

OVERSIGHT BOARD - SUCCESSOR AGENCY TO THE SAN JOSE REDEVELOPMENT AGENCY

AGENDA

Board Meeting

THURSDAY, NOVEMBER 13, 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
Toni J. Taber, Clerk of the Oversight Board

ORDER OF BUSINESS

1. CALL TO ORDER

2. CLOSED SESSION

3. ADOPTION OF AGENDA

4. APPROVAL OF MINUTES – [September 25, 2014](#) and [October 23, 2014](#)

5. CONSENT CALENDAR – None

6. ITEMS SCHEDULED FOR ACTION/DISCUSSION

6.1 [Approval of Successor Agency Administrative Budget and City Support Services](#)

[Attachment to Exhibit A of SARA Administrative Budget](#)

[Adopt a resolution:](#)

Approving the Details of the Administrative Budget Previously approved for Placement on the 14-15B Recognized Payment Schedule

6.2 [Approval of the Asset Disposition Schedule](#)

[Adopt a resolution:](#)

Approving the Asset Disposition Schedule

6.3 [Approval of Partial Reinstatement of Supplemental Education Revenue Augmentation Fund Loan Agreement between the Successor Agency and the City Of San Jose](#) [Recommend Deferral](#)

7. REPORTS and CORRESPONDENCE

7.1 [FY 2013-2014 Intra-Year Reimbursement](#)

7.2 [Attorney General Opinions](#)

7.3 Verbal Report on Status of North San Pedro Project

7.4 [November 7, 2014, Letter from the Department of Finance](#) to the Managing Director: Approval of Oversight Board Resolution 2014-10- 1077 related to the North San Pedro Housing Project

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 minutes at the discretion of the Chair.

10. ADJOURNMENT

The next Oversight Board meeting will be a special meeting held December 11, 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.