

OVERSIGHT BOARD - SUCCESSOR AGENCY TO THE SAN JOSE REDEVELOPMENT AGENCY

AGENDA

THURSDAY, FEBRUARY 13, 2014 – 8:30 Closed Session/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

[Item 2 Supplemental Memorandum, February 11, 2014](#)

Place: City Hall, Conference Room W-133
Time: **8:30 a.m.**

Item(s) to be discussed:

CONFERENCE WITH CONFLICTS COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(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: Santa Clara County Superior Court

Case No.: 1-13-CV-250372

Amount of Money or
Other Relief Sought: Writ of Mandamus and Complaint for Declaratory
Relief and Injunctive Relief and for Attorney's
Fees

3. ADOPTION OF AGENDA

4. APPROVAL OF MINUTES - From [January 30, 2014 Meeting](#)

5. CONSENT CALENDAR – None

6. ITEMS SCHEDULED FOR ACTION/DISCUSSION

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

[Adopt a resolution:](#)

[Supplemental Memorandum, February 12, 2014](#)

[County of Santa Clara Memorandum on LRPMP](#)

Approving the Long Range Property Management Plan

6.2 [Approval of the Property Disposition Process](#)

[Adopt a resolution:](#)

[County of Santa Clara Memorandum – Property Disposition](#)

Approving a Property Disposition Process for the disposition of Successor Agency owned properties designated for sale in the Long Range Property Management Plan.

6.3 [Presentation and Discussion of ROPS 14-15A](#)

Presentation and Discussion of Proposed July – December 2014 Administrative Budget and Draft Recognized Obligation Payment Schedule 14-15A

7. REPORTS and CORRESPONDENCE

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 27, 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

OVERSIGHT BOARD AGENDA

February 13, 2014

Page 3

(408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.