

# OVERSIGHT BOARD - SUCCESSOR AGENCY TO THE SAN JOSE REDEVELOPMENT AGENCY

## AGENDA

### SPECIAL BOARD MEETING

THURSDAY, SEPTEMBER 26, 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 12, 2013 Meetings](#)

### 5. CONSENT CALENDAR – None

### 6. ITEMS SCHEDULED FOR ACTION/DISCUSSION

#### 6.1 [Approval of the Amended and Restated FY12-13 Reimbursement Agreement and Amended and Restated Long Term Reimbursement Agreement](#)

##### Adopt a [resolution](#):

Approving the Amended and Restated FY12-13 [Reimbursement Agreement](#) and Amended and Restated [Long Term Reimbursement Agreement](#).

**6.2 [Approval of Administrative Budget for January 1 through June 30, 2014 and Recognized Obligation Payment Schedule 13-14B \(ROPS 5\).](#)**

**Adopt a resolution:**

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

[Resolution A](#)

[Resolution B](#)

**6.3 [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).

**6.4 [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.

**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 10, 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.