

OVERSIGHT BOARD - SUCCESSOR AGENCY TO THE SAN JOSE REDEVELOPMENT AGENCY

AGENDA
SPECIAL BOARD MEETING
FRIDAY, May 3, 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, Successor Agency Chief Financial Officer

ORDER OF BUSINESS

1. CALL TO ORDER
2. CLOSED SESSION - None
3. ADOPTION OF AGENDA
4. APPROVAL OF MINUTES – [Minutes from March 28, 2013](#)
5. CONSENT CALENDAR - None
6. [ITEMS SCHEDULED FOR ACTION/DISCUSSION](#)
 - [Attachment – Independent Accountant’s Report Supplemental Memo from the Executive Officer](#)
 - 6.1 [Non housing Due Diligence Determination of Cash and Cash Equivalents](#)
Adoption of a [resolution](#) approving the determination that the amount of Non-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.

7. REPORTS and CORRESPONDENCE

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 Special Oversight Board meeting will be held Thursday, May 23, 2013

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.