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

Wednesday, December 9, 2015 at 2:00 PM

Milpitas City Hall Committee Room
455 East Calaveras Blvd
Milpitas, CA 95035

MEMBERS:

Emma Karlen
Bruce Knopf-Vice-Chair
Mike Mendizabal
Mike McInerney-Chair
Althea Polanski
Matthew Tinsley
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 October 23, 2015 MEETING

V. OLD BUSINESS

None

VI. NEW BUSINESS

A. Receive and consider report and recommendations from the Ad Hoc Committee of the Oversight Board Regarding Results of Request for Proposals (RFP) Process for the Sale of Property No. 5 Listed on the Long Range Property Management Plan and Located at 540 S. Abel Street, Milpitas, California (APN 086-10-025).

1. Adoption of Resolution No. 71 of the Oversight Board Approving the Sale of Property Located at 540 S. Abel Street, Milpitas California (APN 086-10-025) to Rajyoga Meditation & Research Center, a Non Profit Corporation, Pursuant to the Long Range Property management Plan and a request for Proposals (RFP) Process.

B. Successor Agency's Presentation Regarding Need to Increase the Administrative Budget.

VII. NEXT MEETING

A. Identify Potential Agenda Items.

B. Set Date and 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.