

**APPROVED MINUTES\***  
**SPECIAL MEETING**  
**CITY OF SUNNYVALE**  
**OF THE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD**  
**JULY 26, 2012, 3 P.M.**  
**WEST CONFERENCE ROOM**  
**CITY HALL - 456 W. OLIVE AVENUE**  
**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  
Linda LeZotte, Director, District 4, Santa Clara Valley Water District

**Board Members Absent:** None

**Staff Present:**

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

**PUBLIC COMMENTS**

None.

*\*Approved by the Board 08/29/2012*

**CONSENT CALENDAR**

1. Approval of Draft Minutes of May 14, 2012 Redevelopment Successor Agency Oversight Board meeting.

MOTION: Boardmember McElroy moved and Boardmember LeZotte seconded the motion to approve the RSA Oversight Board Meeting Minutes of May 14, 2012 as submitted.

VOTE: 7 - 0

**PUBLIC HEARINGS/GENERAL BUSINESS**

2. Presentation on Redevelopment Dissolution, ABx1 26 and AB 1484.

Agency Manager Brice McQueen provided a report and PowerPoint presentation summarizing Redevelopment Dissolution ABx1 26, new changes with AB 1484, Sunnyvale's Enforceable Obligations and RDA Land Assets.

James R. Williams, Special Assistant to the County Executive, provided additional information on changes in RDA Dissolution Law – AB 1484.

**INFORMATION ONLY REPORTS/ITEMS**

3. Report of Communications from the California State Department of Finance.

No report.

**ADJOURNMENT**

Chair Picard adjourned the meeting at 4:29 p.m.

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Kathleen Franco Simmons  
City Clerk / Agency Clerk

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Date

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Dr. Ben Picard  
Chair, Sunnyvale RSA Oversight Board

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Date