

OVERSIGHT BOARD - SUCCESSOR AGENCY TO THE SAN JOSE REDEVELOPMENT AGENCY

AMENDED AGENDA

Special Board Meeting

THURSDAY, AUGUST 28, 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 - From June 26, 2014 Meeting

5. CONSENT CALENDAR – None

6. ITEMS SCHEDULED FOR ACTION/DISCUSSION

6.1 Approval of the Transfer of Governmental Purpose Properties

Adopt a resolution:

Approving the transfer of three undevelopable Governmental Purpose Properties (Assessor Parcel Numbers 467-22-161; 259-44-08; and 264-25-125) from the Successor Agency to the Redevelopment Agency of the City of San Jose to the City of San Jose in accordance with Health and Safety Code Section 34181(a).

6.2 Amend the Long Range Property Management Plan

Adopt a resolution:

Approving amendments to the Long Range Property Management Plan in response to comments from the Department of Finance.

6.3 Cooperation Agreement between the City of San Jose and Successor Agency for Operating Expenses

Adopt a resolution:

Authorizing the Successor Agency to the Redevelopment Agency of the City of San Jose to enter into a Cooperation Agreement with the City of San Jose for Operating Expenses.

6.4 SERAF Inter-fund Loan Agreements

Adopt a resolution:

Finding that the Loan Agreement between the Successor Agency to the Redevelopment Agency of the City of San Jose and the City of San Jose related to the Supplemental Education Revenue Augmentation Fund (SERAF) was for a legitimate redevelopment purpose and approving a Partial Reinstatement of a portion of the SERAF Loan, in the principal amount of \$10,000,000, with revised repayment terms to conform to the requirements of Health and Safety Code Section 34191.4.

6.5 Reimbursement Agreement

Adopt a resolution:

Approving the First Amendment to the Amended and Restated Long Term Reimbursement Agreement between the City of San Jose and the Successor Agency to the Redevelopment Agency of the City of San Jose, authorizing reimbursement through Fiscal Year 2014-15.

6.6 Review and Approval of Montoy Law Corporation Billing Statements

Adopt a resolution:

Designating an individual to review and approve the detailed billing statements submitted by Montoy Law Corporation for legal services provided to the Oversight Board.

7. REPORTS and CORRESPONDENCE

7.1 July 9 and July 15, 2014 Letters from DOF regarding Final and Conclusive Determinations

7.2 Montoy Agreement – Conflicts Counsel

7.3 Automated Public Toilets - Lease Agreement

7.4 Fitch Upgrade

7.5 August 21, 2014 Letter from County regarding the County's RPTTF Administrative Costs

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 held on September 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.