

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

THURSDAY, OCTOBER 11, 2012, 3 P.M.
COUNCIL CHAMBERS - CITY HALL - 456 W. OLIVE AVENUE
SUNNYVALE, CALIFORNIA

CALL TO ORDER

Chair Picard called the meeting to order at 3:01 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
Hector Quinonez, Foothill-De Anza Community College
Linda LeZotte, Director, District 4, Santa Clara Valley Water District

Board Members Absent:

Kevin McElroy, Vice Chancellor of Business Services, Foothill-De Anza Community College

Staff Present:

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

PUBLIC COMMENTS

None

CONSENT CALENDAR

MOTION: Boardmember Bradley moved and Boardmember Snow seconded the motion to approve the Consent Calendar.

VOTE: 5 – 0 - 2 (Boardmembers LeZotte and Quinonez abstained)

**Approved by the Board 12/20/2012*

1. Approval of Draft Minutes of August 29, 2012 Redevelopment Successor Agency Oversight Board meeting.
2. Approval of Draft Minutes of October 4, 2012 Redevelopment Successor Agency Oversight Board meeting.

PUBLIC HEARINGS/GENERAL BUSINESS

3. Adoption of a Resolution approving the Housing Fund Due Diligence Review.

Agency Manager McQueen provided a report.

Public hearing opened at 3:05 p.m.

None

Public hearing closed at 3:05 p.m.

MOTION: Boardmember Bradley moved and Boardmember Bilich seconded the motion to approve the Housing Fund Due Diligence Review.

VOTE: 7 - 0

INFORMATION ONLY REPORTS/ITEMS

4. Report of Communications from the California State Department of Finance – Agency Manager.

Agency Manager Brice McQueen reported there were no communications received and informed the board there will be no regular meeting held October 18, 2012.

ADJOURNMENT

Boardmember Snow moved and Boardmember Bilich 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