

OVERSIGHT BOARD - SUCCESSOR AGENCY TO THE SAN JOSE REDEVELOPMENT AGENCY

AGENDA

Special Board Meeting

THURSDAY, JUNE 26, 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
Pierluigi Oliverio, City of San Jose
Debbie Cauble, County of Santa Clara
Linda LeZotte, Santa Clara Valley Water District
Maribel Medina, Santa Clara County Office of
Education

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 - To be convened after Item 6.3

Place: City Hall, Conference Room W-133

Item(s) to be discussed:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1):

a. Case Name: Stand for San Jose, et al. v. City, et al.

Name(s) of Parties(s) Involved: STAND FOR SAN JOSE AND EILEEN HANNAN; CITY OF SAN JOSE; CITY COUNCIL OF THE CITY OF SAN JOSE; REDEVELOPMENT AGENCY OF THE CITY OF SAN JOSE; DIRIDON DEVELOPMENT AUTHORITY

Court: Santa Clara County Superior Court

Case No.: 1-11-CV-214196

Amount of Money Or Other Relief Sought: Injunctive relief

b. 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
(Consolidated with Case No.: 1-11-CV-214196)

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 May 22, 2014 Meeting](#)

5. CONSENT CALENDAR – None

6. ITEMS SCHEDULED FOR ACTION/DISCUSSION

6.1 Accept the [Status Update of the Successor Agency's Ongoing Account Receivables](#)

6.2 Accept the [Status Update on the Successor Agency's Unpaid Enforceable Obligations](#)

6.3 [Approval of the Selection of Conflicts Counsel](#)

Adopt a [resolution](#) approving the selection of Montoy Law Corporation to provide legal services to the Oversight Board on an as needed basis.

7. REPORTS and CORRESPONDENCE

7.1 [Information Memorandum – Cooperation Agreement](#) between the City of San Jose and the Successor Agency for Operating Expenses

7.2 [May 28, 2014, Letter from the California State Controller](#)–Division of Accounting and Reporting to the Chief Finance Officer, County of Santa Clara regarding the Santa Clara Office's response to the City of San Jose Successor Agency's Claim.

7.3 [June 2, 2014, Letter from County Controller-Treasurer](#) to Chief Financial Officer regarding the RPTTF Allocation and Distribution for period of July 1- December 31, 2014.

7.4 June 9, 2014, Responses to Request for Qualifications for Oversight Board Conflicts Counsel.

[Letter from Alvarez-Glasman & Colvin](#)

[Letter from Blackwell, Santaella & Jahangiri LLP](#)

[Letter from Montoy Law Corporation](#)

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 August 14, 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.