

**DRAFT MINUTES\***  
**ONIZUKA LOCAL REDEVELOPMENT AUTHORITY**  
**TUESDAY, OCTOBER 4, 2011**

**CALL TO ORDER**

Authority Member Hamilton called the meeting to order at 7:24 p.m.

**ROLL CALL**

**PRESENT:** Authority Vice Chair Otto Lee  
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 Clerk Kathleen Franco Simmons

**PUBLIC COMMENTS**

None.

**PUBLIC HEARINGS/GENERAL BUSINESS**

1. MOTION Selection of Local Redevelopment Authority (LRA) Officers and Local  
LRA 11-002 Redevelopment Authority (LRA) Executive Committee Members

Authority Secretary Hanson Hom presented the staff report.

Public hearing opened at 7:28 p.m.

No speakers.

Public hearing closed at 7:28 p.m.

MOTION: Authority Member Whittum nominated and Authority Member Spitaleri seconded the nomination of Authority Member Griffith as Chair and Authority Member Moylan as Vice Chair of the LRA.

FRIENDLY AMENDMENT: Authority Member Griffith requested it be for 3 months, to be revisited at the beginning of the year.  
Authority Member Whittum accepted the friendly amendment.

VOTE: 5 - 1 (Authority Member Hamilton dissented)

MOTION: Authority Member Whittum moved and Authority Member Hamilton seconded the motion to not have an executive committee.

VOTE: 4 - 2 (Authority Vice Chair Lee and Authority Member Griffith dissented)

Authority Member Moylan requested to re-vote on the prior motion.

RE-VOTE: 2 - 4 (Authority Vice Chair Lee and Authority Members Spitaleri, Griffith and Moylan dissented)  
Motion failed.

MOTION: Authority Member Griffith moved and Authority Member Moylan seconded the motion to create the LRA Executive Committee and appoint Authority Member Spitaleri as the third member.

VOTE: 6 - 0

2. MOTION            2011-7636: Discussion of Amended Onizuka Air Force Station  
LRA 11-003        Redevelopment Plan, Amended Homeless Assistance Submission, Legally  
Binding Agreement and District Agreement

Authority Secretary Hanson Hom presented the staff report.

Public hearing opened at 7:41 p.m.

Jeffrey Pawlan requested the southwest portion of the site be saved to use as a combination educational facility and museum.

Pearl Cheng, Board President, Foothill-De Anza Community College District, introduced Foothill-De Anza colleagues present, and stated the District looks forward to a partnership.

Joan Barram, Board Vice President, Foothill-De Anza Community College District, spoke in support of amending the Redevelopment Plan to accommodate a community college satellite campus.

Public hearing closed at 7:48 p.m.

No action was taken.

## **ADJOURNMENT**

Authority Vice Chair Lee adjourned the Onizuka Local Redevelopment Authority meeting at 7:50 p.m.