

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

## AGENDA

### Special Board Meeting

FRIDAY, MAY 2, 2014 @ 1:30 – 3:00 PM  
SAN JOSE CITY HALL – COUNCIL CHAMBERS  
200 E. SANTA CLARA STREET, SAN JOSE, CA 95113

#### MEMBERS:

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

#### ALTERNATE MEMBERS:

David Barry, County of Santa Clara  
Nimrat Johal, Santa Clara County  
Office of Education  
Pierluigi Oliverio, City of San Jose  
Debbie Cauble, County of Santa Clara

#### STAFF:

Edward K. 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

2.1 Conference with Conflicts Counsel (to be heard after Item 6.1, if necessary)

### 3. ADOPTION OF AGENDA

### 4. APPROVAL OF MINUTES - From March 20, 2014 Meeting

### 5. CONSENT CALENDAR – None

### 6. ITEMS SCHEDULED FOR ACTION/DISCUSSION

#### 6.1 Ratify Selection of Conflict Counsel

#### April 30 2014 Supplemental Memorandum – Ratification of Conflicts Counsel

#### Adopt a resolution:

Ratifying the selection of Gale Connor, Esq., shareholder in the firm of Miller Starr Regalia, to provide legal services to the Oversight Board on an as needed basis.

**7. REPORTS and CORRESPONDENCE**

**7.1 [April 17, 2014, Letter from Department of Finance](#) to the Managing Director regarding approval of the Recognized Obligations Payment Schedule 14-15A**

**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 May 22, 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.