

**APPROVED MINUTES
CITY OF SUNNYVALE
REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD**

**THURSDAY, SEPTEMBER 24, 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 4:00 p.m.

ROLL CALL

Board Members Present:

Chair Linda LeZotte, Director, District 4, Santa Clara Valley Water District
Hector Quinonez, Foothill-De Anza Community College (Alternate)
Heather Bilich, County of Santa Clara
David Snow, Deputy Director, Facilities and Fleet Department, County of Santa Clara
Grace Leung, Director of Finance, City of Sunnyvale
Mary Bradley, Former Director of Finance, City of Sunnyvale
Matthew Tinsley, Sr. Research Analyst, Santa Clara County Office of Education

Board Members Absent:

Vice Chair Kevin McElroy, Vice Chancellor of Business Services, Foothill-De Anza Community College

Staff Present:

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

PUBLIC COMMENTS

None.

CONSENT CALENDAR

1. Approval of Draft Minutes of February 26, 2015 Redevelopment Successor Agency Oversight Board meeting.

MOTION: Board Member Bradley moved and Board Member Leung seconded the motion to approve the draft minutes of February 26, 2015 as submitted.

VOICE VOTE:

AYES: LEZOTTE, BILICH, SNOW, LEUNG, BRADLEY, TINSLEY

NOES: NONE

ABSTAIN: QUINONEZ

ABSENT: MCELROY

MOTION CARRIED: 6 – 0

PUBLIC HEARINGS/GENERAL BUSINESS

2. Adopt a Resolution Directing the Successor Agency to Transfer Ownership of Certain Real Property (Plaza del Sol) from the Successor Agency to the City of Sunnyvale as a Governmental Purposes Transfer Pursuant to the Dissolution Act.

Agency Manager McQueen presented the staff report.

MOTION: Board Member Snow moved and Board Member Bilich seconded the motion to adopt the Resolution Directing the Successor Agency to Transfer Ownership of Certain Real Property (Plaza del Sol) from the Successor Agency to the City of Sunnyvale as a Governmental Purposes Transfer Pursuant to the Dissolution Act.

VOICE VOTE:

AYES: LEZOTTE, QUINONEZ, BILICH, SNOW, LEUNG, BRADLEY, TINSLEY

NOES: NONE

ABSTAIN: NONE

ABSENT: MCELROY

MOTION CARRIED: 7 – 0

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 2016, Making Related Findings and Declarations and Taking Related Actions.

Agency Manager McQueen presented the staff report. Outside Counsel Karen Tiedemann, Goldfarb & Lipman, provided additional information. Chair LeZotte provided direction to staff that in future, correspondence that might potentially be used for purposes of the board be provided to the board.

MOTION: Board Member Bradley moved and Board Member Leung seconded the motion to adopt the 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 2016, Making Related Findings and Declarations and Taking Related Actions.

ROLL CALL VOTE:

AYES: LEZOTTE, QUINONEZ, LEUNG, BRADLEY

NOES: BILICH, SNOW, TINSLEY

ABSTAIN: NONE

ABSENT: MCELROY

MOTION CARRIED: 4 – 3

ELECTION OF CHAIR AND VICE CHAIR

4. Elect Chair and Vice Chair

MOTION: Board Member Leung moved and Board Member Bradley seconded the motion to continue the current Chair, Linda LeZotte and Vice Chair, Kevin McElroy.

VOICE VOTE:

AYES: LEZOTTE, QUINONEZ, BILICH, SNOW, LEUNG, BRADLEY, TINSLEY

NOES: NONE

ABSTAIN: NONE

ABSENT: MCELROY

MOTION CARRIED: 7 – 0

INFORMATION ONLY REPORTS/ITEMS

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

Agency Manager McQueen reported the recent legislation changes will be under review. Chair LeZotte requested staff to coordinate a special workshop meeting, if necessary to review relevant changes in advance of the Oversight Board meeting in February 2016.

ADJOURNMENT

MOTION: Board Member Bradley moved and Board Member Leung seconded the motion to adjourn. Motion carried unanimously.

Chair LeZotte adjourned the meeting at 4:39 p.m.

Kathleen Franco Simmons
City Clerk / Agency Clerk

Date

Chair, Sunnyvale RSA Oversight Board

Date