

MILPITAS OVERSIGHT BOARD

TO THE CITY OF MILPITAS ACTING AS THE RDA SUCCESSOR AGENCY

455 EAST CALAVERAS BOULEVARD, MILPITAS, CA 95035-5479
GENERAL INFORMATION: 408-586-3000 www.ci.milpitas.ca.gov

MILPITAS OVERSIGHT BOARD MEETING

Monday, February 25, 2013, at 4:00 PM

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

MEMBERS:

Mike Mendizabal, Chairman
Marsha Grilli, Vice-Chair
Armando Gomez
Emma Karlen
Bruce Knopf
Michael Murdter
Toby Wong

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 MEETING MINUTES FOR JANUARY 14, 2013, MEETING

IV. APPROVAL OF AGENDA

V. NEW BUSINESS:

- A. Approve Successor Agency's Administrative Budget for July to December 2013
- B. Approve Recognized Obligation Payment Schedule for July to December 2013
- C. Consider Future Agenda Item to Ratify the Disposition and Conveyance of Specified Governmental Use Buildings and Public Improvements Previously Conveyed to the City of Milpitas, and Direct and Approve the Transfer of Specified Governmental Use Buildings and Public Improvements to the City of Milpitas for Continued Governmental Use, Operation, and Maintenance

VI. OLD BUSINESS:

- A. Consider Resolution Approving Standstill Agreement between Milpitas Economic Development Corporation, City of Milpitas, and Successor Agency
- B. Receive Progress Report from Ad Hoc Committee on Status of Public Records Act Request to Milpitas Economic Development Corporation and Provide Direction to Staff, if Necessary
- C. Receive Update on Status of Payment for Oversight Board's Administrative Expenses, including Administrative Support and Legal Services, and Adopt Resolutions Directing Payment and Extending Legal Services Contract

VII. AGENDA ITEMS FOR NEXT MEETING

VIII. SET NEXT MEETING DATE

IX. CLOSED SESSION – ANTICIPATED LITIGATION:

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

X. MEETING ADJOURNMENT

Pursuant to the Brown Act, the public has an opportunity to speak on any matter on the agenda, or to any matter not on the agenda within the subject matter jurisdiction of the agency. Comments are limited to no more than 3 minutes per speaker, unless modified by the Board Chair. By law, no action may be taken on any item raised during public comment on items not on the agenda, although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the agency.

Note: The Board may take action on any matter, however listed on the Agenda, and whether or not listed on this Agenda, to the extent permitted by applicable law.

If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Oversight Board Clerk for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should contact the Board Clerk as soon as possible. The Board Clerk may be reached at barb.crump@gmail.com.