

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

## AGENDA SPECIAL BOARD MEETING THURSDAY, JANUARY 30, 2014 – 9:00 A.M. SAN JOSE CITY HALL – COUNCIL CHAMBERS 200 E. SANTA CLARA STREET, SAN JOSE, CA 95113

### MEMBERS:

Chuck Reed, Chair, City of San Jose  
Abraham Andrade, City of San Jose  
John Guthrie, County of Santa Clara  
Emily Harrison, County of Santa Clara  
Ed Maduli, California Community Colleges  
Micaela Ochoa, Santa Clara County Office of  
Education  
Tony Estremera, Santa Clara Valley Water District

### ALTERNATE MEMBERS:

David Barry, County of Santa Clara  
Kelly Hyland, City of San Jose  
Nimrat Johal, Santa Clara County  
Office of Education  
Pierluigi Oliverio, City of San Jose  
David Snow, County of Santa Clara

### STAFF:

Ed Shikada, Successor Agency Executive Officer  
Richard Doyle, Successor Agency General Counsel  
Richard Keit, Successor Agency Managing Director  
Julia Cooper, Successor Agency Chief Financial Officer

### ORDER OF BUSINESS

#### 1. CALL TO ORDER

#### 2. CLOSED SESSION – None

#### 3. ADOPTION OF AGENDA

#### 4. APPROVAL OF MINUTES - From January 9, 2014 Meeting

#### 5. CONSENT CALENDAR – None

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

##### 6.1 Long-Range Property Management Plan (LRPMP)

##### January 27, 2014 Supplemental Memorandum from General Counsel

Review and discussion of the draft Long Range Property Management Plan with the Oversight Board and direction to Successor Agency staff.

##### 6.2 Approval of the Property Disposition Process

##### January 29, 2014 Supplemental Memorandum from Executive Officer

Adopt a resolution:

Approving a Property Disposition Process for the sale of Successor Agency owned properties.

##### 6.3 Discussion of Insufficiency of Funds

Presentation on the variance between the Successor Agency's calculation of the Insufficiency of Funds forecasted for ROPS 13-14B and the County Auditor Controller's calculation.

## 7. REPORTS and CORRESPONDENCE

- 7.1 [January 10, 2014, Letter from Department of Finance](#) to the Managing Director Approving the First Amendment to the Amended and Reinstated Lease with the Comedy Club of San Jose
- 7.2 [January 14, 2014, Letter from Department of Finance](#) to the Managing Director regarding Determination of Oversight Board Action related to Government Use Properties
- 7.3 [January 24, 2014, Memorandum from the City Attorney](#) regarding Oversight Board Conflict of Interest with respect to the Property Disposition Process

## 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 (2) minutes at the discretion of the Chair.*

### 10. ADJOURNMENT

The next Regular Oversight Board meeting will be held on February 13, 2014 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.