

**DRAFT MINUTES\***  
**SPECIAL MEETING**

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

**MONDAY, MAY 14, 2012, 3 P.M.**  
**CONFERENCE ROOM**  
**COMMUNITY CENTER – 550 E. REMINGTON DRIVE**  
**SUNNYVALE, CALIFORNIA**

**CALL TO ORDER**

Chair Picard called the meeting to order at 3:06 p.m.

**ROLL CALL**

**Board Members Present:**

Chair Dr. Ben Picard, Superintendent of Schools, Sunnyvale School District  
Vice Chair Mary Bradley, Former Director of Finance, City of Sunnyvale  
Grace Leung, Director of Finance, City of Sunnyvale  
Heather Bilich, County of Santa Clara  
David Snow, Deputy Director, Facilities and Fleet Department, County of Santa Clara  
Kevin McElroy, Vice Chancellor of Business Services, Foothill-De Anza Community College  
(arrived late at 3:30 p.m.)  
Linda LeZotte, Director, District 4, Santa Clara Valley Water District

**Board Members Absent:**

**Staff Present:**

Kathryn Berry, Assistant Agency Counsel  
Kathleen Franco Simmons, Agency Clerk  
Brice McQueen, Agency Manager

**Others Present:**

Jai Singh, Alternate, County of Santa Clara  
Steve Mitra, Deputy County Counsel, Santa Clara County  
John Guthrie, ABX1-26 Project Manager, Santa Clara County

**PUBLIC COMMENTS**

None.

*\*Pending Board approval*

**CONSENT CALENDAR**

1. Approval of Draft Minutes of April 26, 2012 Redevelopment Successor Agency Oversight Board meeting.

Boardmembers Snow pulled the April 26, 2012 minutes for discussion of the motion on Item 5. Boardmember Bilich recommended an amendment to the motion on Item 5 which stated: "Boardmember Singh moved and Boardmember Snow seconded the motion to postpone until the next ROPS is approved" to strike the phrase: "until the next ROPS is approved" and replace with "pending the assets/liability audit."

MOTION: Boardmember Bradley moved and Boardmember LeZotte seconded the motion to approve the RSA Oversight Board Meeting Minutes of April 26, 2012 as amended.

VOTE: 6 - 0 (Boardmember McElroy absent)

**PUBLIC HEARINGS/GENERAL BUSINESS**

2. Presentation and Approval of Second Certified Recognized Obligation Payment Schedule (ROPS) July – December, 2012 – Santa Clara County Staff / Agency Staff

Steve Mitra and Agency Manager Brice McQueen provided reports.

Boardmember McElroy arrived at 3:30 p.m.

MOTION: Boardmember LeZotte moved and Boardmember Bradley seconded the motion to move the \$66,408 for Agency staff and professional services to monitor and administer rights and obligations under the ADDOPA out of the ROPS Administrative Allowance Allocation.

VOTE: 5 -2 (Boardmembers Bilich and Snow dissented)  
Motion carried.

MOTION: Boardmember Bradley moved and Boardmember LeZotte seconded the motion to approve the obligation for the 1998 Certificates of Participation as noted in Item 2 subject to Successor Agency staff working out an appropriate reimbursement agreement and subject to certification by the County Auditor/Controller.

VOTE: 7 – 0

MOTION: Boardmember Bradley moved and Boardmember LeZotte seconded the motion to approve the second certified ROPS as amended by the previous actions.

VOTE: 7 - 0

**INFORMATION ONLY REPORTS/ITEMS**

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

Agency Manager Brice McQueen provided a report of communications.

**ADJOURNMENT**

Chair Picard adjourned the meeting at 4:05 p.m.

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Kathleen Franco Simmons  
City Clerk / Agency Clerk

\_\_\_\_\_  
Date

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Dr. Ben Picard  
Chair, Sunnyvale RSA Oversight Board

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Date