

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

SAN JOSE, CALIFORNIA

THURSDAY, OCTOBER 24, 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

**Tony Estremera, Santa Clara Valley Water District, Acting Chair
Abraham Andrade, City of San José
John Guthrie, County of Santa Clara
Emily Harrison, County of Santa Clara
Ed Maduli, California Community Colleges**

ABSENT

**Chuck Reed, City of San José
Micaela Ochoa, Santa Clara County Office of Education**

STAFF PRESENT

**Norberto Duenas, representing Successor Agency Executive Officer
Richard Keit, Successor Agency Managing Director
Chief Deputy General Counsel Patricia Deignan**

Access the video, the agenda and related reports for this meeting by visiting the City's website at <https://ca-sanjose.civicplus.com/index.aspx?NID=3566>. 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

Documents Filed: Oversight Board Minutes dated October 10, 2013.

Action: Upon motion by Board Member Guthrie, seconded by Board Member Harrison, the minutes of October 10, 2013 were approved. (4-0-2-1. Absent: Ochoa; Reed. Abstain: Maduli.)

5. Consent Calendar

None.

6. Open Forum

None.

The Oversight Board of the Successor Agency to the Redevelopment Agency of the City of San José adjourned from Council Chambers at 9:10 a.m. to meet at the locations specified below.

7. Tour and discussion of Successor Agency-Owned Sites

- a. At 9:33 a.m., the Oversight Board reconvened at the Convention Center South Hall, 425 Market Street - parking lot west end of site at Balbach Street and Almaden Avenue.

Following tour and discussion, the Board adjourned at 9:50 a.m.

- b. At 10 a.m., the Oversight Board reconvened at the Diridon Baseball Sites - 150 Montgomery Street in the parking lot between Montgomery and Autumn Streets. Following tour and discussion, the Board adjourned at 10:10 a.m.

- c. 10:30 a.m., the Oversight Board reconvened at the Billy DeFrank Community Center/Parking Lot - 938 The Alameda - parking lot - The Alameda/Cleaves Avenue. Following tour and discussion, the Board adjourned at 10:45 a.m.

- d. 10:50 a.m., the Oversight Board reconvened at the Autumn Street Extension and House.

Following tour and discussion, the Board adjourned at 11:05 a.m.

7. Tour of Successor Agency-Owned Sites (Cont'd.)

- e. 11:15 a.m., the Oversight Board reconvened at the Old Fire Station Number One, 201 N. Market Street.

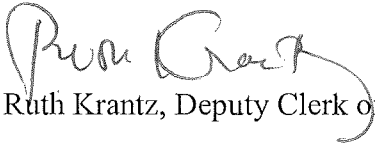
Following a tour and discussion, the Board adjourned the meeting at 11:20 a.m.

8. Adjournment

The Oversight Board of the Successor Agency to the Redevelopment Agency was adjourned at 11:20 a.m. at 201 N. Market Street to 9:00 a.m. Thursday, November 14, 2013.

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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