

DRAFT MINUTES
CITY OF SUNNYVALE
OF THE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

MONDAY, SEPTEMBER 29, 2014, 4 P.M.
COUNCIL CHAMBERS
CITY HALL - 456 W. OLIVE AVENUE
SUNNYVALE, CALIFORNIA

CALL TO ORDER

Chair Pro Tem Mary Bradley called the meeting to order in the Council Chambers at 4:03 p.m.

ROLL CALL

Board Members Present:

Chair Pro Tem Mary Bradley, Former Director of Finance, City of Sunnyvale
Vice Chair Pro Tem Kevin McElroy, Vice Chancellor of Business Services, Foothill-De Anza Community College
Grace Leung, Director of Finance, City of Sunnyvale
David Snow, Deputy Director, Facilities and Fleet Department, County of Santa Clara
Linda LeZotte, Director, District 4, Santa Clara Valley Water District
Maribel Medina, General Counsel, Santa Clara County Office of Education
Colleen Martin, Senior Health Care Program Manager, County of Santa Clara (Alternate)

Staff Present:

Joan Borger, Agency Attorney
Lisa Natusch, Deputy Agency Clerk
Brice McQueen, Agency Manager

PUBLIC COMMENTS

None.

ELECTION OF CHAIR AND VICE CHAIR

Chair Pro Tem Bradley called for nominations for Chair.

Board Member Leung nominated Board Member Linda LeZotte. Board Member LeZotte accepted the nomination.

ROLL CALL VOTE:

AYES: MEDINA, LEUNG, SNOW, BRADLEY, LEZOTTE, MCELROY, MARTIN
NOES: NONE
ABSTAIN: NONE

ABSENT: NONE
MOTION CARRIED

Chair Pro Tem Bradley called for nominations for Vice Chair.

Chair LeZotte nominated Kevin McElroy for Vice Chair. Board Member Medina seconded.

ROLL CALL VOTE:
AYES: MEDINA, LEUNG, SNOW, BRADLEY, LEZOTTE, MCELROY, MARTIN
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
MOTION CARRIED

Following the election of Chair and Vice Chair, Chair LeZotte changed seats with Board Member Bradley and presided over the remainder of the meeting.

CONSENT CALENDAR

1. Approval of Draft Minutes of February 27, 2014 Redevelopment Successor Agency Oversight Board meeting.

Alternate Board Member Martin noted a correction to the draft minutes on page 3, under Public Comment; Hong Cao is the name of the representative from Santa Clara County, not Paula McHowell.

MOTION: Vice Chair McElroy moved and Board Member Bradley seconded the motion to approve the draft minutes of February 27, 2014 as amended.

VOTE: 7 – 0

PUBLIC HEARINGS/GENERAL BUSINESS

2. Adoption of a Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Sunnyvale Approving a Repayment Schedule for Low and Moderate Income Housing Funds Pursuant to Health and Safety Code Section 34171.

Agency Manager McQueen presented the staff report.

MOTION: Board Member Bradley moved and Board Member Snow seconded the motion to adopt the resolution.

ROLL CALL VOTE:
AYES: MEDINA, LEUNG, SNOW, BRADLEY, LEZOTTE, MCELROY, MARTIN
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE.
MOTION CARRIED

3. Adoption of a Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Sunnyvale Approving the Recognized Obligation

Payment Schedule and Administrative Budget for the Period January through June 2015, Making Related Findings and Declarations and Taking Related Actions.

Agency Manager McQueen presented the staff report on each item listed on the Enforceable Obligation Payment Schedule and provided an overview of the proposed Administrative Budget. Staff provided details of Items 2, 10 and 13 as the same obligation for the repayment of the Certificates of Participation as previously authorized and approved by the Oversight Board through the Amended and Restated Reimbursement Agreement for the Certificates of Participation.

Public hearing opened at 4:23 p.m.

Veronica Niable, County of Santa Clara Controller/Treasurer Department, referred to the County's Notice of Objection for ROPS 14 and 15b in the Board's packet, stated the County continues to object to the inclusion of the reimbursement agreement for the 1998 Certificates of Participation and requested the Oversight Board to remove the item from the ROPS.

Public hearing closed at 4:27 p.m.

MOTION: Vice Chair McElroy moved and Board Member Bradley seconded the motion to approve the resolution and the administrative budget.

ROLL CALL VOTE:

AYES: LEUNG, BRADLEY, LEZOTTE, MCELROY

NOES: MEDINA, SNOW, MARTIN

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED

INFORMATION ONLY REPORTS/ITEMS

4. Report of Communications from the California State Department of Finance – Agency Manager

Agency Manager McQueen reported there has been no communication to report.

ADJOURNMENT

MOTION TO ADJOURN:

Board Member Bradley moved and Vice Chair McElroy seconded to adjourn the meeting at 4:43 p.m.

VOTE: 7 – 0