



**BOARD MEETING MINUTES  
OVERSIGHT BOARD – SUCCESSOR AGENCY TO THE  
SAN JOSE REDEVELOPMENT AGENCY**

**SAN JOSE, CALIFORNIA**

**THURSDAY, NOVEMBER 13, 2014**

The Oversight Board of the Successor Agency to the Redevelopment Agency of the City of San José convened at 9:00 a.m. in the Council Chambers at San Jose City Hall.

**1. Call to Order and Roll Call**

**BOARD MEMBERS PRESENT**

**Chuck Reed, City of San José**  
**Tony Estremera, Santa Clara Valley Water District**  
**David Snow, County of Santa Clara**  
**Abraham Andrade, City of San José**  
**Micaela Ochoa, Santa Clara County Office of Education**  
**Ed Maduli, California Community Colleges**  
**David Barry, County of Santa Clara**

**ABSENT**

**John Guthrie, County of Santa Clara**

**STAFF PRESENT**

**Norberto Duenas, representing Successor Agency Executive Officer**  
**Richard Doyle, Successor Agency General Counsel**  
**Richard Keit, Successor Agency Managing Director**  
**Chief Deputy General Counsel Patricia Deignan**

Access the video, the agenda and related reports for this meeting by visiting the City's website at <https://ca-sanjose.civicplus.com/index.aspx?NID=3566>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.

## 2. Closed Session

None.

## 3. Adoption of Agenda

Adopted.

## 4. Approval of Minutes

Documents Filed: Oversight Board Minutes dated September 25 and October 23, 2014.

Action: Upon motion by Board Member Barry, seconded by Board Member Snow, and carried unanimously, the Minutes were approved. (5-0-2. Absent: Estremera, Ochoa.)

## 5. Consent Calendar

None.

## 6. Items Scheduled for Action/Discussion

### 6.1 Approval of Successor Agency Administrative Budget and City Support Services

Documents Filed: Memorandum from Edward K. Shikada, Successor Agency Executive Officer, dated November 6, 2014, recommending approval of a resolution.

Successor Agency Executive Officer representative Norberto Duenas provided an introduction and Staff responded to questions from the Board.

Board Member Snow asked for more detail on time tracking, specifically on the Office of the City Attorney. Successor Agency General Counsel Richard Doyle agreed to provide an information memo to the Board allowing for more detail.

Action: Upon motion by Board Member Snow, seconded by Board Member Estremera, and carried unanimously, Oversight Board Resolution No. 2014-11-1078, entitled: "A Resolution of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of San José: Approving the Administrative Budget for January 1, 2015 through June 30, 2015", was adopted. (7-0.)

### 6.2 Approval of the Asset Disposition Schedule

Documents Filed: Memorandum from Edward K. Shikada, Successor Agency Executive Officer, dated November 7, 2014, recommending adoption of a resolution.

Successor Agency Managing Director Richard A. Keit provided a brief presentation, responded to questions and asked that three of the properties be moved into Section 3 to start the appraisal process at the request of the County.

## 6.2 (Cont'd.)

Action: Upon motion by Board Member Andrade, seconded by Board Member Maduli, and carried unanimously, Oversight Board Resolution No. 2014-11-1079, entitled: "A Resolution of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of San José Approving the Asset Disposition Schedule", was adopted, with Exhibit A revised, moving three properties, the Hilton Hotel, The Globe and Montgomery Hotel to Section 3, beginning the disposition process between July and September 2015. (7-0.)

## 6.3 Approval of Partial Reinstatement of Supplemental Education Revenue

Documents Filed: Memorandum from Edward K. Shikada, Successor Agency Executive Officer, dated November 7, 2014, recommending deferral of action on the Partial Reinstatement of the SERAF Loan Agreement.

Action: Deferred to the Oversight Board Meeting of December 11, 2014.

# 7. REPORTS and CORRESPONDENCE

## 7.1 FY 2013-2014 Intra-Year Reimbursement

Documents Filed: Information memorandum from Edward K. Shikada, Successor Agency Executive Officer, dated November 7, 2014, providing information to the Board regarding the FY 2013-2014 Intra-Year Reimbursement.

Action: No action required.

## 7.2 Attorney General Opinions

Documents Filed: Information memorandum from Richard Doyle, Successor Agency General Counsel, dated November 7, 2014, providing opinions from the State Attorney General's Office related to the Successor Agency.

Action: No action required.

## 7.3 Verbal Report on Status of North San Pedro Project

Successor Agency Managing Director Richard A. Keit offered a verbal report and indicated that the Board's actions in October to modify the improvement plan on North San Pedro will accelerate the schedule.

Action: No action required.

**7.4 November 7, 2014, Letter from the Department of Finance**

Documents Filed: Memorandum from Justyn Howard, Acting Program Budget Manager, from the State Department of Finance, dated November 7, 2014, regarding Oversight Board Resolution 2014-10-1077.

Action: No action required.

**8. Future Agenda Items**

None.

**9. Open Forum**

None.

**10. Adjournment**

The Oversight Board of the Successor Agency to the Redevelopment Agency adjourned at 9:33 a.m. to December 11, 2014.

Minutes Recorded, Prepared and Respectfully Submitted by,

ATTEST:

OVERSIGHT BOARD – SUCCESSOR AGENCY TO THE  
SAN JOSE REDEVELOPMENT AGENCY

TONI J. TABER, CLERK OF THE BOARD

  
Ruth Krantz, Deputy Clerk of the Board

rmk/11-13-14OSB\_MIN