

# 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

Friday, May 6, 2016 1:30 p.m.

Milpitas City Hall Committee Room  
455 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. APPROVE MINUTES FROM APRIL 14, 2016 SPECIAL MEETING
  
- III. AMENDMENT TO PURCHASE SALE AGREEMENT BETWEEN SUCCESSOR AGENCY AND RAJYOGA MEDITATION & RESEARCH CENTER

Consideration of Request from Rajyoga Meditation & Research Center to Amend Purchase Sale Agreement by Extending the Due Diligence Period Regarding Property Located at 540 S. Abel Street, Milpitas California (APN 086-10-025).

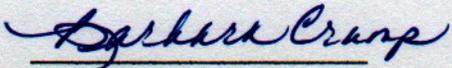
- A. Adoption of Resolution No. 80, Approving First Amendment to Real Property Purchase and Sale Agreement and Mutual Escrow Instructions for Property Located at 540 S. Abel Street, Milpitas California (APN 086-10-025) and Authorizing Issuance of a New RFP Regarding said Property if Closing is Not Effected.

### 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.

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).

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: 5-4-16