

OVERSIGHT BOARD - SUCCESSOR AGENCY TO THE SAN JOSÉ REDEVELOPMENT AGENCY

AGENDA

Special Board Meeting

THURSDAY, SEPTEMBER 25, 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 September 11, 2014 Meeting

5. CONSENT CALENDAR – None

6. ITEMS SCHEDULED FOR ACTION/DISCUSSION

6.1 Approval of Administrative Budget and Recognized Obligation Payment Schedule (ROPS) 14-15B (January to June 2015)

Adopt resolutions:

- (a) Approving the Administrative Budget for January 1 through June 30, 2015;
- (b) Info Memo date September 30, 2014 (posted following meeting) Approving the Recognized Obligation Payment Schedule 14-15B (ROPS 7) Resolution No. 2014-09-1074 and authorizing payment of expenditures for items on ROPS 14-15B which details the obligations of the Successor Agency for the period of January 1, 2015 through June 30, 2015.

6.2 Reimbursement Agreement

August 22, 2014 memorandum re: Long Term Reimbursement Agreement

Adopt a resolution (OSB Resolution 2014-09-1073):

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.

7. REPORTS and CORRESPONDENCE

7.1 September 8, 2014, letter from the State Department of Finance to the Managing Director Regarding the Approval of the Long Range Property Management Plan

7.2 September 19, 2014, letter sent from the Managing Director to Taxing Agencies: Regarding Offer to Taxing Agencies to Purchase Successor Agency Owned Land at Fair Market Value

7.3 Information Memo Responding to Requests at the September 11, 2014, Oversight Board Meeting

Attachments included in Info Memo:

Attachment A: Projection of Annual Sources and Uses/Distributions to Taxing Agencies

Attachment B: Negotiated or Terminated Agreements and Past Due Enforceable Obligations with Private Entities

Attachment C: County Pass-Through Agreement

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 on October 23, 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.