

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

Thursday, February 20, 2014, at 4:00 PM

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

MEMBERS:

Mike Mendizabal, Chairman
Armando Gomez
Emma Karlen
Bruce Knopf
Mike McInerney
Maribel Medina
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 SEPTEMBER 12, 2013, MEETING

IV. APPROVAL OF AGENDA

V. OLD BUSINESS:

- A. Continued 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

VI. NEW BUSINESS:

- A. Approve Successor Agency's Administrative Budget for July to December 2014 (FY 14-15A)
- B. Allocate Funds for Appraisal Services on the Recognized Obligation Payment Schedule for July to December 2014 (ROPS 14-15A)

- C. Approve Recognized Obligation Payment Schedule for July to December 2014 (ROPS 14-15A)

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.

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.