

DRAFT MINUTES*
CITY OF SUNNYVALE
OF THE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

WEDNESDAY, SEPTEMBER 11, 2013, 4 P.M.
COUNCIL CHAMBERS - CITY HALL - 456 W. OLIVE AVENUE
SUNNYVALE, CALIFORNIA

CALL TO ORDER

Chair Picard called the meeting to order at 4:00 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
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 (arrived at 4:02 p.m.)
Heather Bilich, County of Santa Clara

Staff Present:

Joan Borger, Agency Attorney
Kathleen Franco Simmons, Agency Clerk
Brice McQueen, Agency Manager

PUBLIC COMMENTS

None.

CONSENT CALENDAR

1. Approval of Draft Minutes of February 28, 2013 Redevelopment Successor Agency Oversight Board meeting.

MOTION: Vice Chair Bradley moved and Boardmember Snow seconded the motion to approve the Minutes of the February 28, 2013 Redevelopment Successor Agency Oversight Board meeting.

VOTE: 6 – 0 (Boardmember LeZotte absent)

PUBLIC HEARINGS/GENERAL BUSINESS

2. Adoption of a Resolution approving the Sunnyvale Redevelopment Successor Agency Recognized Obligation Payment Schedule and Administrative Budget for the period January 2014 through June 2014.

Agency Manager Brice McQueen provided the staff report.

Public hearing opened at 4:53 p.m.

Veronica Diabla, Santa Clara County Controller/Treasurer's Office provided information regarding the County's objections to the ROPS and requested Item # 11 - Legal fees to be removed from the ROPS.

Public hearing closed at 4:56 p.m.

MOTION: Boardmember Snow moved and Boardmember Bilich seconded the motion to approve the Resolution approving the Sunnyvale Redevelopment Successor Agency Recognized Obligation Payment Schedule and Administrative Budget for the period January 2014 through June 2014 with Line Item # 11 removed.

ROLL CALL VOTE:

AYES: SNOW, BILICH

NOES: PICARD, BRADLEY, LEUNG, MCELROY, LEZOTTE

ABSTAIN: NONE

ABSENT: NONE

MOTION FAILED

MOTION: Boardmember McElroy moved and Vice Chair Bradley seconded the motion to adopt the Resolution approving the Sunnyvale Redevelopment Successor Agency Recognized Obligation Payment Schedule and Administrative Budget for the period January 2014 through June 2014 as submitted.

ROLL CALL VOTE:

AYES: PICARD, BRADLEY, LEUNG, MCELROY, LEZOTTE

NOES: SNOW, BILICH

ABSTAIN: NONE

ABSENT: NONE

MOTION CARRIED

INFORMATION ONLY REPORTS/ITEMS

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

No communications to report.

ADJOURNMENT

Chair Picard adjourned the meeting at 5:00 p.m.