

DRAFT MINUTES*
SPECIAL MEETING
CITY OF SUNNYVALE
OF THE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD
JULY 26, 2012, 3 P.M.
WEST CONFERENCE ROOM
CITY HALL - 456 W. OLIVE AVENUE
SUNNYVALE, CALIFORNIA

CALL TO ORDER

Chair Picard called the meeting to order at 3:06 p.m.

ROLL CALL

Board Members Present:

Chair Dr. Ben Picard, Superintendent of Schools, Sunnyvale School District
Vice Chair Mary Bradley, Former Director of Finance, City of Sunnyvale
Grace Leung, Director of Finance, City of Sunnyvale
Heather Bilich, County of Santa Clara
David Snow, Deputy Director, Facilities and Fleet Department, County of Santa Clara
Kevin McElroy, Vice Chancellor of Business Services, Foothill-De Anza Community College
Linda LeZotte, Director, District 4, Santa Clara Valley Water District

Board Members Absent: None

Staff Present:

Kathryn Berry, Assistant Agency Counsel
Michael Martello, Interim Agency Counsel
Kathleen Franco Simmons, Agency Clerk
Brice McQueen, Agency Manager

PUBLIC COMMENTS

None.

**Pending Board approval*

CONSENT CALENDAR

1. Approval of Draft Minutes of May 14, 2012 Redevelopment Successor Agency Oversight Board meeting.

MOTION: Boardmember McElroy moved and Boardmember LeZotte seconded the motion to approve the RSA Oversight Board Meeting Minutes of May 14, 2012 as submitted.

VOTE: 7 - 0

PUBLIC HEARINGS/GENERAL BUSINESS

2. Presentation on Redevelopment Dissolution, ABx1 26 and AB 1484.

Agency Manager Brice McQueen provided a report and PowerPoint presentation summarizing Redevelopment Dissolution ABx1 26, new changes with AB 1484, Sunnyvale's Enforceable Obligations and RDA Land Assets.

James R. Williams, Special Assistant to the County Executive, provided additional information on changes in RDA Dissolution Law – AB 1484.

INFORMATION ONLY REPORTS/ITEMS

3. Report of Communications from the California State Department of Finance.

No report.

ADJOURNMENT

Chair Picard adjourned the meeting at 4:29 p.m.