

**SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE
CITY OF SAN JOSE**

MEMORANDUM TO: OVERSIGHT BOARD	FROM: CHUCK REED, CHAIR
SUBJECT: NOTICE OF SPECIAL BOARD MEETING	DATE: August 21, 2012

As Chair of the Oversight Board and pursuant to Section 502 of the Rules of Order adopted by the Oversight Board by Resolution Number 2012-04-1008 on April 12, 2012, I hereby call a Special Meeting of the Board to be held in conjunction with the Regular Board Meeting on Thursday, August 23, 2012 at 9:00 a.m. in San Jose City Hall, City Council Chambers at 200 E. Santa Clara Street, San Jose, CA 95113. The Agenda for the Special Board meeting is attached to this Notice.

For further information, please contact Dennis Hawkins, Clerk of the Board at 408-535-1275 or email: dennis.hawkins@sanjoseca.gov.



Chuck Reed, Chair

OVERSIGHT BOARD - SUCCESSOR AGENCY TO THE SAN JOSE REDEVELOPMENT AGENCY

AGENDA

SPECIAL BOARD MEETING

(TO BE HELD IN CONJUNCTION WITH REGULAR 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 José
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 José
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. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to subsection (b) (1) of Section 54956.9 of the Government Code:

Number of matter(s) to be discussed: 1

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 subsection (a):

Case Name: City, et al. v. County of Santa Clara, et al.

Name(s) of Parties(s) Involved: CITY OF SAN JOSE, a municipal corporation, as Successor Agency to The Redevelopment Agency of the City of San Jose, VINOD K. SHARMA, individually, and in his official capacity as Santa Clara County Director of Finance, COUNTY OF SANTA CLARA, and DOES 1 through 100, inclusive,

Court: Superior Court of California, County of Sacramento

2. PUBLIC COMMENT

Members of the Public have the opportunity to speak on any item described on this Agenda. Speakers may be limited to no more than two (2) minutes at the discretion of the Chair.

3. ADJOURNMENT

The next regular meeting of the Oversight Board is scheduled for August 23, 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 (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.