

DRAFT MINUTES*
ONIZUKA LOCAL REDEVELOPMENT AUTHORITY MEETING
JANUARY 26, 2010

(immediately following the Sunnyvale Redevelopment Agency Meeting.)

ONIZUKA LOCAL REDEVELOPMENT AUTHORITY (LRA)

Authority Chair Swegles called the meeting to order at 8:39 p.m.

ROLL CALL

PRESENT: Authority Chair Ron Swegles
Interim Authority Vice Chair Dean Chu
Authority Member Melinda Hamilton
Authority Member Anthony (Tony) Spitaleri
Authority Member Christopher Moylan
Authority Member David Whittum
Authority Member Jim Griffith

ABSENT: None

STAFF PRESENT: City Manager Gary Luebbers, Authority Executive Director
Assistant City Manager Robert Walker
Authority Secretary Hanson Hom, Director of Community Development
Authority Counsel David Kahn
Authority Project Manager Robert Switzer
Authority Clerk Kathleen Franco Simmons

CONSENT CALENDAR

Authority Member Whittum removed Item 1.B from the Consent Calendar.

Authority Member Griffith stated he would abstain from voting on Item 1.A.

MOTION: Authority Member Moylan moved and Interim Authority Vice Chair Chu seconded the motion to approve the Consent Calendar, with the exception of Item 1.B.

VOTE: 6 – 0 (Authority Member Griffith abstained)

LRA 1.A.	MOTION	Approval of Draft Minutes of Regular Meeting of August 11, 2009
LRA 1.B.	MOTION	Award of Contract to Refine the Auto Center Concept and Prepare a
	LRA 10-001	Business Plan for Economic Development Conveyance of the Onizuka Air Force Station (F0910-36)

Authority Secretary/Community Development Director Hom provided a staff report.

Public hearing opened at 9:18 p.m.

No speakers.

Public hearing closed at 9:18 p.m.

MOTION: Interim Authority Vice Chair Chu moved and Authority Member Spitaleri seconded the motion to authorize the city manager to award a contract to Basile Baumann Prost Cole & Associates, Inc. (BBPC) of Annapolis, Maryland in an amount not to exceed \$302,920 to refine and further analyze the market and financial feasibility of the Auto Center reuse concept, and to prepare a business-operational plan for submittal to DOD to support an economic development conveyance of the Onizuka Air Force Station to the City.

FRIENDLY AMENDMENT: Interim Authority Vice Chair Chu amended the motion to approve a contract contingency in the amount of \$2,080.
Authority Member Spitaleri accepted the amendment.

VOTE: 6 – 1 (Authority Member Whittum dissented)

PUBLIC COMMENTS

None.

ADJOURNMENT

Authority Chair Swegles adjourned the meeting at 9:25 p.m.

Kathleen Franco Simmons
Authority Clerk

Date