

# 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

**Thursday, September 12, 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*  
*Mike McInerney*  
*Glen Williams*

## 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 MINUTES FOR MAY 13, 2013, MEETING**

### **IV. APPROVAL OF AGENDA**

### **V. NEW BUSINESS:**

- A. Update on Status of Payment for Oversight Board's Expenses, including Administrative Support and Legal Services and Approve Revised Successor Agency Administrative Budget for July to December 2013
- B. Approve Successor Agency's Administrative Budget for January to June 2014 (FY 13-14B)
- C. Approve Recognized Obligation Payment Schedule for January to June 2014 (ROPS 13-14B)
- D. Consider Resolution Extending Oversight Board's MOU with the County of Santa Clara for Continued Administrative Support Services

- E. Consider Resolution Extending Oversight Board's Contract with Miller & Owen for Legal Services
- F. Approve Resolution Directing the Successor Agency to Consider the Proposed Amendment No.1 to the Standstill Agreement and to Present Amendment No. 1 to the MEDC and City for Consideration

## **VI. OLD BUSINESS:**

- A. Workshop Regarding the Disposition and Conveyance of Specified Governmental Use Buildings and Public Improvements to the City of Milpitas for Continued Governmental Use, Operation, and Maintenance, and Consider Directing Successor Agency Staff and Oversight Board Counsel to Provide Additional Information

## **VII. AGENDA ITEMS FOR NEXT MEETING**

## **VIII. SET NEXT MEETING DATE**

## **IX. 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.**

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