

OVERSIGHT BOARD - SUCCESSOR AGENCY TO THE SAN JOSE REDEVELOPMENT AGENCY

AGENDA REGULAR BOARD MEETING THURSDAY, May 3, 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
Dave Cortese, Vice-Chair, County of
Santa Clara
Norberto Duenas, City of San Jose
Donald F. Gage, Santa Clara Valley
Water District
Ed Maduli, California Community Colleges
Vinod K. Sharma, County of Santa Clara
Kenneth Shelton, Santa Clara County
Office of Education

ALTERNATE MEMBERS:

Abraham Andrade, City of San Jose
Tony Estremera, Santa Clara Valley
Water District
Emily Harrison, County of Santa Clara
Nimrat Johal, Santa Clara County
Office of Education
Liz Kniss, County of Santa Clara
Jai Singh, 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

ORDER OF BUSINESS

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. CLOSED SESSION REPORT - None
4. [APPROVAL OF MINUTES – From April 12, 2012 meeting](#)
5. CONSENT CALENDAR – No Items
6. ITEMS SCHEDULED FOR ACTION/DISCUSSION
 1. [Adopt resolution for the Administrative Budget for July 1, 2012 – December 31, 2012 RESOLUTION](#)
 2. [Adopt resolutions for the Re-Certified ROPS - January 1 – June 30, 2012 and next six-month ROPS - July – December 31, 2012 RESOLUTION](#)
 3. [Adoption resolution for a Disposition Strategy of Real Property Assets Supplemental Memo from the City Manager RESOLUTION](#)
 4. [Adopt resolution to Amend Purchase and Sale Agreement for 193 East Santa Clara Street RESOLUTION](#)
 5. [Adopt resolution acknowledging the transfer of the Children's Shelter Property to the City of San Jose RESOLUTION](#)

6. Verbal Report on Fitch Rating

7. REGULAR REPORTS

- 1. [Monthly Financial Statements](#) (First Meeting of the Month)**
- 2. Audit Status**
- 3. Work Plan Status**

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 regular meeting of the Oversight Board is May 24, 2012 at 9:00 am. Upcoming meetings of the Oversight Board are scheduled for June 14, 2012, and June 28, 2012 at 9am.

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.