

OVERSIGHT BOARD - SUCCESSOR AGENCY TO THE SAN JOSE REDEVELOPMENT AGENCY

AGENDA
BOARD MEETING
THURSDAY, June 13, 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
John Guthrie, 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:

David Barry, 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 - [From April 25](#) and [May 3, 2013](#) Meetings

5. CONSENT CALENDAR - None

6. ITEMS SCHEDULED FOR ACTION/DISCUSSION

6.1 [Election of Oversight Board Chair](#)

Adoption of a [resolution](#) electing a Chair

6.2 [Reimbursement Agreement Supplemental Memo](#)

Adoption of a [resolution](#) Fiscal Year 2012-13 [Reimbursement Agreement](#) between the City of San José (the “City”) and the Successor Agency to the Redevelopment Agency of the City of San José (the “Successor Agency”) for the purpose of establishing enforceable obligations to repay the City for expenditures

made on behalf of the Successor Agency in the amount of approximately \$18,842,000, subject to approval by the Oversight Board.

6.3 Government Purpose Properties

Review and discussion of specific governmental purpose properties eligible for transfer from the Successor Agency to the appropriate public jurisdiction pursuant to Health and Safety Code Section 34181.

7. REPORTS and CORRESPONDENCE

7.1 May 14, 2013, Letter from County Executive to the City Manager regarding Oversight Board Appointments

7.2 Correspondence Related to the Insufficiency of Funds

- **April 25, 2013**, Letter from Managing Director to County Finance Director regarding Notification of insufficiency of Funds
- **May 9, 2013**, Letter from County Finance Director to State Controller regarding Verification of Insufficiency of Funds for Period Ending December 31, 2013 (ROPS FY13-14A)
- **May 17, 2013**, Letter from State Controller to County Finance Director regarding SCO's Non-concurrence with the Verification of the San Jose Successor Agency's Claim in Insufficiency
- **May 22, 2013**, Letter from County Finance Director to State Controller regarding Verification of Insufficiency of Funds for Period Ending December 31, 2013 (ROPS FY13-14A)
- **May 22, 2013**, Letter from State Controller to County Finance Director regarding SCO's -concurrence with the Verification of the San Jose Successor Agency's Claim of Insufficiency

7.3 May 31, 2013, Letter from County Finance Controller to Successor Agency regarding RPTTF Distribution for ROPS 13-14A

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 on June 27, 2013 at 9:00 a.m.

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.