

**DRAFT MINUTES\***

**SPECIAL MEETING  
CITY OF SUNNYVALE  
OF THE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD**

**THURSDAY, OCTOBER 11, 2012, 3 P.M.  
COUNCIL CHAMBERS - CITY HALL - 456 W. OLIVE AVENUE  
SUNNYVALE, CALIFORNIA**

**CALL TO ORDER**

Chair Picard called the meeting to order at 3:01 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  
Hector Quinonez, Foothill-De Anza Community College  
Linda LeZotte, Director, District 4, Santa Clara Valley Water District

**Board Members Absent:**

Kevin McElroy, Vice Chancellor of Business Services, Foothill-De Anza Community College

**Staff Present:**

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

**PUBLIC COMMENTS**

None

**CONSENT CALENDAR**

MOTION: Boardmember Bradley moved and Boardmember Snow seconded the motion to approve the Consent Calendar.

VOTE: 5 – 0 - 2 (Boardmembers LeZotte and Quinonez abstained)

*\*Pending Board approval*

1. Approval of Draft Minutes of August 29, 2012 Redevelopment Successor Agency Oversight Board meeting.
2. Approval of Draft Minutes of October 4, 2012 Redevelopment Successor Agency Oversight Board meeting.

**PUBLIC HEARINGS/GENERAL BUSINESS**

3. Adoption of a Resolution approving the Housing Fund Due Diligence Review.

Agency Manager McQueen provided a report.

Public hearing opened at 3:05 p.m.

None

Public hearing closed at 3:05 p.m.

MOTION: Boardmember Bradley moved and Boardmember Bilich seconded the motion to approve the Housing Fund Due Diligence Review.

VOTE: 7 - 0

**INFORMATION ONLY REPORTS/ITEMS**

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

Agency manager Brice McQueen reported there were no communications received and informed the board there will be no regular meeting held October 18, 2012.

**ADJOURNMENT**

Boardmember Snow moved and Boardmember Bilich seconded the motion to adjourn.  
Chair Picard adjourned the meeting at 3:06 p.m.