

**DRAFT MINUTES\***  
**ONIZUKA LOCAL REDEVELOPMENT AUTHORITY**  
**TUESDAY, DECEMBER 13, 2011**

**CALL TO ORDER**

Authority Vice Chair Lee called the meeting to order at 9:40 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 ANNOUNCEMENTS**

None.

**CONSENT CALENDAR**

MOTION: Authority Member Whittum moved and Authority Member Hamilton seconded the motion to approve the Consent Calendar.

VOTE: 6 - 0

LRA 1.A. MOTION Approval of Draft Minutes of Regular Meeting of October 4, 2011

**PUBLIC COMMENTS**

None.

**PUBLIC HEARINGS/GENERAL BUSINESS**

2. MOTION Adoption of the Amended Onizuka Air Force Station Redevelopment Plan,  
LRA 11-004 Amended Homeless Assistance Submission, Legally Binding Agreement  
and District Agreement

Authority Secretary Hanson Hom presented the staff report.

Public hearing opened at 9:47 p.m.

Joan Barram, President, Board of Trustees, Foothill-De Anza Community College District, spoke in support of the plan.

Linda Thor, Chancellor, Foothill-De Anza Community College District, stated the college would be expecting approximately 4,000 students at the site.

Public hearing closed at 9:51 p.m.

MOTION: Authority Member Griffith moved and Authority Member Spitaleri seconded the motion to approve Alternatives 1, 2, 3 and 4: Approve and direct the City Manager to submit to the Department of the Air Force (AF) and the Department of Housing and Urban Development (HUD) the Amended Onizuka Air Force Station Redevelopment Plan and Amended Homeless Housing Submission. (Attachments A and B); Direct the City Manager to execute the Amended Legally Binding Agreement with MidPen Housing and Charities Housing. (Attachment C); Direct the City Manager to execute a District Agreement with the Foothill-De Anza Community College District (Attachment D); and Adopt the Mitigated Negative Declaration (Attachment H).

VOTE: 6 - 0

**ADJOURNMENT**

Authority Chair Lee adjourned the Onizuka Local Redevelopment Authority meeting at 9:53 p.m.