

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

WEDNESDAY, JANUARY 9, 2013, 3 P.M.
COUNCIL CHAMBERS - CITY HALL - 456 W. OLIVE AVENUE
SUNNYVALE, CALIFORNIA

CALL TO ORDER

Chair Picard called the meeting to order at 3:00 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
Heather Bilich, County of Santa Clara

Board Members Absent:

Vice Chair Mary Bradley, Former Director of Finance, City of Sunnyvale

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 December 20, 2012 Redevelopment Successor Agency Oversight Board meeting.

MOTION: Boardmember Snow moved and Boardmember LeZotte seconded the motion to approve the Minutes of the December 20, 2012 Redevelopment Successor Agency Oversight Board meeting

VOTE: 6 – 0 (Boardmember Bradley absent)

**Pending Board approval*

PUBLIC HEARINGS/GENERAL BUSINESS

2. Adoption of a Resolution Approving the Non-Housing Fund Due Diligence Review of the Former Redevelopment Agency of the City of Sunnyvale.

Agency Manager Brice McQueen provided the staff report.

Public hearing opened at 3:05 p.m.

No speakers.

Public hearing closed at 3:05 p.m.

MOTION: Boardmember LeZotte moved and Councilmember McElroy seconded the motion to adopt the Resolution Approving the Non-Housing Fund Due Diligence Review of the Former Redevelopment Agency of the City of Sunnyvale.

ROLL CALL VOTE:

AYES: PICARD, LEUNG, SNOW, MCELROY, LEZOTTE, BILICH

NOES: NONE

ABSTAIN: NONE

ABSENT: BRADLEY

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 3:06 p.m.