

DRAFT MINUTES*
CITY OF SUNNYVALE
OF THE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

THURSDAY, FEBRUARY 27, 2014, 4 P.M.
COUNCIL CHAMBERS
CITY HALL - 456 W. OLIVE AVENUE
SUNNYVALE, CALIFORNIA

CALL TO ORDER

Vice Chair Mary Bradley called the meeting to order at 4:06 p.m.

ROLL CALL

Board Members Present:

Vice Chair Mary Bradley, Former Director of Finance, City of Sunnyvale
Heather Bilich, County of Santa Clara
Kevin McElroy, Vice Chancellor of Business Services, Foothill-De Anza Community College
Linda LeZotte, Director, District 4, Santa Clara Valley Water District
David Snow, Deputy Director, Facilities and Fleet Department, County of Santa Clara
Grace Leung, Director of Finance, City of Sunnyvale
Maribel Medina, General Counsel, Santa Clara County Office of Education

PUBLIC COMMENTS

None.

CONSENT CALENDAR

1. Approval of Draft Minutes of September 11, 2013 Redevelopment Successor Agency Oversight Board meeting.

MOTION: Boardmember McElroy moved and Boardmember LeZotte seconded the motion to approve the Minutes of the September 11, 2013 Redevelopment Successor Agency Oversight Board meeting.

Boardmember Medina requested the record to reflect that she was not present for that meeting and will abstain from that approval.

ROLL CALL VOTE:

AYES: BRADLEY, BILICH, MCELROY, LEZOTTE, SNOW, LEUNG
NOES: NONE
ABSTAIN: MEDINA
ABSENT: NONE
MOTION CARRIED

PUBLIC HEARINGS/GENERAL BUSINESS

2. Adoption of a Resolution approving the Sunnyvale Redevelopment Successor Agency Recognized Obligation Payment Schedule and Administrative Budget for the period July 2014 through December 2014.

Agency Manager Brice McQueen provided the staff report.

Public hearing opened at 4:53 p.m.
No speakers.
Public hearing closed at 4:53 p.m.

MOTION: Boardmember McElroy moved and Boardmember LeZotte seconded the motion to approve the Resolution approving the Sunnyvale Redevelopment Successor Agency Recognized Obligation Payment Schedule and Administrative Budget for the period July 2014 through December 2014.

ROLL CALL VOTE:

AYES: BRADLEY, BILICH, MCELROY, LEZOTTE, SNOW, LEUNG
NOES: MEDINA
ABSTAIN: NONE
ABSENT: NONE
MOTION CARRIED

INFORMATION ONLY REPORTS/ITEMS

3. Report of Communications from the California State Department of Finance – Agency Manager

No communications to report.

ELECTION OF OFFICERS

4. Election of Chair and Vice Chair.

MOTION: Boardmember LeZotte moved and Boardmember McElroy seconded the motion to appoint Mary Bradley as Chair Pro Tem based on the vacancy and then hold the election at the first meeting after March.

MOTION RESTATED: Boardmember LeZotte restated the motion and Boardmember McElroy accepted the motion to nominate Mary Bradley as Chair Pro Tem based on the fact that there is a vacancy in the Chair and the necessity for the ROPS to be signed before March 1st.

ROLL CALL VOTE:

AYES: BRADLEY, BILICH, MCELROY, LEZOTTE, SNOW, LEUNG, MEDINA
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
MOTION CARRIED

MOTION: Boardmember Snow moved and Boardmember LeZotte seconded the motion to appoint Kevin McElroy as Pro Tem Vice Chair.

ROLL CALL VOTE:

AYES: BRADLEY, BILICH, MCELROY, LEZOTTE, SNOW, LEUNG, MEDINA
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
MOTION CARRIED

PUBLIC COMMENT

Late public comment was received at 4:46 p.m.

Paula McHowell, County of Santa Clara, addressed the board to provide a correction that in the beginning of the dissolution law, Emily Harrison, Deputy County Executive, asked Ms. Leung and Patty Kong, Finance Director for the City of Mountain View, to work with the County to develop a template for the administrative budget, but that it was never developed.

ADJOURNMENT

The meeting was adjourned at 4:48 p.m.