

**SPECIAL MEETING  
STUDY SESSION SUMMARY**

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

**JUNE 20, 2016, 3 P.M.  
WEST CONFERENCE ROOM, CITY HALL  
456 W. OLIVE AVENUE, SUNNYVALE, CALIFORNIA**

**3 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 3:05 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  
Glenn Hendricks, Mayor, City of Sunnyvale (Alternate)  
Brice McQueen, City of Sunnyvale (Alternate)  
Mike Moreno, County of Santa Clara (Alternate)  
Debbie Cauble, County of Santa Clara (Alternate)

**Board Members Present but recused:**

Mary Bradley, Former Director of Finance, City of Sunnyvale (recused)

**Board Members Absent:**

Heather Bilich, County of Santa Clara  
David Snow, Deputy Director, Facilities and Fleet Department, County of Santa Clara  
Tim Kirby, Director of Finance, City of Sunnyvale  
Matthew Tinsley, Sr. Research Analyst, Santa Clara County Office of Education

**Staff Present:**

John Nagel, Agency Attorney  
Kathleen Franco Simmons, Agency Clerk  
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.

Chief of Downtown Planning Hanson Hom, Outside Counsel Karen Tiedemann, Goldfarb & Lipman, and Agency Attorney John Nagel provided a report and additional information.

Public Comments on this matter:

Mary Bradley, spoke as a member of the public

Chris Cheleden, County Counsel, Santa Clara County

**ADJOURNMENT**

The study session was adjourned at 3:55 p.m.