

# MILPITAS OVERSIGHT BOARD

TO THE RDA SUCCESSOR AGENCY FOR THE CITY OF MILPITAS

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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)

## REGULAR MEETING OF THE MILPITAS OVERSIGHT BOARD

**Monday, September 14, 2015 at 2:30 PM**

**Milpitas Community Center, Large Meeting Room (7 & 8)  
457 East Calaveras Blvd  
Milpitas, CA 95035**

### MEMBERS:

*Kolvira Chheng  
Emma Karlen  
Bruce Knopf-Vice-Chair  
Mike Mendizabal  
Mike McInerney-Chair  
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 August 10, 2015, MEETING**

### **V. OLD BUSINESS**

None

### **VI. NEW BUSINESS**

A. Consider Actions Relating to Disposition of Property No. 3, located at 230 North Main Street (APN 028-34-001 through APN 028-34-094).

1. Adoption of Resolution No. 66 Approving an Amendment to the Long Range Property Management Plan for Property No. 3:

- a. Change disposition from sale of the property to retention for governmental use. (Alternative A Resolution) OR
  - b. Change disposition from sale of the property pursuant to RFP process to sale of property to City for original purchase price of \$6.8 million by the former Redevelopment Agency. (Alternative B Resolution)
2. Report from Ad Hoc Committee of Oversight Board Recommending Consideration and Adoption of Resolution No. 67 of the Oversight Board Approving a Request for Proposals (RFP) Process for the Sale of Property No. 3 Listed on the Long Range Property Management Plan and Located at 230 North Main Street (APN 028-34-001 through APN 028-34-094).
    - B. Adoption of Resolution No. 68 Approving the Successor Agency's Administrative Budget for January to June 2016 (FY 15-16 B).
    - C. Adoption of Resolution No. 69 Approving the Recognized Obligation Payment Schedule (ROPS 15-16 B) for the January 1 through June 30, 2016 period.

## **VII. NEXT MEETING**

- A. Identify Potential Agenda Items
- B. Set Date & Time

## **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 or discussion may be taken on any item raised during public comment on items not on the agenda, although brief 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](mailto:barb.crump@gmail.com).**