

MILPITAS OVERSIGHT BOARD MEETING

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a Meeting of the Milpitas Oversight Board will be held at 5:30 p.m. on Monday, March 26, 2012 in the Committee Meeting Room, Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, California. Agenda for the meeting is as follows:

MEMBERS:

Armando Gomez
Emma Karlen
Vinod Sharma
Don Gage
Bruce Knopf
Mike Mendizabal
Marsha Grilli

ALTERNATES:

Jane Corpus, Alternate to Emma Karlen
Jai Singh, Alternate to Vinod Sharma
Phong Le, Alternate to Marsha Grilli

STAFF:

Thomas Williams, Successor Agency Executive Officer
Michael Ogaz, Successor Agency General Counsel
Mary Lavelle, Successor Agency Secretary

MEETING AGENDA

Monday, March 26, 2012 at 5:30 PM
Milpitas Committee Meeting Room
455 E. Calaveras Boulevard, Milpitas, CA

I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

(Convening Official: Thomas C. Williams, Successor Agency Executive Officer; Mary Lavelle, Successor Agency Secretary)

II. PUBLIC FORUM

Public comments welcome regarding any subject not on the agenda, limited to three minutes.

III. ANNOUNCEMENTS

IV. OVERSIGHT BOARD MEETING

- A. Appointment of Chair and Vice Chair of Oversight Board
- B. Staff Presentation on the powers and responsibilities of the Oversight Board
- C. Presentation on the Former Milpitas Redevelopment Agency and Its Accomplishment

D. Vote and approve time and date for future meetings

E. Reminder of Form 700 Filing Requirements for Oversight Board Members

V. MEETING ADJOURNMENT