

# 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, January 25, 2016 1:00 PM

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

### MEMBERS:

*Emma Karlen*  
*Bruce Knopf-Vice-Chair*  
*Mike McInerney-Chair*  
*Mike Mendizabal*  
*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 December 9, 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. 3 Listed on the Long Range Property Management Plan and Located at 230 N. Main Street, Milpitas, California (APN 028-34-001 through 028-34-094).

1. Adoption of Resolution No. 72 of the Oversight Board Approving the Sale of Property Located at 230 N. Main Street, Milpitas California (APN 028-34-001 through 028-34-094) to the County of Santa Clara Pursuant to the Long Range Property Management Plan and a Request for Proposals (RFP) Process.
- B. Adoption of Resolution No. 73 Approving the Successor Agency's Administrative Budget for July 1, 2016 to June 30, 2017.
- C. Adoption of Resolution No. 74 Approving the Recognized Obligation Payment Schedule (ROPS) for July 1, 2016 to June 30, 2017.
- D. Adoption of Resolution No. 75 Regarding Reallocation of Line Item Amounts in the Administrative Budget for July 1 through December 31, 2015.

## **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.**

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