

**MINUTES OF THE CITY OF SANTA CLARA OVERSIGHT BOARD FOR
SUCCESSOR AGENCY TO THE CITY OF SANTA CLARA REDEVELOPMENT
AGENCY FOR A SPECIAL MEETING HELD ON
FRIDAY, DECEMBER 18, 2015**

Chairperson Gage called the Special Meeting of the Oversight Board for Successor Agency to the City of Santa Clara Redevelopment Agency to order at 10:00 am, on the above-mentioned date in the City Hall Council Chambers.

Present: Mayor of the City of Santa Clara appointees: Gary Ameling, Director of Finance and Jamie L. Matthews, Mayor; Santa Clara County Board of Supervisors appointees: Debbie Cauble, County of Santa Clara and John Guthrie, County of Santa Clara, retired, former Director of Finance; Santa Clara County Board of Education appointee: Natalie Zaderey, Santa Clara County Office of Education; Santa Clara Valley Water District (SCVWD) appointee: Donald Gage, Board Member; and Oversight Board Legal Counsel, Hilda Cantu-Montoy.

Absent: California Community College District appointee: Edralin Maduli, West Valley-Mission Community College District, Vice Chancellor of Administrative Services.

City staff present: Ruth Shikada, Economic Development Officer/Assistant City Manager; Richard Nosky, City Attorney; Karen Tiedemann, Successor Agency Legal Counsel, Goldfarb & Lipman, LLC; and Jennifer Yamaguma, Successor Agency Clerk.

MOTION was made by Ameling, seconded and unanimously carried, that the **Minutes** for the regular and special meetings of **September 24, 2015** be adopted as written.

The Board proceeded to consider the adoption of a Resolution approving the **Long Range Property Management Plan (LRPMP)**. The Successor Agency Legal Counsel provided a brief report and noted that the three outlined provisions of the motion from the meeting of December 11, 2015 had been met, including the receipt of a finding of completion, a finalized settlement agreement signed by the City and the County of Santa Clara and the return of the properties, with the exception of the Convention Center. A Board discussion followed and Board questions were answered by Successor Agency Legal Counsel, Julio Fuentes, City Manager and James Williams, Deputy County Executive for the County of Santa Clara. **MOTION** was made by Guthrie, seconded and unanimously carried, that the Board **adopt Resolution No. 2015-08** entitled, "A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA CLARA, APPROVING A LONG-RANGE PROPERTY MANAGEMENT PLAN PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.5" as amended.

The meeting was adjourned at 10:25 am to a date and time to be determined by the Board.

APPROVE: Donald F. Gog
Chairperson

ATTEST: [Signature]
Clerk