

**SPECIAL MEETING
STUDY SESSION SUMMARY**

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

**MAY 11, 2016, 1 P.M.
WEST CONFERENCE ROOM, CITY HALL
456 W. OLIVE AVENUE, SUNNYVALE, CALIFORNIA**

1 P.M. OVERSIGHT BOARD SPECIAL MEETING - STUDY SESSION ONLY

CALL TO ORDER in the West Conference Room (Open to the Public)

Chair Linda LeZotte called the study session to order at 1:00 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
David Snow, Deputy Director, Facilities and Fleet Department, County of Santa Clara
Tim Kirby, 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
Mike Moreno, County of Santa Clara (Alternate)

Board Members Absent:

Heather Bilich, County of Santa Clara

Staff Present:

John Nagel, Agency Attorney
Kathleen Franco Simmons, Agency Clerk
Brice McQueen, Agency Manager
Hanson Hom, Chief of Downtown Planning

PUBLIC COMMENTS

None.

STUDY SESSION

1. Study Session on Amendments to the 2010 Amended Disposition and Development and Owner Participation Agreement for the Sunnyvale Town Center.

Agency Manager Brice McQueen and Chief of Downtown Planning Hanson Hom provided a report and presentation regarding amendments to the Amended Disposition and Development and Owner Participation Agreement (ADDOPA) for the Downtown Sunnyvale mixed-use project. Outside Counsel Karen Tiedemann, Goldfarb & Lipman, and Agency Attorney John Nagel provided additional information.

Members of the Oversight Board concurred that a follow-up study session should be held June 20, 2016 at 3 p.m.

ADJOURNMENT

The study session was adjourned at 2:16 p.m.