



**MINUTES**  
**OVERSIGHT BOARD – SUCCESSOR AGENCY TO THE**  
**SAN JOSE REDEVELOPMENT AGENCY**

**SAN JOSE, CALIFORNIA**

**THURSDAY, MARCH 28, 2013**

The Oversight Board of the Successor Agency to the Redevelopment Agency of the City of San José convened at 9:00 a.m. in the Council Chambers at San Jose City Hall.

**1. Call to Order and Roll Call**

**9:00 a.m.- Call to Order in Council Chambers**

**BOARD MEMBERS PRESENT**

**Chuck Reed, City of San José**  
**Abe Andrade, City of San José**  
**Tony Estremera, Santa Clara Valley Water District**  
**Emily Harrison, County of Santa Clara**  
**Micaela Ochoa, Santa Clara County Office of Education**  
**Ed Maduli, California Community Colleges**  
**George Doorley, County of Santa Clara (Alternate)**

**ABSENT**

**Rebecca Haggerty, County of Santa Clara**

**STAFF PRESENT**

**Richard Doyle, Successor Agency General Counsel**  
**Richard Keit, Successor Agency Managing Director**  
**Norberto Duenas, representing Successor Agency Executive Officer**  
**Tom Murtha, Supervising Senior Associate Counsel**

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/agenda.asp> or <http://www.sanjoseca.gov/clerk/MeetingArchive.asp>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.

## **2. Adoption of Agenda**

Approved.

## **3. Closed Session Report**

None.

## **4. Approval of Minutes**

..None.

## **5. Consent Calendar**

1. Monthly Financial Statements (First Meeting of the Month) – None.
2. Audit Status – None.

## **6. Items Scheduled for Action/Discussion**

### **6.1 Public Hearing – Successor Agency Due Diligence Report**

Documents Filed: Memorandum from Executive Officer Debra Figone, dated March 22, 2013, recommending a public hearing and receiving testimony on the Due Diligence Report for non-housing funds in accordance with the requirements of AB 1484.

Supervising Senior Associate Counsel Tom Murtha responded to questions from the Board. Santa Clara County Deputy County Executive James Williams offered that the County may have additional comments at the April 11, 2013 meeting of the Oversight Board.

Action: No action required.

## **7. Reports and Correspondence**

### **7.1 Report on Correspondence**

Documents Filed: Memorandum from Executive Officer Debra Figone, dated March 22, 2013, regarding the “State Controller Asset Transfer Review Report”.

In response to questions by Board Member Ochoa, City Attorney Richard Doyle indicated the asset transfer memorandum would be brought to Council in late-April.

Action: No action required.

## 8. Future Agenda Items

Board Member Harrison recommended that Staff provide an overview to the Board on properties involved in the Autumn Street extension and all properties included to gain a clear understanding of the entirety of the project. Tom Murtha, Supervising Senior Associate Counsel offered that an analysis is being performed on each of the properties for the Board's review.

## 9. Open Forum

None.

## 10. Adjournment

The Oversight Board of the Successor Agency to the Redevelopment Agency was adjourned at 9:08 a.m. to 9:00 a.m. Thursday, April 11, 2013 at San José City Hall.

Minutes Recorded, Prepared and Respectfully Submitted by,

ATTEST:

OVERSIGHT BOARD – SUCCESSOR AGENCY TO THE  
SAN JOSE REDEVELOPMENT AGENCY

TONI J. TABER, CLERK OF THE BOARD



Ruth Krantz, Deputy Clerk of the Board

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