and Vice Chair**

**Adopt a resolution:**

Electing a Chair and Vice-Chair for one year from March 1, 2015 through February 28, 2016.

**6.2 New Appraisal of the Public Parking Garage Located At 88 East San  
Fernando Street**

**Adopt a resolution:**

- (i) Approving the process of obtaining another appraisal for the public parking garage located at 88 East San Fernando Street to establish a market value for the acquisition of the Garage by the City of San Jose and,
- (ii) Selecting two (2) members of the Oversight Board to form a sub-committee to approve the appraiser and to oversee the appraisal process.

**6.3 Amend Camera 12 Commercial Loan Agreement to Amend a Promissory  
Note**

**Attachment – Commercial Building Loan**

**Attachment – Ground Lease Forest City**

**Adopt a resolution:**

- (i) Approving a Third Amendment to Commercial Building Loan and Façade Improvement Grant Agreement between the Successor Agency to the Redevelopment Agency of the City of San Jose and Camera Pavilion Management Corporation to restructure the repayment terms under the promissory note; and
- (ii) Finding that the Amendment will increase revenues, decrease liabilities and is in the best interests of the taxing entities.

## 7. REPORTS and CORRESPONDENCE

### Successor Agency Correspondence

- 7.1 [Memorandum From Deputy County Executive to Board of Supervisors regarding Delegation for Contingent Removal of Liens on San Jose Successor Agency Properties; Item 52 on March 10, 2015 Board of Supervisors Agenda](#)
- 7.2 [March 9, 2015, Letter From City Attorney to County Board of Supervisors regarding Item 52 on the Board of Supervisors March 10, 2015, Agenda Related to Delegation of Authority to County Executive to Remove Liens on Certain Successor Agency Properties](#)
- 7.3 [March 12, 2015, Letter From County Counsel to City Attorney regarding letter of March 9, 2015 regarding Item 52](#)
- 7.4 [March 16, 2015, Letter From City Attorney to County Counsel regarding San Jose Fire Museum](#)

## 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 April 23, 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.