County of Santa Clara
Redevelopment Dissolution Countywide Oversight Board
of Santa Clara County

DATE: October 16, 2020, Special Meeting
TIME: 1:30 PM
PLACE: **By Virtual Teleconference Only**

AGENDA

Pursuant to the provisions of California Governor’s Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below.

To address the Commission in public comment, please review the Public Comment Instructions below, then access the teleconference at https://sccgov-org.zoom.us/j/95527007970 (recommended) or (669) 219-2599, meeting ID 955 2700 7970# (participant ID not required).

Further instructions for accessing the teleconference will be posted online at: www.sccgov.org/bosmeeting

Notice to the Public - Meeting Procedures

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Redevelopment Dissolution Countywide Oversight Board of Santa Clara County no less than 24 hours prior to the meeting at 408-299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at http://www.sccgov.org or contact the Clerk at 408-299-5001 or 70 W. Hedding Street, East Wing, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

Public Comment Instructions

Members of the Public may provide public comments at this meeting as follows:

- Written public comments may be submitted by email to bnc@cob.sccgov.org. Written comments will be distributed to the Commission as quickly as possible, however, please note that documents may take up to 24 hours to be posted to the agenda outline.

- Spoken public comments will be accepted through the teleconference meeting. To address the Commission, click on the link above for the appropriate meeting to access the Zoom-based meeting. Please read the following instructions carefully.

  1. You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.

  2. You will be asked to enter an email address and name. The Clerk requests that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
3. When the Chairperson calls for the item on which you wish to speak, click on “raise hand.” The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak. (Call in attendees press *9 to request to speak, and *6 to unmute when prompted.)

4. When called to speak, please limit your remarks to the time limit allotted.

Opening

1. Roll Call.

2. Public Comment.

   This item is reserved for persons desiring to address the Oversight Board on any matter not on this agenda that is within the jurisdiction of the Oversight Board. Members of the public who wish to address the Oversight Board on such matters should request to speak at this time. The Chair will call individuals to speak in turn. Speakers are limited to two minutes.

   The law does not permit Oversight Board action or extended discussion of any item not on the agenda except under special circumstances. If Oversight Board action is requested, the Oversight Board may place the matter on a future agenda. Statements that require a response may be referred to staff for reply in writing.

Regular Agenda - Items for Discussion

3. Adopt Resolution to approve the amended Last and Final Recognized Obligation Payment Schedule for period June 1, 2020 through June 30, 2033 for the Successor Agency to the Redevelopment Agency of the City of Morgan Hill.

Adjourn

4. Adjourn to the next regular meeting on Friday, November 20, 2020 at 1:30 p.m. in the Board of Supervisors’ Chambers, County Government Center, 70 West Hedding Street, San Jose, or by virtual teleconference.