

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

REGULAR MEETING OF THE MILPITAS OVERSIGHT BOARD

Tuesday, May 12, 2015, at 2:00 PM

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

MEMBERS:

Maribel S 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 APRIL 8, 2015, MEETING

V. OLD BUSINESS

None

VI. NEW BUSINESS

- A. Report from Ad Hoc Committee of Oversight Board Regarding RFP Process and Recommending Adoption of Resolution No. 61 of the Oversight Board Approving Request for Proposals (RFP) for Property Located at 86 N. Main Street, Milpitas, CA

- B. Consideration and adoption of Resolution No. 62 of the Oversight Board Approving the Transfer of Governmental Use Property from the Successor Agency to the County of Santa Clara Pursuant to Health and Safety Code Section 34181(a) and In Accordance with the Long Range Property Management Plan.
 - 1. Consider Legal Memorandum from Successor Agency Counsel Regarding Proposed Transfer of County Health Center Parking Garage
- C. Reports and Correspondence
 - 1. Update from Successor Agency Regarding Refunding Bonds for 2003 Allocation Bonds. (Informational Item)
 - 2. April 22, 2015 Email from Department of Finance to Emma Karlen Regarding Review of Oversight Board Resolution No. 59. (Informational Item)

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.