

# 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

Friday, February 19, 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 January 25, 2016 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. 2 Listed on the Long Range Property Management Plan and Located at Alder Drive & Barber Lane, Milpitas, California (APN 086-02-086).
  1. Adoption of Resolution No. 76 of the Oversight Board Approving the Sale of Property Located at Alder Drive & Barber Lane, Milpitas, California (APN 086-02-086) to Lodging Dynamics Development, LLC Pursuant to the Long Range Property Management Plan and a Request for Proposals (RFP) Process.

- B. Receive and Consider Report and Alternative Resolutions from the Ad Hoc Committee of the Oversight Board Regarding Disposition of 86 N. Main Street Listed on the Long Range Property Management Plan as Property No. 1.
1. Alternative A: Resolution No. 77 of the Oversight Board of the Successor Agency of the Former Milpitas Redevelopment Agency Approving a Request for Proposals (RFP) for the Sale of Property Located at 86 N. Main Street, Milpitas, California, and listed on the Long Range Property Management Plan as Property No.1.
  2. Alternative B: Resolution No. 77 of the Oversight Board of the Successor Agency of the Former Milpitas Redevelopment Agency Amending the Long Range Property Management Plan to Authorize Retention of Property No. 1 Located at 86 N. Main Street, Milpitas, California for Governmental Use.
- C. Receive and Consider Report and Alternative Resolutions from the Ad Hoc Committee of the Oversight Board Regarding Disposition of 230 N. Main Street Listed on the Long Range Property Management Plan as Property No. 3.
1. Alternative A: Resolution No. 78 of the Oversight Board of the Successor Agency of the Former Milpitas Redevelopment Agency Approving a Request for Proposals (RFP) for the Sale of Property Located at 230 N. Main Street, Milpitas, California, and listed on the Long Range Property Management Plan as Property No.3.
  2. Alternative B: Resolution No. 78 of the Oversight Board of the Successor Agency of the Former Milpitas Redevelopment Agency Amending the Long Range Property Management Plan to Authorize Retention of Property No. 3 Located at 230 N. Main Street, Milpitas, California for Governmental Use.
- D. Update on Sale of 540 S. Abel Street Property (Cracolice Building).

## **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](mailto:barb.crump@gmail.com).**