

NOTICE AND AGENDA
CITY OF SUNNYVALE
OF THE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

THURSDAY, APRIL 26, 2012
WEST CONFERENCE ROOM
CITY HALL - 456 W. OLIVE AVENUE
SUNNYVALE, CALIFORNIA

3 P.M. OVERSIGHT BOARD MEETING

CALL TO ORDER in the West Conference Room (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. Approve Draft Minutes of April 9, 2012 Redevelopment Successor Agency Oversight Board meeting.

PUBLIC HEARINGS/GENERAL BUSINESS

2. Approve Designation of Contact Official for the Sunnyvale Successor Agency Oversight Board.
3. Approve Redevelopment Successor Agency Administrative Budget for the First Recognized Obligation Payment Schedule, January 1, 2012 through June 30, 2012.
4. Approve Redevelopment Successor Agency Administrative Budget for the Second Recognized Obligation Payment Schedule, July 1, 2012 through December 31, 2012.
5. Approve Payment Plan for the Accrued Liability for the 2010 Amended Disposition Development and Owner Participation Agreement for the Town Center Development.
6. Approve the Second Recognized Obligation Payment Schedule, July 1, 2012 through December 31, 2012.

7. Approve an Easement Agreement between the City of Sunnyvale and CP III T&C Sunnyvale, LLC, a Delaware limited liability company ("Carmel) to provide fire access and building access and approve a License Agreement between the City of Sunnyvale and CP III T&C Sunnyvale, LLC, a Delaware limited liability company ("Carmel") to permit outdoor dining and retail activities.
8. Schedule for future Oversight Board meetings.

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@ci.sunnyvale.ca.us .

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. (29 CFR 35.104 ADA Title II).