

# **OVERSIGHT BOARD - SUCCESSOR AGENCY TO THE SAN JOSE REDEVELOPMENT AGENCY**

## **AGENDA BOARD MEETING**

**THURSDAY, February 14, 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 January 10, 2013 Meeting](#)**
- 5. CONSENT CALENDAR**

## 6. ITEMS SCHEDULED FOR ACTION/DISCUSSION

- 6.1 [Discussion of Draft Recognized Obligated Payment Schedule 13-14A \(ROPS 4\) and Administrative Budget](#)
- 6.2 [Urban Markets: Settlement of Dispute Regarding Release of Retention](#)

Adopt a [resolution](#) approving an amendment to the Promissory Note with Urban Markets LLC to effectuate a settlement regarding the release of retention and a finding that the amendment to the Promissory Note is in the best interest of the taxing entities.

## 7. REPORTS

- 7.1 [Report on Audits and Reporting Requirements](#)
- 7.2 Correspondence
  - a. [January 18, 2013 letter from County Finance Agency to Successor Agency Regarding Estimated RPTTF Allocation and Distribution for Period January 1 – June 30, 2013](#)
  - b. [January 25, 2013 letter from DOF to Successor Agency regarding Objection of December 13, 2012 Oversight Board Actions](#)
  - c. [February 6, 2013 letter from DOF to Successor Agency regarding Low and Moderate Income Housing Fund Due Diligence Review](#)

## 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 February 28, 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.