

OVERSIGHT BOARD - SUCCESSOR AGENCY TO THE SAN JOSE REDEVELOPMENT AGENCY

**AGENDA
REGULAR BOARD MEETING
THURSDAY, MARCH 22, 2012 – 10:30 A.M.
SAN JOSE CITY HALL – COUNCIL CHAMBERS
200 E. SANTA CLARA STREET, SAN JOSE, CA 95113**

MEMBERS:

**Dave Cortese, County of Santa Clara
Norberto Duenas, City of San Jose
Donald F. Gage, Santa Clara Valley Water District
Ed Maduli, California Community Colleges
Chuck Reed, City of San Jose
Vinod K. Sharma, County of Santa Clara
Kenneth Shelton, Santa Clara County Office of Education**

ALTERNATES:

**Liz Kniss, County of Santa Clara
Jai Singh, County of Santa Clara
Abraham Andrade, City of San Jose**

STAFF:

**Debra Figone, Successor Agency Executive Officer
Richard Doyle, Successor Agency General Counsel
Richard Keit, Successor Agency Managing Director
Leslye Corsiglia, San Jose Director of Housing**

ORDER OF BUSINESS

I. CALL TO ORDER

- A. Welcome and Introductions – Debra Figone and Richard Keit**
- B. Oath of Office**

II. ADOPTION OF AGENDA

III. CLOSED SESSION REPORT - None

IV. APPROVAL OF MINUTES – None

V. CONSENT CALENDAR – No Items

VI. ITEMS SCHEDULED FOR ACTION/DISCUSSION

A. [Administrative Actions](#)

- 1. Election of Chair and Vice-Chair of the Oversight Board**
- 2. Adopt Oversight Board Rules and Procedures**
- 3. Adopt Board Meeting Schedule**
- 4. Adopt Conflict of Interest Code**

B. Review of AB X1 26 and Role of Oversight Board

C. Overview of Successor Agency Finances

1. Debt Overview
2. Priority of Obligations
3. Cash Flow Projections

D. Overview of Assets

E. Adoption of Resolutions Acknowledging Transfer of Housing Assets to the City of San Jose

F. Approve Successor Agency Work Plan

VII. REGULAR REPORTS

- A. Monthly Financial Statements (First Meeting of the Month)
- B. Audit Status
- C. Work Plan Status

VIII. PUBLIC COMMENT

Members of the Public are invited to speak on any item that does not appear on this Agenda and that is within the subject matter jurisdiction of the Oversight Board. Speakers may be limited to no more than two (2) minutes at the discretion of the Chair.

IX. ADJOURNMENT

The next regular meeting of the Oversight Board is scheduled for April 12, 2012 at 11:00 a.m.

Oversight Board meetings will be held at San Jose City Hall located at 200 E. Santa Clara Street, San José, CA 95113.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the Oversight Board will be available for public inspection at the Office of the City Clerk at San José City Hall, 200 E. Santa Clara Street Wing, San José, CA 95113 at the same time that the public records are distributed or made available to the Oversight Board.

To request an accommodation or alternative format for an Oversight Board meeting or printed materials, please call 408-535-1252 or (408) 294-9337 (TTY) as soon as possible, but at least three business days before the meeting.