



# City of Santa Clara

## Special Meeting Agenda

### Oversight Board Committee

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Friday, June 29, 2018

10:00 AM

City Hall - Council Chambers

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#### CALL TO ORDER AND ROLL CALL

#### CONSENT CALENDAR

- 1.A 18-127 [Oversight Board Special Meeting Minutes](#)

**Recommendation:** Approve the meeting minutes of May 29, 2018 and June 8, 2018.

#### PUBLIC PRESENTATIONS

#### GENERAL BUSINESS

2. 18-877 [Consideration of Amendment No. 4 to the Agreement with Montoy Law Corporation for Legal Services for the Santa Clara Oversight Board](#)

**Recommendation:** Adopt a Resolution approving Amendment No. 4 to the Agreement with Montoy Law Corporation for legal services for the Santa Clara Oversight Board increasing the maximum total not to exceed to \$235,000.

3. 18-933 [Adopt Resolution Approving a Purchase and Sale Agreement and Other Documents as Necessary Related to the Sale of the North-South Parking Parcel located at 4911 Great America Parkway \[APN: 104-43-051\]](#)

**Recommendation:** Adopt a Resolution approving the Purchase and Sale Agreement between the Successor Agency to the Redevelopment Agency of the City of Santa Clara and the City of Santa Clara for the North South Parcel property located at 4911 Great America Parkway (APN: 104-43-051) at a purchase price of \$7,468,500.

#### ADJOURNMENT

There are no future Oversight Board meetings scheduled.