

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

**SAN JOSE, CALIFORNIA**

**THURSDAY, APRIL 23, 2015**

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**

**BOARD MEMBERS PRESENT**

**Tony Estremera, Santa Clara Valley Water District**

**John Guthrie, County of Santa Clara**

**Debbie Cauble, County of Santa Clara (Alternate for David Snow)**

**Leslye Corsiglia, City of San José**

**Ed Maduli, California Community Colleges**

**Derek Hansel, City of San José (Alternate for Abraham Andrade)**

**Maribel Medina, Santa Clara County Office of Education (Alternate for Micaela Ochoa)**

**ABSENT BOARD MEMBERS: None.**

**STAFF PRESENT**

**Successor Agency Chief Financial Officer Julia H. Cooper**

**Successor Agency General Counsel Richard Doyle**

**David Sykes, Representing Interim Successor Agency Executive Officer**

**Richard Keit, Successor Agency Managing Director**

**Senior Deputy City Attorney Tom Murtha**

**2. Closed Session**

The Board convened to a Closed Session at 9:00 a.m. re: Conference with Legal Counsel regarding Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Case Name: Stand for San José, et al. v. City, et al.; Case No.: 34 2014-80001905-CU-WM-GDS

The Board reconvened in Council Chambers to Open Session at 9:19 a.m. with all Board Members present.

### **3. Adoption of Agenda**

Motion: Board Member Guthrie moved approval of the Agenda, with Item 6.2 to be assigned under (7) Reports and Correspondence since an action and/or resolution should not be required. City Attorney Richard Doyle agreed that a resolution had been suggested only as a precautionary measure, but was not required. Board Member Maduli seconded the motion, with Item 6.2 to be changed to a non-action item.

Action: On a call for the question and carried unanimously the Agenda was adopted, with Item 6.2 to be moved to (7) Reports and Correspondence, as 7.4 with no resolution required. (6-0.)

### **4. Approval of Minutes**

Documents Filed: Oversight Board Minutes dated March 26, 2015.

Action: Upon motion by Board Member Guthrie, seconded by Board Member Maduli, and carried unanimously, the Minutes of March 26, 2015 were approved. (5-0-0-1. Abstain: Hansel.)

### **5. Consent Calendar**

None.

### **6. Items Scheduled for Action/Discussion**

#### **6.1 Amending Commercial Building Loan Agreement with Camera 12**

Documents Filed: Supplemental memorandum from Successor Agency General Counsel Richard Doyle, dated April 17, 2015, providing information concerning the termination of the monthly loan credit provided to Cameras and support for the findings necessary to amend the "Agreement".

Chair Estremera announced a request from Camera 12 to continue this matter to the next meeting of the Oversight Board, scheduled for May 15, 2015 and opened the floor to Board Members' comments.

Action: Item 6.1 was deferred to the next Oversight Board meeting. No action required.

## 6.2 Accept Status Updates

*Per Board action, Item 6.2 was renumbered to Item 7.4.*

# 7. Reports and Correspondence

## 7.1 Review of Payments and Cash Balances of ROPS

Documents Filed: Letter from County of Santa Clara Controller-Treasurer, Alan Minato, dated April 13, 2015, regarding Review of Payments and Cash Balances of ROPS Periods 14-15A and 15-16A.

Action: No action required.

## 7.2 Sale of the 88 Garage to the City of San José

Documents Filed: Letter from Justyn Howard, Assistant Program Budget Manager, from the State Department of Finance, dated April 14, 2015, regarding approval of Oversight Board action.

Action: No action required.

## 7.3 Recognized Obligation Payment Schedule (ROPs 15-16A)

Documents Filed: Letter from Justyn Howard, Assistant Program Budget Manager, from the State Department of Finance, dated April 15, 2015, regarding Recognized Obligation Payment Schedule (ROPs 15-16A) July 1, 2015- December 31, 2015.

Action: No action required.

## 7.4 Status Updates (renumbered from Item 6.2)

Documents Filed: Two memoranda from Interim Successor Agency Executive Officer Norberto Duenas, both dated April 17, 2015, regarding ongoing accounts receivable and collection process and the status update of unpaid enforceable obligations.

Successor Agency Managing Director Richard A. Keit offered an overview, and he and Senior Deputy City Attorney Tom Murtha responded to questions from the Board.

Action: No action required.

## 8. Future Agenda Items

The Board was advised that the next meeting is scheduled for Friday, May 15, 2015.

## 9. Open Forum

None.

## 10. Adjournment

The Oversight Board of the Successor Agency to the Redevelopment Agency adjourned at 9:44 a.m. to May 15, 2015.

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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