

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

## AGENDA

### Special Board Meeting

THURSDAY, April 23, 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

#### 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

#### 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 – [March 26, 2015](#)**

**5. CONSENT CALENDAR – None**

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

**6.1 [Supplemental Memorandum Amending Commercial Building Loan Agreement with Camera 12 March 19, 2015 Memorandum 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, decreases liabilities and is in the best interests of the taxing entities.

**6.2 Accept Status Updates**

**Adopt a [resolution](#) accepting the following Status Updates:**

- (a) [The Successor Agency's Ongoing Account Receivables](#), and
- (b) [The Successor Agency's Unpaid Enforceable Obligations Junior to Bond Debt and County Pass-Through Payments](#)

**7. REPORTS and CORRESPONDENCE**

**Successor Agency Correspondence**

**7.1 [April 13, 2015, Letter from County of Santa Clara](#) to Department of Finance regarding Review of Payments and Cash Balances of ROPS Periods 14-15A and 15-16A**

**7.2 [April 14, 2015, Letter from the Department of Finance](#) to the Managing Director regarding the February 26, 2015, Oversight Board Resolution Disapproving the Sale of the 88 Garage to the City of San Jose**

**7.3 [April 15, 2015, Letter from the Department of Finance](#) to the Managing Director regarding the Recognized Obligation Payment Schedule (ROPs 15-16A) July 1, 2015 – December 31, 2015**

## **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 Friday, May 15, 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.