

OVERSIGHT BOARD - SUCCESSOR AGENCY TO THE SAN JOSE REDEVELOPMENT AGENCY

AGENDA

SPECIAL BOARD MEETING

THURSDAY, SEPTEMBER 12, 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 August 22, 2013 Meetings](#)

5. CONSENT CALENDAR – None

6. ITEMS SCHEDULED FOR ACTION/DISCUSSION

6.1 [Reimbursement Agreements](#)

Review and Discussion of the FY12-13 [Reimbursement Agreement](#) and
[Draft Long Term Reimbursement Agreement](#)

6.2 [Recognized Obligation Payment Schedule and Administrative Budget](#)

Review and Discussion of Recognized Obligation Payment Schedule
13-14B (ROPS 5) and Administrative Budget for January 1 through
June 30, 2014.

7. REPORTS and CORRESPONDENCE

- 7.1 [August 19, 2013, letter from John McMillan to Oversight Board regarding Old Fire Station One \(an Agency asset\).](#)
- 7.2 [August 23, 2013, letter from Department of Finance to Managing Director regarding Other Funds and Accounts Due Diligence Review.](#)
- 7.3 [August 30, 2013, letter from Department of Finance to Managing Director stating the Finding of Completion has been granted.](#)

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 Sept. 26, 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.