

**MINUTES OF THE JOINT CITY COUNCIL
SAN JOSÉ DIRIDON DEVELOPMENT AUTHORITY
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY**

SAN JOSE, CALIFORNIA

TUESDAY, JUNE 18, 2013

The Council of the City of San José convened in Regular Joint Session at 3:09 p.m. in the Council Chambers at City Hall.

Present: Council Members - Campos, Chu, Constant, Herrera, Kalra, Liccardo, Nguyen, Oliverio, Pyle, Rocha; Reed.

Absent: Council Members - All Present.

2. It is recommended that:

- (a) The City Council adopt a resolution (i) authorizing the City Manager to take such actions as necessary to transfer to the Successor Agency to the Redevelopment Agency of the City of San José, certain real property and other assets as identified by the California State Controller in the Asset Transfer Review dated March 2013, which were previously transferred to the City in March, 2011 by the former San José Redevelopment Agency, and (ii) directing City and Successor Agency staff in connection with the transfer of such properties to evidence the City Council's intent related to the future uses of certain of such properties.**
- (b) The San José Diridon Development Authority Board adopt a resolution authorizing the Executive Director to take such actions as necessary to transfer to the Successor Agency to the Redevelopment Agency of the City of San José, certain real property as identified by the California State Controller in the Asset Transfer Review dated March 2013, which property was previously transferred to the San José Diridon Development Authority in March, 2011 by the former San José Redevelopment Agency, provided that those properties subject to that certain Option Agreement dated November 8, 2011 between the San José Diridon Development Authority and the Athletics Investment Group, LLC shall be transferred to the Successor Agency and subject to the terms and provisions of the Option Agreement and the Arena parking lot at 8 South Montgomery (Lot 5A) shall be transferred subject to the Arena Management Agreement with the San José Arena Management LLC.**

2. (c) **The Successor Agency Board adopt a resolution (i) accepting certain properties and assets from the City and the San José Diridon Development Authority, and (ii) directing Successor Agency staff to bring forward to the Oversight Board for its consideration a request to transfer any governmental use properties held by the Successor Agency to the City. (Diridon Authority/Successor Agency/City Manager’s Office)**

Documents Filed: Memorandum from City Manager/Executive Director and Officer Debra Figone, dated June 4, 2013, recommending adoption of resolutions.

Action: Upon motion by Council Member Liccardo, seconded by Council Member Herrera and carried unanimously, Resolution No. 76738, entitled: “A Resolution of the Council of the City of San José (1) Authorizing the City Manager to Take Such Actions As Necessary to Transfer to the Successor Agency to the Redevelopment Agency of the City of San José, Certain Real Property and Other Assets as Identified by the California State Controller in the Asset Transfer Review Dated March 2013, Which Were Previously Transferred to the City in March 2011 by the Former San José Redevelopment Agency and (2) Directing City and Successor Agency Staff in Connection With the Transfer of Such Properties To Evidence the City Council’s Intent Related to the Future Uses of Certain of Such Properties”; Diridon Development Authority Resolution No. 111.1, entitled: “A Resolution of the San José Diridon Development Authority Authorizing the Executive Director To Take Such Actions as Necessary to Transfer to the Successor Agency to the Redevelopment Agency of the City of San José Certain Real Property As Identified by the California State Controller in the Asset Transfer Review Dated March 2013, Which Property Was Previously Transferred to the San José Diridon Area Development Authority in March, 2011 By The Former San José Redevelopment Agency, Provided that those Properties Subject to That Certain Option Agreement Dated November 8, 2011 Between the San José Diridon Area Development Authority and the Athletics Investment Group, LLC Shall Be Transferred to the Successor Agency Subject to the Terms and Provisions of the Option Agreement and the Arena Parking Lot at 8 South Montgomery (Lot 5A) Shall Be Transferred Subject to the Arena Management Agreement with the San José Arena Management LLC” and Successor Agency Resolution No. 7021, entitled: “A Resolution of the Successor Agency to the Redevelopment Agency of the City of San José (1) Accepting Certain Properties and Assets From the City of San José and the San José Diridon Area Development Authority and (2) Directing Successor Agency Staff to Bring Forward to the Oversight Board for its Consideration a Request to Transfer any Governmental Use Properties Held by the Successor Agency to the City”, were adopted. (11-0.)

ADJOURNMENT

Mayor Reed adjourned the Joint Council/San José Diridon Development Authority/Successor Agency to the Redevelopment Agency meeting at 3:10 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Toni J. Taber, CMC
Acting City Clerk

smd/06-18-13 JT-SARA-DDA MIN

Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanJoseca.gov/city> or <http://www.sanJoseca.gov/civiccenter.ty>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.