
SUNNYVALE REDEVELOPMENT SUCCESSOR AGENCY

ROLL CALL

PRESENT: Agency Chair Anthony (Tony) Spitaleri
Agency Vice Chair David Whittum
Agency Member Christopher Moylan
Agency Member Jim Griffith
Agency Member Pat Meyering
Agency Member Tara Martin-Milius
Agency Member Jim Davis

ABSENT: None.

STAFF PRESENT: Agency Executive Director, Gary Luebbers
Assistant City Manager, Robert Walker
Agency General Counsel, David Kahn
Agency Treasurer, Grace Leung
Agency Secretary and Director of Redevelopment Hanson Hom
Agency Clerk Kathleen Franco Simmons

CONSENT CALENDAR

Public hearing opened at 11:26 p.m.

No speakers.

Public hearing closed at 11:26 p.m.

MOTION: Agency Vice Chair Whittum moved and Agency Member Griffith seconded the motion to approve the Consent Calendar.

VOTE: 7 - 0

RSA 1. RESOLUTION Approval For Successor Agency To Execute an Amended and
RSA 12-001 Restated Reimbursement Agreement For 1998 Certificates of
Participation For 1998 Certificates of Participation

Staff Recommendation: Approve Resolution authorizing the City of Sunnyvale Successor Agency to enter into an Amended and Restated Reimbursement Agreement with the City of Sunnyvale pursuant to Health and Safety Code Section 34178(a) for the reimbursement of payments, costs and interest on the Certificates of Participation (Parking Facility Refunding) Series 1998A.

PUBLIC COMMENTS

None.

PUBLIC HEARINGS/GENERAL BUSINESS

RSA 2. RESOLUTION Resolution to Permit the Successor Agency of the City's
RSA 12-002 Redevelopment Agency to Make \$5.6 Million in Payments on Loan
Obligations to the City

Redevelopment Successor Agency Treasurer Grace K. Leung presented the staff report.

Public hearing opened at 11:28 p.m.

No speakers.

Public hearing closed at 11:28 p.m.

MOTION: Agency Vice Chair Whittum moved and Agency Member Martin-Milius seconded the motion to approve Alternative 1: Approve a Resolution of the City Council of the City of Sunnyvale, acting as the governing board of the Successor Agency for the Redevelopment Agency of the City of Sunnyvale, approving an Amended Enforceable Obligation Payment Schedule.

VOTE: 7 - 0

ADJOURNMENT

Agency Chair Spitaleri adjourned the meeting at 11:29 p.m.