

OVERSIGHT BOARD - SUCCESSOR AGENCY TO THE SAN JOSE REDEVELOPMENT AGENCY

**AGENDA
SPECIAL BOARD MEETING
MONDAY, July 9, 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
Norberto Duenas, 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:

**Abraham Andrade, City of San Jose
Tony Estremera, Santa Clara Valley
Water District
Rebecca Haggerty, County of Santa Clara
Nimrat Johal, Santa Clara County
Office of Education**

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 – None**
- 5. CONSENT CALENDAR – None**

6. ITEMS SCHEDULED FOR ACTION/DISCUSSION

6.1 Recommendation:

[Adopt resolutions changing the ROPS 1 for January 1, – June 30, 2012 and ROPS 2 for July 1, - December 2012](#) to clarify that there are no residual amounts owed to taxing entities pursuant to new Health and Safety Code Section 34183.5 for the ROPS 1 period. ([Resolution 1](#) [Resolution 2](#)).

7. REPORTS - None

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 first meeting in August will be held on August 9, 2012 at 9am at San Jose City Hall.

OVERSIGHT BOARD AGENDA

July 9, 2012

Page 3

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.