

MILPITAS OVERSIGHT BOARD

TO THE RDA SUCCESSOR AGENCY FOR THE CITY OF MILPITAS

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

SPECIAL MEETING OF THE MILPITAS OVERSIGHT BOARD

Monday, November 3, 2014, at 4:00 PM

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

MEMBERS:

Maribel Medina, Chair
Armando Gomez
Emma Karlen
Bruce Knopf
Mike Mendizabal
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 AGENDA

IV. APPROVAL OF MINUTES FOR SEPTEMBER 18, 2014, MEETING

V. OLD BUSINESS:

- A. Receive Update on Communications with DOF Regarding ROPS 14-15B, and Adopt a Resolution Directing Successor Agency Staff to Obtain Approval of Future Revised ROPS from Oversight Board Counsel Prior to Submission to DOF
- B. Direct Successor Agency Staff to Pay Invoices for Oversight Board Administrative and Legal Services

VI. NEW BUSINESS:

- A. Review and Approve Long Range Property Management Plan
- B. Approve Selection of Property Appraiser(s) and Authorize Appointed Subcommittee to Approve Contracts

- C. Authorize Successor Agency Staff to Contract with Necessary Consultants for 2003 Tax Allocation Bond Refunding, including Bond Counsel, Financial Advisory Services, and Independent Fiscal Consultant
- D. Consider Request to Approve Fixed Fee for City Staff Services Related to 2003 Tax Allocation Bond Refunding

VII. SET NEXT MEETING DATE

VIII. 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.