

**DRAFT MINUTES\***

**CITY OF SUNNYVALE  
OF THE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD  
THURSDAY, FEBRUARY 28, 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 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  
Hector Quinonez, Foothill-DeAnza Community College (Alternate)  
David Snow, Deputy Director, Facilities and Fleet Department, County of Santa Clara  
Linda LeZotte, Director, District 4, Santa Clara Valley Water District  
Heather Bilich, County of Santa Clara

**Board Members Absent:**

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

**Staff Present:**

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

**PUBLIC COMMENTS**

None

**CONSENT CALENDAR**

1. Approval of Draft Minutes of January 9, 2013 Redevelopment Successor Agency Oversight Board meeting.

MOTION: Boardmember LeZotte moved and Boardmember Snow seconded the motion to approve the Minutes of the January 9, 2013 Redevelopment Successor Agency Oversight Board meeting.

VOTE: 7 - 0

*\*Pending Board Approval*

**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 July 2013 through December 2013.

Agency Manager Brice McQueen provided the staff report and responded to questions from the Board.

Public comment opened at 3:34 p.m.

John Guthrie, former ABx126 Audit Manager with the County, provided information regarding the auditor's earlier determination that the City's loan didn't fit the criteria in 34171 (d)(2) and stated he doesn't think the Department of Finance will approve the City's request, but that the Oversight Committee will have an opportunity to re-establish the loan when the City gets the finding of completion.

Public comment closed at 3:37 p.m.

MOTION: Boardmember Bradley moved and Boardmember LeZotte seconded the motion to adopt the Resolution as presented approving the Sunnyvale Redevelopment Successor Agency Recognized Obligation Payment Schedule and Administrative Budget for the period July 2013 through December 2013.

ROLL CALL VOTE:

AYES: PICARD, BRADLEY, LEUNG, QUINONEZ, LEZOTTE

NOES: SNOW, BILICH

ABSTAIN: NONE

MOTION CARRIED: 5 - 2

**INFORMATION ONLY REPORTS/ITEMS**

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

Agency Manager McQueen reported the State Controller will come in to do an audit at the end of March, 2013.

**ADJOURNMENT**

Boardmember Bradley moved and Boardmember Leung seconded the motion to adjourn. Chair Picard adjourned the meeting at 3:40 p.m.