

**APPROVED MINUTES\***  
**CITY OF SUNNYVALE**  
**OF THE REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD**

**WEDNESDAY, JANUARY 9, 2013, 3 P.M.**  
**COUNCIL CHAMBERS - CITY HALL - 456 W. OLIVE AVENUE**  
**SUNNYVALE, CALIFORNIA**

**CALL TO ORDER**

Chair Picard called the meeting to order at 3:00 p.m.

**ROLL CALL**

**Board Members Present:**

Chair Dr. Ben Picard, Superintendent of Schools, Sunnyvale School District  
Grace Leung, Director of Finance, City of Sunnyvale  
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  
Heather Bilich, County of Santa Clara

**Board Members Absent:**

Vice Chair Mary Bradley, Former Director of Finance, City of Sunnyvale

**Staff Present:**

Joan Borger, Agency Attorney  
Kathleen Franco Simmons, Agency Clerk  
Brice McQueen, Agency Manager

**PUBLIC COMMENTS**

None.

**CONSENT CALENDAR**

1. Approval of Draft Minutes of December 20, 2012 Redevelopment Successor Agency Oversight Board meeting.

MOTION: Boardmember Snow moved and Boardmember LeZotte seconded the motion to approve the Minutes of the December 20, 2012 Redevelopment Successor Agency Oversight Board meeting

VOTE: 6 – 0 (Boardmember Bradley absent)

**PUBLIC HEARINGS/GENERAL BUSINESS**

2. Adoption of a Resolution Approving the Non-Housing Fund Due Diligence Review of the Former Redevelopment Agency of the City of Sunnyvale.

Agency Manager Brice McQueen provided the staff report.

Public hearing opened at 3:05 p.m.

No speakers.

Public hearing closed at 3:05 p.m.

MOTION: Boardmember LeZotte moved and Boardmember McElroy seconded the motion to adopt the Resolution Approving the Non-Housing Fund Due Diligence Review of the Former Redevelopment Agency of the City of Sunnyvale.

ROLL CALL VOTE:

AYES: PICARD, LEUNG, SNOW, MCELROY, LEZOTTE, BILICH  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: BRADLEY

MOTION CARRIED

**INFORMATION ONLY REPORTS/ITEMS**

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

No communications to report.

**ADJOURNMENT**

Chair Picard adjourned the meeting at 3:06 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

\_\_\_\_\_  
Date