



City of Santa Clara

Special Meeting Agenda

Oversight Board Committee

Friday, June 8, 2018

10:00 AM

City Hall
Council Chambers
1500 Warburton Avenue
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

1. 18-813 [Oversight Board Minutes of May 18, 2018](#)

Recommendation: Approve the Meeting Minutes of May 18, 2018.

PUBLIC PRESENTATIONS

GENERAL BUSINESS

2. 18-818 [Adopt a Resolution Approving the Disposition Process for the Sale of the North-South Parking Parcel located at 4911 Great America Parkway \[APN: 104-43-051\]](#)

Recommendation: Alternative 1:

1. Adopt a Resolution approving the disposition process for the North South Parcel located at 4911 Great America Parkway [APN: 104-43-051]

STAFF REPORT

COMMISSIONERS REPORT

ADJOURNMENT

The next regular scheduled meeting of June 15, 2018 will be cancelled. A special meeting will held on June 29, 2018.