

# 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)

### NOTICE AND CALL OF SPECIAL MEETING OF THE MILPITAS OVERSIGHT BOARD

**\*\*\*\*AMENDED\*\*\*\***

Thursday, April 14, 2016 10:45 a.m.

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*

**Notice is hereby given that a Special Meeting of the Milpitas Oversight Board is hereby called.**

### **AGENDA**

#### **I. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**

#### **II. CONTRACT AMENDMENT**

Consider and Approve First Amendment to Real Property Purchase Sale Agreement Between Successor Agency and Lodging Dynamics Development LLC Regarding Property Located on Alder Drive and Barber Lane, Milpitas, California (APN 086-02-086)

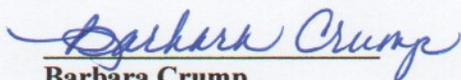
- A. Adoption of Resolution No. 79, Approving First Amendment to Real Property Purchase and Sale Agreement and Mutual Escrow Instructions (NWC Alder Drive and Barber Lane, Milpitas, CA 95035 (APN 086-02-086).

#### **III. MEETING ADJOURNMENT**

Pursuant to the Brown Act, the public has an opportunity to speak on any matter on the agenda. Comments are limited to no more than 2 minutes per speaker, unless modified by the Board Chair.

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).

This notice is given pursuant to Government Code Section 54956 and this notice shall also be posted at least 24 hours prior to the special meeting in a location that is freely accessible to the members of the public and on the Oversight Board's website at [www.milpitas.ca.gov](http://www.milpitas.ca.gov)



**Barbara Crump**  
Board Clerk

Date: 4-12-16