

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

THURSDAY, FEBRUARY 26, 2015, 4 P.M.
COUNCIL CHAMBERS
CITY HALL - 456 W. OLIVE AVENUE
SUNNYVALE, CALIFORNIA

CALL TO ORDER

Chair Linda LeZotte called the meeting to order in the Council Chambers at 4:01 p.m.

ROLL CALL

Board Members Present:

Chair Linda LeZotte, Director, District 4, Santa Clara Valley Water District
Vice Chair Kevin McElroy, Vice Chancellor of Business Services, Foothill-De Anza
Community College Sunnyvale
Heather Bilich, County of Santa Clara
David Snow, Deputy Director, Facilities and Fleet Department, County of Santa Clara
Maribel Medina, General Counsel, Santa Clara County Office of Education
Grace Leung, Director of Finance, City of Sunnyvale
Mary Bradley, Former Director of Finance, City of Sunnyvale

Staff Present:

Joan Borger, Agency Attorney
Brice McQueen, Agency Manager
Kathleen Franco Simmons, Agency Clerk

PUBLIC COMMENTS

None.

CONSENT CALENDAR

1. Approval of Draft Minutes of September 29, 2014 Redevelopment Successor Agency Oversight Board meeting.

MOTION: Board Member Bradley moved and Vice Chair McElroy seconded the motion to approve the draft minutes of September 29, 2014 as amended.

VOTE: 7 – 0

PUBLIC HEARINGS/GENERAL BUSINESS

2. Adoption of a Resolution approving the Sunnyvale Redevelopment Successor Agency Recognized Obligation Payment Schedule and Administrative Budget for the period July 2015 through December 2015.

Agency Manager McQueen presented the staff report.

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

ROLL CALL VOTE:

AYES: LEZOTTE, MCELROY, BILICH, SNOW, MEDINA, LEUNG, BRADLEY

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE.

MOTION CARRIED

INFORMATION ONLY REPORTS/ITEMS

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

Agency Manager McQueen reported communication with the California State Department of Finance.

ADJOURNMENT

Chair LeZotte adjourned the meeting at 4:22 p.m.

Kathleen Franco Simmons
City Clerk / Agency Clerk

Date

Chair, Sunnyvale RSA Oversight Board

Date