

OVERSIGHT BOARD - SUCCESSOR AGENCY TO THE SAN JOSE REDEVELOPMENT AGENCY

AGENDA

BOARD MEETING

THURSDAY, OCTOBER 10, 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 [September 26, 2013](#) and [September 30, 2013](#) Meetings

5. CONSENT CALENDAR – None

6. ITEMS SCHEDULED FOR ACTION/DISCUSSION

6.1 [DDAs - North San Pedro](#)

[Adopt a resolution:](#)

- (a) Approving an [Amended and Restated Disposition and Development Agreement](#) with North San Pedro Townhomes LLC (“NSPT”) to amend and restate in its entirety an existing Amended and Restated Disposition and Development Agreement dated June 19, 2007 as amended by that certain First Amendment to Amended and Restated Disposition and Development Agreement dated December 14, 2010 to amend, among other things, the Schedule of Performance and to modify the Phases;
- (b) Finding that the Amended and Restated Disposition and Development Agreement between NSPT and the Successor Agency will increase revenues, decrease liabilities and is in the best interest of the taxing entities;

- (c) Approving an [Amended and Restated Disposition and Development Agreement](#) with San Pedro Life I, LLC (“SPL”) to amend and restate in its entirety an existing Amended and Restated Disposition and Development Agreement dated June 26, 2007 as amended by that certain First Amendment to Amended and Restated Disposition and Development Agreement dated December 14, 2010 to amend, among other things, the Schedule of Performance and to modify the Phases;
- (d) Finding that the Amended and Restated Disposition and Development Agreement between SPL and the Successor Agency will increase revenues, decrease liabilities and is in the best interest of the taxing entities; and
- (e) Directing Successor Agency staff to include on the Long Range Property Management Plan the disposition and development of the properties included in the above referenced Amended and Restated Disposition and Development Agreements as more particularly described therein.

6.2 [Approval of Governmental Purpose Properties](#)

[Adopt a resolution:](#)

Approving the transfer of certain Governmental Purpose Properties from the Successor Agency to the City of San Jose in accordance with Health and Safety Code Section 34181(a).

(Deferred from 9/26/13 – Item 6.3)

6.3 Review and Discussion of Properties to be included [Long-Range Property Management Plan](#)

Presentation of the Properties to be included in the Long Range Property Management Plan (LRPMP) to the Oversight Board and direction to Successor Agency staff.

[Letter dated 10/9/13 from Paul Levine with Pillsbury Winthrop Shaw Pittman LLP](#)

(Deferred from 9/26/13 – Item 6.4)

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 Regular Oversight Board meeting will be held on October 24, 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.

OVERSIGHT BOARD AGENDA

October 10, 2013

Page 3

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.