

NOTICE AND AGENDA

**CITY OF SUNNYVALE
REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD**

**THURSDAY, JANUARY 28, 2016, 12 P.M.
COUNCIL CHAMBERS
CITY HALL - 456 W. OLIVE AVENUE
SUNNYVALE, CALIFORNIA**

12 P.M. OVERSIGHT BOARD MEETING
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CALL TO ORDER in the Council Chambers (Open to the Public)

ROLL CALL

PUBLIC COMMENTS

*This category is limited to 15 minutes with **a maximum of three minutes per speaker**. The Brown Act (Open Meeting law) does not allow action to be taken on items not on the agenda. If you wish to address the Oversight Board regarding a subject listed on the agenda, you will be recognized at the time the item is being considered.*

CONSENT CALENDAR

1. Approval of Draft Minutes of September 24, 2015 Redevelopment Successor Agency Oversight Board meeting.

PUBLIC HEARINGS/GENERAL BUSINESS

2. Summary of SB 107: Redevelopment Dissolution
3. Overview of requirements and procedures for transition of the Sunnyvale Town Center Project to new Developers in compliance with Article 6 of the Amended Disposition and Development and Owner Participation Agreement (ADDOPA)
4. Adoption of a Resolution of the Oversight Board of the Successor Agency for the Sunnyvale Redevelopment Agency Approving the Successor Agency Contract for Services Related to the Implementation of the Sunnyvale Town Center Amended Disposition, Development and Owner Participation Agreement (Keyser Marston Associates, Inc.)
5. Adoption of a Resolution of the Oversight Board of the Successor Agency for the Sunnyvale Redevelopment Agency Approving the Successor Agency Contract for Services Related to the Implementation of the Sunnyvale Town Center Amended Disposition, Development and Owner Participation Agreement (Macias, Gini & O'Connell, LLP)

6. Adoption of a Resolution of the Oversight Board of the Successor Agency for the Sunnyvale Redevelopment Agency Making Certain Findings Regarding That Certain Loan and Repayment Agreement Between the Former Sunnyvale Redevelopment Agency and the City of Sunnyvale and Approving Repayment of the Loan as an Enforceable Obligation
7. Adoption of a Resolution of the Oversight Board of the Successor Agency for the Redevelopment Agency of the City of Sunnyvale Approving the Administrative Budget for the Period July 2016 through June 2017
8. Adoption of a Resolution of the Oversight Board of the Successor Agency for the Redevelopment Agency of the City of Sunnyvale Approving the Recognized Obligation Payment Schedule for the Period July 2016 through June 2017

INFORMATION ONLY REPORTS/ITEMS

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

ADJOURNMENT

Notice to the Public:

Any agenda related writings or documents distributed to members of the Oversight Board regarding any open session item on this agenda will be made available for public inspection in the Office of the City Clerk located at 603 All America Way, Sunnyvale, CA. during normal business hours and in the meeting room at the meeting, pursuant to Government Code §54957.5.

Agendas and minutes of meetings are available on the City's web site at <http://sunnyvale.ca.gov/CityGovernment/RSAOversightBoard.aspx>. Agendas are also available 72 hours before regular meetings and 24 hours before special meetings at the Sunnyvale Library, 665 W. Olive Ave.; the Sunnyvale Community Center and Senior Center, 550 E. Remington Dr. For specific questions regarding the agenda, contact the Office of the City Clerk at (408) 730-7483 or cityclerk@sunnyvale.ca.gov.

Pursuant to the Americans with Disabilities Act, if you need special assistance to attend this meeting, please contact the Office of the City Clerk at (408) 730-7483. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.104 ADA Title II).