

OVERSIGHT BOARD - SUCCESSOR AGENCY TO THE SAN JOSE REDEVELOPMENT AGENCY

AMENDED AGENDA SPECIAL BOARD MEETING THURSDAY, JANUARY 9, 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 [November 14, 2013 Meeting](#)

5. CONSENT CALENDAR – None

6. ITEMS SCHEDULED FOR ACTION/DISCUSSION

6.1 [Approval of Governmental Purpose Property](#)

Adopt a [resolution](#):

Approving the transfer of the Circle of Palms as Governmental Purpose Property from the Successor Agency to the City of San Jose in accordance with Health and Safety Code Section 34181(a).

6.2 [Long-Range Property Management Plan \(LRPMP\)](#)

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

6.3 [FY 2012 -13 Annual Financial Statement Presentation.](#)

Presentation of FY 2012-13 Annual Financial Statements.

7. REPORTS and CORRESPONDENCE

- 7.1 [November 15, 2013, Letter from Department of Finance](#) to Managing Director regarding their review of the Recognized Obligation Payment Schedule (ROPS 13-14B)
- 7.2 [November 22, 2013, Letter from Department of Finance](#) to Managing Director regarding approval of Oversight Board Action: OB Resolution No. 2013-10-1055, approving the Amended and Restated Disposition and Development Agreements with San Pedro Life 1, LLC and North San Pedro Townhomes, LLC
- 7.3 [December 10, 2013, Notification of Insufficiency of Funds](#) from the Managing Director to County Finance Director/County Controller
- 7.4 [December 12, 2013, Letter from Executive Officer](#) to County Executive regarding the Amended and Reinstated Agreement among the Redevelopment Agency, City of San Jose and the County of Santa Clara.
- 7.5 [December 17, 2013, Letter from Department of Finance](#) to Managing Director regarding their review of the Recognized Obligation Payment Schedule (ROPS 13-14B)
- 7.6 [Successor Agency Ratings and Fiscal Impact](#) (To be heard with item 6.3)
- 7.7 [December 20, 2013, Letter from Acting Director, Finance Agency](#), County of Santa Clara to State Controller regarding Verification of Insufficiency of Funds for the period of January 1, 2014 – June 30, 2014 (ROPS 13-14B)
- 7.8 [December 23, 2013, Letter from State Controller](#) (SCO) to County Executive regarding SCO's Response to the City of San Jose Successor Agency's Claim (re; Insufficiency of Funds)
- 7.9 [January 2, 2014, Letter from County Controller](#) to Successor Agency, Chief Financial Officer regarding Redevelopment Property Tax Trust Fund Distribution (January 1-June 30, 2014)

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 January 30, 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.