

OVERSIGHT BOARD - SUCCESSOR AGENCY TO THE SAN JOSE REDEVELOPMENT AGENCY

**AGENDA
SPECIAL BOARD MEETING
THURSDAY, March 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
Pierluigi Oliverio, City of San Jose
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**
- 5. CONSENT CALENDAR - None**

6. ITEMS SCHEDULED FOR ACTION/DISCUSSION

6.1 [Public Hearing – Successor Agency Due Diligence Report](#)

Public hearing as required by Health and Safety Code 34179.5 to consider and discuss the non-housing Due Diligence Report of the former Redevelopment Agency.

7. REPORTS and CORRESPONDENCE

7.1 [Redevelopment Agency of the City of San Jose Asset Transfer Review Report, January 1, 2011 through January 31, 2012](#)

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 April 11, 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.