

OVERSIGHT BOARD - SUCCESSOR AGENCY TO THE SAN JOSE REDEVELOPMENT AGENCY

AGENDA

BOARD MEETING

THURSDAY, November 8, 2012 – 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
Donald F. Gage, Santa Clara Valley
Water District
Rebecca Haggerty, County of Santa Clara
Emily Harrison, County of Santa Clara
Ed Maduli, California Community Colleges**

ALTERNATE MEMBERS:

**Tony Estremera, Santa Clara Valley
Water District
Kelly Hyland, City of San Jose
Nimrat Johal, Santa Clara County
Office of Education
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
Leslye Corsiglia, San Jose Director of Housing
Julia Cooper, San Jose Acting Director of Finance**

ORDER OF BUSINESS

- 1. CALL TO ORDER**
- 2. CLOSED SESSION**
- 3. ADOPTION OF AGENDA**
- 4. APPROVAL OF MINUTES – From [August 23, 2012](#) and [October 11, 2012](#) Meetings**
- 5. CONSENT CALENDAR**

6. ITEMS SCHEDULED FOR ACTION/DISCUSSION

6.1 [Changes to Successor Agency Board and Election of Vice Chair](#)

[Memo from Mayor Reed](#)

[Letter from Ken Shelton](#)

Adoption of a [resolution](#):

- (a) Acknowledging the appointment of two new Oversight Board Members, Rebecca Haggerty and George Doorley, by the County Board of Supervisors and
- (b) Election of a new Vice Chair to replace Board Member Kenneth Shelton

6.2 [Solicitation of Real Property Assets](#)

Adoption of a [resolution](#):

- (a) Approving the solicitation for offers to purchase the following real property assets of the Successor Agency: East Santa Clara Street Development Site (193 East Santa Clara Street), Hoffman Via Monte parcels (5647 Gallup Drive and 1711 Mesa Drive), and the Central Place Parking Garage (88 East San Fernando Street); and
- (b) Authorizing the sale of those properties to the highest bidder for each parcel in excess of the minimum bid amounts established by the Oversight Board

7. REPORTS

7.1 Closed Session Report - none

7.2 [Report on Outstanding Audits and Reporting Requirements](#)

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 meeting will be held on November 29, 2012 at 9:00 a.m. at San Jose City Hall.

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

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(408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.