

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



DATE: September 13, 2019, Regular Meeting
TIME: 1:30 PM
PLACE: Board of Supervisors' Chambers
County Government Center – 70 West Hedding Street, 1st Floor
San Jose, CA 95110

AGENDA

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 on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and 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.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at (408) 321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center, please contact VTA for related routes.

Opening

1. Call to Order/Roll Call.
2. Public Comment

This item is reserved for persons desiring to address the Board on any matter not on this agenda that is within the jurisdiction of the Board. Members of the public who wish to address the Board on such matters should complete a Request to Speak Form and place it in the tray near the podium. The Chairperson will call individuals to the podium in turn. Speakers are limited to two minutes. However, the Chairperson, in his or her discretion, may shorten or extend such time as he or she may find reasonable under the circumstances or may further limit the time if the time to complete the Agenda has been unusually long. The law does not permit Board action or extended discussion of any item not on the agenda except under special circumstances. If Board action is requested,

the Board may place the matter on a future agenda. Statements that require a response may be referred to staff for reply in writing.

3. Approve Consent Calendar and changes to the Agenda.

Items removed from the Consent Calendar will be considered at the end of the regular agenda for discussion. The Committee may also add items on the regular agenda to the Consent Calendar.

Notice to the public: there is no separate discussion of Consent Calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific action recommended by staff is adopted. Members of the public who wish to address the Committee on Consent Calendar items should comment under this item. Each speaker is limited to two minutes total.

Regular Agenda/Items for Discussion

4. Adopt Resolution to approve the Last and Final Recognized Obligation Payment Schedule for period July 1, 2020 through June 30, 2033 for the Successor Agency to the Redevelopment Agency of the City of Morgan Hill. (ID# 98086)
5. Receive report from the Successor Agency to the Redevelopment Agency of the City of San Jose relating to an update on the Disposition and Development Agreement with Jane Przybysz and Mark Warther. (ID# 98446)
6. Adopt Resolution to approve the amendments to the San Jose Recognized Obligation Payment Schedule for period January 1, 2020 through June 30, 2020 and authorizing payment of expenditures for additional funding provided therein. (Roll Call Vote) (ID# 98428)

Consent Calendar

7. Approve minutes of the March 15, 2019 Regular Meeting.

Adjourn

8. Adjourn to the next regular meeting on Friday, November 15, 2019, at 1:30 p.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.