

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

## AGENDA

### Special Board Meeting

THURSDAY, FEBRUARY 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  
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 – [January 22, 2015 \(Deferred from 2/12/15\)](#) February 12, 2015 – Deferred per Successor Agency Clerk

##### 5. CONSENT CALENDAR – None

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

###### 6.1 [Sale of 88 Tower Garage](#) [Attachment](#)

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

Approving the sale of the public parking garage located at 88 East San Fernando Street owned by the Successor Agency to the Redevelopment Agency of the City of San Jose to the City of San Jose for the appraised value of \$850,000.

**(Deferred from 2/12/15)**

**6.2 Approval of Administrative Budget and Recognized Obligation Payment Schedule (ROPS) 15-16A (July to December 2015)**  
**Supplemental Memorandum dated 2/24/15**  
**Exhibits 1&2**  
**Letter from County Notice of Continued Review of ROPS 2/25/15**

**Adopt resolutions:**

- (a) Approving the Administrative Budget for July 1 through December 31, 2015;
- (b) Approving the Recognized Obligation Payment Schedule 15-16A (ROPS 8) and authorizing payment of expenditures for items on ROPS 15-16A which details the obligations of the Successor Agency for the period of July 1, 2015 through December 31, 2015.
- (c) Approving the use of "Other Funds" to pay for 14-15A obligations resulting from an insufficiency of RPTTF; and
- (d) Approving an extension of the appointment of Montoy Law Corporation as conflicts counsel to the Oversight Board for one year to June 30, 2016

**6.3 Asset Disposition Update**

**7. REPORTS and CORRESPONDENCE - None**

**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 meeting held March 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.