

APPROVED MINUTES*

**SPECIAL MEETING
CITY OF SUNNYVALE
OF THE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD**

**THURSDAY, OCTOBER 4, 2012, 3 PM
COUNCIL CHAMBERS - CITY HALL - 456 W. OLIVE AVENUE
SUNNYVALE, CALIFORNIA**

CALL TO ORDER

Chair Picard called the meeting to order at 3:02 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
Alan Minato, Alternate, 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:

Heather Bilich, County of Santa Clara

Staff Present:

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

PUBLIC HEARINGS/GENERAL BUSINESS

1. Conduct a public comment session on the results of the Low and Moderate Income Housing Fund Due Diligence Review in accordance with the requirements of AB 1484.

Agency Manager Brice McQueen provided a report.

Public comments opened at 3:05 p.m.

None.

**Approved by the Board 10/11/2012*

Public comments closed at 3:05 p.m.

ADJOURNMENT

Boardmember Snow moved and Boardmember Bradley seconded the motion to adjourn.
Chair Picard adjourned the meeting at 3:06 p.m.

Kathleen Franco Simmons
City Clerk / Agency Clerk

Date

Dr. Ben Picard
Chair, Sunnyvale RSA Oversight Board

Date