

**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, JUNE 8, 2018**

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: Angela Kraetsch, Finance Director and Lisa Gillmor, Mayor; Santa Clara County Board of Supervisors appointees: Debbie Cauble (Board Member Cauble arrived at 10:02 AM) and Glen Williams; Santa Clara County Board of Education alternate: Yen Lam; Santa Clara Valley Water District (SCVWD) appointee: Donald Gage, Chairperson; and Chancellor of California State Community College appointee: Edralin (Ed) Maduli.

City staff present: Ruth Shikada, Assistant City Manager; Karen Tiedemann, Successor Agency Legal Counsel, Goldfarb & Lipman, LLC; Hilda Cantu Montoy, Oversight Board Legal Counsel; and Simrat Dhadli, Clerk of the Oversight Board.

1.

Board Member Williams requested revisions to the draft minutes. **MOTION** was made by Mayor Gillmor, seconded and unanimously carried (Board Member Cauble absent), that the Minutes for the regular meeting of **May 18, 2018**, are adopted with the revisions.

2.

The Oversight Board proceeded to consider the adoption of a Resolution approving the disposition process for the North South Parcel located at 4911 Great America Parkway [APN: 104-43-051]. (Board Member Cauble arrived at 10:02 AM) A request was made to open the bidding process. The Assistant City Manager and Greg Cioth (Eastdil Secured) reviewed the bidding procedures and answered questions from the Board. Cioth proceeded to provide information on the marketing plan. After a Board discussion, a **MOTION** was made by Maduli and unanimously carried to open the bidding process and adopt **Resolution No. 2018-02 (OVERSIGHT BOARD)** and entitled, **“A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA CLARA APPROVING THE DISPOSITION PROCESS FOR THE SALE OF 4911 GREAT AMERICA PARKWAY (NORTH SOUTH PROPERTY).”**

A request was made to return with a list of properties that need to be sold and any other items that will need to be transferred to the County Oversight Board. There being no further business, the Oversight Board adjourned at 10:18 am. The next regular scheduled meeting on **June 15, 2018** has been canceled. The next Oversight Board Special Meeting will be on **June 29, 2018** at 10:00 am in the City Hall Council Chambers.

APPROVE: _____

Donald F. Gage
Chairperson

ATTEST: _____

Simrat Dhadli
Clerk

OVERSIGHT BOARD ACTION MINUTES – June 8, 2018