



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

MILPITAS OVERSIGHT BOARD MEETING

Wednesday, November 14, 2012 at 4:00 PM

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

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. **APPROVAL OF MEEETING MINUTES** - October 4, 11, and 23, 2012
- IV. **APPROVAL OF AGENDA**
- V. **ACTION ITEMS**
 - A. Resolution amending Resolution No. 5 approving the contract for legal services with Miller & Owen in response to Department of Finance letter relating to the funding of Oversight Board outside counsel as expense under administrative allowance.
 - B. Resolution directing Successor Agency staff to provide a report of the year-to-date expenditures under the current administrative budget and amend the current administrative budget to allow for: the substitution of legal counsel to Miller & Owen, the substitution of administrative staff which will perform duties as directed by the Oversight Board, and direction to Successor Agency staff to pay invoices as submitted and comply with all requests for documents or other assistance necessary to transfer these responsibilities.
 - C. Resolution to modify the Rules and Regulations for the Oversight Board to allow for contract staff to perform administrative support duties as directed by the Oversight Board which are currently performed by Successor Agency staff.
 - D. Receive and Discuss EDC documents provided, and Discuss Memo to Tom Williams Dated October 4, 2012, from Board Member Knopf, including status and eligibility of expenditures by EDC for City Hall audio visual upgrades (CIP 9001) and improvements to Police Department Evidence Room (CIP 8182), and potential steps to preserve assets in light of State Controller's Asset Transfer Review.
 - E. Resolution demanding the production of documents from Milpitas Economic Development Corporation, pursuant to the Public Records Act, including: Formation and organizing documents, composition of board, and staffing; Budget and funding documents; agreements transferring assets to the EDC; Balance of assets received from the former Milpitas Redevelopment Agency; Comprehensive list and any other

documentation of EDC expenditures since formation and justifications and findings required pursuant to Community Redevelopment Law; any contracts between Milpitas EDC and the City, the former RDA, the Successor Agency, or third parties; or other documents as identified by the Oversight Board.

VI. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Initiation of Litigation Pursuant to section Govt. Code 54956.9 (c)

VII. MEETING ADJOURNMENT

MEMBERS:

Don Gage, Chairman

Mike Mendizabal, Vice Chairman

Armando Gomez

Emma Karlen

Michael Murdter

Marsha Grilli

Bruce Knopf