

OVERSIGHT BOARD - SUCCESSOR AGENCY TO THE SAN JOSE REDEVELOPMENT AGENCY

AGENDA

Special Board Meeting

THURSDAY, NOVEMBER 19, 2015 @ 8:30 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
Jim Shannon, City of San Jose
John Guthrie, County of Santa Clara
David Snow, County of Santa Clara
Ed Maduli, Vice-Chair, California Community Colleges
Matthew Tinsley, 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
Derek Hansel, City of San Jose
Glen Williams, County of Santa Clara
Kolvira Chheng, SC County Office of Education

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 – [September 24, 2015](#) and [October 22, 2015](#)

5. CONSENT CALENDAR – None

6. ITEMS SCHEDULED FOR ACTION/DISCUSSION

6.1 [Approval of the Comedy Club Lease Amendment](#) [Adopt a resolution:](#)

A) Approving the [Third Amendment to the Amended and Restated Lease](#) (Lease) with the Comedy Club of San Jose, LLC for the use of the Jose Theater located at 62 South Second Street extending the term for one year; and increasing the monthly base rent and

B) Finding that the Lease with the Comedy Club of San Jose LLC will increase revenues, decreases liabilities and is in the best interest of the taxing entities.

6.2 [Plaza Hotel Sale Attachment KT Urban Letter and response Adopt a resolution:](#)

Approving the sale of Successor Agency owned real property located at 96 South Almaden Avenue to the City of San José for the appraised value of \$740,000.

6.3 [Amendment to Assignment Agreement \(NSP\) Adopt a resolution:](#)

Approving the [First Amendment to Assignment Agreement](#) between the County of Santa Clara (“County”) and the Successor Agency to the Redevelopment Agency of the City of San Jose (“Successor Agency”) assigning a portion of the Successor Agency’s remaining interest in the Net Sales Proceeds from the sale of real property for the North San Pedro Project to the County in exchange for the release of the lien of the County Deed of Trust against 201 N. Market Street (“Fire Station Property”) and 96 South Almaden Avenue (“Plaza Hotel”).

7. REPORTS and CORRESPONDENCE

- 7.1** [November 6, 2015, Letter from DOF approving the use of “Others Funds”](#)
7.2 [Info Memo – Solicitation of the 88 Garage](#)

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, December 10, 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.