

DRAFT MINUTES*

**CITY OF SUNNYVALE
OF THE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD
THURSDAY, DECEMBER 20, 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
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
Melissa Erickson, County of Santa Clara (Alternate for Heather Bilich)

Board Members Absent:

Vice Chair Mary Bradley, Former Director of Finance, City of Sunnyvale
Heather Bilich, County of Santa Clara

Staff Present:

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

PUBLIC COMMENTS

None.

CONSENT CALENDAR

1. Approval of Draft Minutes of October 11, 2012 Redevelopment Successor Agency Oversight Board meeting.

MOTION: Boardmember LeZotte moved and Boardmember McElroy seconded the motion to approve the Minutes of the October 11, 2012 Redevelopment Successor Agency Oversight Board meeting.

VOTE: 6 – 0 (Boardmembers Bradley and Bilich absent)

**Pending Board Approval*

PUBLIC HEARINGS/GENERAL BUSINESS

2. Conduct a Public Comment Session on the Results of the Due Diligence Review of Non-Housing Funds of the Former Redevelopment Agency of the City of Sunnyvale.

Agency Manager Brice McQueen provided the staff report.

Public comment opened at 3:10 p.m.

None.

Public comment closed at 3:10 p.m.

MOTION: Boardmember Snow moved and Councilmember LeZotte seconded the motion to close public comment. Without objection, Chair Picard closed public comment.

INFORMATION ONLY REPORTS/ITEMS

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

Agency Manager Brice McQueen reported the results of the Successor Agency's meet and confer held in Sacramento, November 27, 2012 was received December 19, 2012 indicating the State has denied Item 2, relating to payment of the COP, Item 4 relating to the 1977 repayment agreement, and Item 5 relating to the payment to the developer for the amended and restated disposition and development agreement.

ADJOURNMENT

Boardmember Snow moved and Boardmember McElroy seconded the motion to adjourn. Chair Picard adjourned the meeting at 3:16 p.m.