

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

## **AGENDA**

### **BOARD MEETING**

**THURSDAY, February 28, 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  
Julia Cooper, San Jose Director of Finance**

#### **ORDER OF BUSINESS**

- 1. CALL TO ORDER**
- 2. CLOSED SESSION - None**
- 3. ADOPTION OF AGENDA**
- 4. APPROVAL OF MINUTES – [From February 14, 2013 Meeting](#)**
- 5. CONSENT CALENDAR - None**

## 6. ITEMS SCHEDULED FOR ACTION/DISCUSSION

### 6.1 [Approval of ROPS 13-14A and Administrative Budget \(July – December 2013\)](#) [Notice of Objection from the County Auditor-Controller](#) [Attachments](#)

Adopt a resolution:

- 1) Approving the [Administrative Budget](#) for July 1 through December 31, 2013; and
- 2) Approving the [Recognized Obligation Payment](#) Schedule 13-14A (ROPS4) and authorizing payment of expenditures for items on ROPS 13-14A, which details the obligations of the Successor Agency for the period of July 1, 2013 through December 31, 2013

### 6.2 [Approval of Amended and Restated Lease with the Comedy Club of San Jose, LLC for the Jose Theater](#)

Adopt a [resolution](#):

- 1) Approving an Amended and Restated Lease with the Comedy Club of San Jose, LLC for the use of the Jose Theater located at 62 South Second Street; and
- 2) Finding that the Amended and Restated Lease is in the best interest of the taxing entities.

### 6.3 [Approval of Gallo Lease Termination Agreement](#)

Adopt a [resolution](#):

- 1) Approving a Termination Agreement with the Gallo Family Real Estate Partnership to terminate that certain Parking Lease Agreement dated August 5, 2009, of the surface parking lot located at 173 North Morrison Avenue for a final payment by the Successor Agency of \$29,900; and
- 2) Finding that the Termination Agreement is in the best interest of the taxing entities.

## 7. REPORTS and CORRESPONDENCE

### 7.1 Correspondence

- a. [Information Memo: Response to Questions Regarding the Successor Agency's FY 2011-12 Financial Audit \(Dated January 18, 2013\)](#)
- b. [Letter from State Department of Finance to Managing Director of the San Jose Successor Agency: Approval of Oversight Board Action Regarding Urban Markets LLC \(Amendment to the Promissory Note\)](#)

## 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 March 14, 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.