

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

Tuesday, February 10, 2015, at 4:00 PM

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

MEMBERS:

Maribel Medina, Chair
Emma Karlen
Bruce Knopf
Mike Mendizabal
Mike McInerney
Althea Polanski
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 DECEMBER 2, 2014, MEETING

V. OLD BUSINESS

- A. Contract with new Oversight Board Counsel
 - 1. Approve Resolution Ratifying and Approving Agreement with Montoy Law Corporation for Legal Services to the Oversight Board
- B. Long Range Property Management Plan (LRPMP)
 - 1. Receive report regarding Department of Finance Review
 - 2. Adopt Resolution Approving Amended LRPMP
- C. Receive Update on Appraisal Process and Discuss Alternatives for Completion of Appraisal Process

VI. NEW BUSINESS

- A. Approve Resolution Appointing Legal Counsel as Oversight Board Contact Person for the Department of Finance
- B. Approve Resolution Amending Successor Agency's Administrative Budget for January to June 2015 to replace "Miller & Owen" with "Montoy Law Corporation" as the Designated Payee for Oversight Board Legal Costs
- C. Approve Resolution Approving Successor Agency's Administrative Budget for July to December 2015 (FY 15-16A)
- D. Approve Resolution Approving Recognized Obligation Payment Schedule (ROPS 15-16A) for the July 1 to December 31, 2015 Period

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.