

OVERSIGHT BOARD - SUCCESSOR AGENCY TO THE SAN JOSE REDEVELOPMENT AGENCY

AGENDA

Special Board Meeting

THURSDAY, MAY 22, 2014 @ 9:00 AM
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
3. ADOPTION OF AGENDA
4. [APPROVAL OF MINUTES](#) - From May 2, 2014 Meeting
5. CONSENT CALENDAR – None
6. ITEMS SCHEDULED FOR ACTION/DISCUSSION

6.1 [Review and Discussion of the Request for Qualifications for Conflicts Counsel](#)
and Selection of an Evaluation Panel by the Oversight Board

[Adopt a Resolution:](#)

Selecting an evaluation panel to (a) review submittals received in response to the Request for Qualifications and (b) recommend a conflicts counsel candidate to the Oversight Board for its consideration.

6.2 [Approval of the Process and Selection of Companies to Sell Surplus Successor Agency Equipment](#)

[Adopt a Resolution:](#)

Approving (a) a process for the sale of surplus Successor Agency owned computer and office equipment and specialized laboratory equipment located in the former San Jose Biocenter, and (b) the selection of companies to conduct an online bid process to sell such equipment.

6.3 Approval of an Assignment of Successor Agency Obligations Related to the Martin Luther King Library Escrow Account

Adopt a Resolution:

Approving an [Assignment Agreement](#) assigning to the City of San Jose the Successor Agency's right to meet and confer regarding the expenditure of restricted funds for capital improvements to the Martin Luther King Library as provided under the original Development Agreement for the Library and assigning to the City the [Escrow Agreement](#) and [Joint Trust Fund Agreement](#) associated with the Martin Luther King Library Escrow Account.

6.4 Discussion of Housing Department Charges to the Successor Agency Administration Budget

7. REPORTS and CORRESPONDENCE

7.1 Information Memorandum regarding the Fire at 645 Park Avenue (former KNTV Building)

7.2 March 28, 2014, Letter from the Santa Clara County Controller-Treasurer to Managing Director regarding Prior Period Payments for all ROPS periods from ROPS I through ROPS 13-14A.

7.3 April 9, 2014, Letter from the Managing Director to the Department of Finance regarding Prior Period Payments for all ROPS periods from ROPS I through ROPS 13-14A.

7.4 May 9, 2014, Letter from the Santa Clara Controller-Treasurer to the Managing Director regarding the Verification of Insufficiency of Funds for the period of July 1, 2014 to December 31, 2014 (ROPS 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 June 12, 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.