

# 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 22, 2018 11:00 AM**

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

### MEMBERS:

*Jane Corpus  
Bruce Knopf-Vice-Chair  
Mike McNerney-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 NOVEMBER 8, 2017 MEETING**

### **V. OLD BUSINESS**

None

### **VI. NEW BUSINESS**

- A. Adoption of Resolution No. 89 Approving the Successor Agency's Administrative Budget for July 1, 2018 to June 30, 2019.
- B. Adoption of Resolution No.90 Approving the Recognized Obligation Payment Schedule (ROPS) for July 1, 2018 to June 30, 2019.

## **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).**