



# CITY OF MILPITAS

ACTING AS THE SUCCESSOR AGENCY

455 EAST CALAVERAS BOULEVARD, MILPITAS, CA 95035-5479  
GENERAL INFORMATION: 408-586-3000 [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov)

## **MILPITAS OVERSIGHT BOARD - NOTICE OF MEETING**

A meeting of the Milpitas Oversight Board is scheduled for  
Wednesday, May 9, 2012 at 5:00 PM in the Committee Room at  
Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas, CA

### **MEMBERS:**

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

## **AGENDA**

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- II. PUBLIC FORUM**  
*Public comments regarding any subject not on the agenda, limited to three minutes.*
- III. MEETING MINUTES** - Consider approval of Minutes of April 25, 2012 meeting
- IV. APPROVAL OF AGENDA**
- V. UNFINISHED BUSINESS**
  - A. Review and approve Successor Agency request to enter into Reimbursement Agreement
  - B. Approve Second Recognized Obligation Payment Schedule (July 1 to December 31, 2012)
  - C. Approve Successor Agency Administrative budget
  - D. Consider Petition of Nine at the District Project Owner, LLC for Oversight Board confirmation of previous termination of the Owner Participation Agreement between the Redevelopment Agency of the City of Milpitas and Integral Communities McCandless, LLC
- VI. NEW BUSINESS**
  - A. County-Auditor Report
  - B. Consider Rules and Regulations for Conduct of Oversight Board Meetings
  - C. Consideration of Hiring Outside Counsel
  - D. Report on status of unencumbered funds
  - E. Set Future Meeting Date/time
- VII. MEETING ADJOURNMENT**