

# MILPITAS OVERSIGHT BOARD

## TO THE CITY OF MILPITAS ACTING AS THE RDA SUCCESSOR AGENCY

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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

**Wednesday, December 12, 2012 at 4:00 PM**

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

#### **MEMBERS:**

*Mike Mendizabal, 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. APPROVAL OF MEEETING MINUTES** - Consider approval of Meeting Minutes of November 14, 2012
- IV. APPROVAL OF AGENDA**
- V. ACTION ITEMS**
  - A.** Appoint chairperson and vice-chairperson, as necessary.
  - C.** Appoint Oversight Board contact person for Department of Finance.
  - D.** Successor Agency staff to provide a report of the year-to-date expenditures under the current administrative budget, as directed in Resolution 7.
  - E.** Address Milpitas EDC documents provided at November meeting, and Outstanding Public Records Act request.
  - F.** Consider Proposed Standstill Agreement between Oversight Board and Milpitas EDC and the City of Milpitas.
  - H.** Schedule Public Hearing on Non-Housing Due Diligence Review.
  - J.** Set future meeting date/time.

**VI. CLOSED SESSION:**

CONFERENCE WITH LEGAL COUNSEL-POTENTIAL LITIGATION  
Initiation of Litigation Pursuant to section Gov. Code 54956.9 (c)

**VII. MEETING ADJOURNMENT**