



# 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 MEETING**

**Thursday, August 16, 2012 at 6:00 PM**

Milpitas City Hall, Committee Room  
455 E. Calaveras Blvd., Milpitas, CA

### **MEMBERS:**

Don Gage, Chairman  
Mike Mendizabal, Vice Chairman  
Armando Gomez  
Emma Karlen  
Michael Murdter  
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 Meeting Minutes of May 31, 2012
- IV. APPROVAL OF AGENDA**
- V. UNFINISHED BUSINESS**
  - A. Status of Consideration of Hiring Outside Counsel
- VI. NEW BUSINESS**
  - A. Receive notice of appointment of Alternate Members to the Board
  - B. Report by City on recent transfer of RDA Property to Housing Authority
  - C. Approve Successor Agency Administrative budget for the period January 1 to June 30, 2013  
– by Resolution
  - D. Review and approve Recognized Obligation Payment Schedule for the period January 1 to June 30, 2013 – by Resolution
  - E. Report on status of unencumbered funds
  - F. Standing County Auditor report
  - G. Set Future Meeting Date/time and review Items for next agenda
- VII. MEETING ADJOURNMENT**