

OVERSIGHT BOARD - SUCCESSOR AGENCY TO THE SAN JOSE REDEVELOPMENT AGENCY

AGENDA

Special Board Meeting

FRIDAY, May 15, 2015 @ 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.
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, 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
Glen Williams, County of Santa Clara

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 – April 23, 2015

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.

Adopt a resolution:

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.

7. REPORTS and CORRESPONDENCE

Successor Agency Correspondence

- 7.1 [April 7, 2015, Letter from Jeffrey Smith, County Executive](#) to Toni Taber, City Clerk regarding County appointed Oversight Boardmembers and Alternates
- 7.2 [May 1, 2015, Letter from Julia Cooper, Chief Financial Officer](#) to Emily Harrison Finance Director regarding Notification of Insufficiency of Funds

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, May 28, 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.