

OVERSIGHT BOARD - SUCCESSOR AGENCY TO THE SAN JOSE REDEVELOPMENT AGENCY

AGENDA BOARD MEETING

**THURSDAY, January 10, 2013 – 9:00 A.M.
SAN JOSE CITY HALL – COUNCIL CHAMBERS
200 E. SANTA CLARA STREET, SAN JOSE, CA 95113**

MEMBERS:

**Chuck Reed, Chair, City of San Jose
Abraham Andrade, City of San Jose
Rebecca Haggerty, County of Santa Clara
Emily Harrison, County of Santa Clara
Ed Maduli, California Community Colleges
Micaela Ochoa, Santa Clara County Office of
Education
Tony Estremera, Santa Clara Valley Water
District**

ALTERNATE MEMBERS:

**George Doorley, County of Santa Clara
Kelly Hyland, City of San Jose
Nimrat Johal, Santa Clara County
Office of Education
David Snow, County of Santa Clara**

STAFF:

**Debra Figone, Successor Agency Executive Officer
Richard Doyle, Successor Agency General Counsel
Richard Keit, Successor Agency Managing Director
Leslye Corsiglia, San Jose Director of Housing
Julia Cooper, San Jose Director of Finance**

ORDER OF BUSINESS

- 1. CALL TO ORDER**
- 2. CLOSED SESSION**
- 3. ADOPTION OF AGENDA**
- 4. APPROVAL OF MINUTES – [From December 13, 2012 Meeting](#)**
- 5. CONSENT CALENDAR**

6. ITEMS SCHEDULED FOR ACTION/DISCUSSION

6.1 [Transfer of Housing Assets](#)

Adoption of a [resolution](#) acknowledging that the following parcels of real property were housing assets of the former Redevelopment Agency of the City of San José, that as of February 1, 2012 were transferred to the City of San José that the City accepted these housing assets, and that the City may exercise all rights and obligations relating to such housing assets:

Project Name and Location

Evans Lane (Willow Glen Woods), raw land,	APN: 455-31-053,-055
Ford and Monterey, land under development	APN: 678-53-004
Japantown-North Sixth Street, raw land	APN: 249-39-011
Playa Almaden (Sycamore Terrace) raw land	APN: 694-02-002
The Haven – improved land	937 Locust Street
Vermont House – improved land	1072 & 1082 Vermont St.
Brookwood Terrace – improved land	APN: 472-05-032,-033,-034
1460 North Fourth Street – improved land	APN: 235-04-005
Orvieto – improved land	APN: 455-09-059

6.2 [Housing Due Diligence Determination of Cash and Cash Equivalents](#)

Adoption of a [resolution](#) approving the determination that the amount of Housing cash and cash equivalents that are available for disbursement to taxing entities as determined according to the methods provided in Health and Safety Code Section 34179.5 is \$0, and directing Successor Agency staff to forward such determination to the State Department of Finance and the Santa Clara County Auditor-Controller.

6.3 [Solicitation/Property Dispositions](#) [Supplemental Memorandum](#)

Review the results of the solicitation for offers to purchase the certain real property assets of the Successor Agency and adoption of a [resolution](#) to:

- a. Accept the offer to purchase East Santa Clara Street Development Site (193 East Santa Clara Street) from Symphony Development for \$4,250,000;
- b. Reject offers to purchase the Hoffman Via Monte parcels (5647 Gallup Drive and 1711 Mesa Drive); and
- c. Reject the offer to purchase the Central Place Parking Garage (88 East San Fernando Street).

7. REPORTS

7.1 Closed Session Report – none

7.2 [Report on Correspondence](#)

- a. [Disclosure posting on EMMA regarding January 2, 2013 Distributions for ROPS III](#)
- b. [December 21, 2012 e-mail from State Controller regarding concurrence with finding of Insufficiency of Funds](#)
- c. [January 4, 2013 letter from Successor Agency to County requesting information regarding the January 2, 2013 Distribution.](#)

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 meeting will be held on January 24, 2013 at 9:00 a.m. at San Jose City Hall.

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.