

OVERSIGHT BOARD - SUCCESSOR AGENCY TO THE SAN JOSE REDEVELOPMENT AGENCY

**AGENDA
SPECIAL BOARD MEETING
THURSDAY, August 23, 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
Emily Harrison, County of Santa Clara
Ed Maduli, California Community Colleges
Kenneth Shelton, Santa Clara County
Office of Education
Jai Singh, County of Santa Clara**

ALTERNATE MEMBERS:

**Tony Estremera, Santa Clara Valley
Water District
Rebecca Haggerty, County of Santa Clara
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. ADOPTION OF AGENDA**
- 3. CLOSED SESSION REPORT - None**
- 4. APPROVAL OF MINUTES – From August 9, 2012 meeting**
- 5. CONSENT CALENDAR – None**

6. ITEMS SCHEDULED FOR ACTION/DISCUSSION

6.1 [Approval of January – June 2013 Administrative Budget](#)

Recommendation:

[Resolution](#) approving the Administrative Budget for January 2013-June 2013.

6.2 [Approval of Recognized Obligation Payment Schedule \(ROPS 3\)](#)

Recommendation:

Resolution approving the Recognized Obligation Payment Schedule for January 1, 2013 to June 30, 2013.

7. REPORTS

7.1 Verbal Report on Solicitations

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 September 13, 2012 at 9:00 am 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 (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.