

**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 TUESDAY, JULY 24, 2012**

Chairperson Gage called the Special Meeting of the Oversight Board for Successor Agency to the City of Santa Clara Redevelopment Agency to order at 4:01 pm, 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: Don Jarvis, Santa Clara County Fire Department, Deputy Chief/Operations and Alan Minato, Division Manager, Finance Agency, County of Santa Clara; Santa Clara Valley Water District (SCVWD) appointee: Don Gage, Board Member; Santa Clara County Board of Education appointee: Bobbie Plough, Santa Clara Unified School District Superintendent; and Chancellor of the California Community College District appointee: Edralin Maduli, West Valley-Mission Community College District, Vice Chancellor of Administrative Services.

City staff present: Ronald E. Garratt, Interim City Manager/Successor Agency Executive Officer; Alan Kurotori, Assistant City Manager, Carol McCarthy, Assistant City Manager; Hilda Cantú Montoy, Outside Legal Counsel to the Oversight Board; and Jennifer Yamaguma, Assistant City Clerk/Successor Agency Clerk.

The Board met in a Closed Session in the Council Conference Room for a Conference with Legal Counsel (Existing Litigation) pursuant to Government Code Section 54956.9(A); Forty Niners SC Stadium Company, LLC v. Oversight Board of the Successor Agency to the City of Santa Clara Redevelopment Agency, et al; Sacramento County Superior Court Case No. 34-2012-80001192. The Board reconvened in the Council Chambers at 4:48 pm and Chairperson Gage noted that there was no reportable action.

The Board proceeded to consider the adoption of a **Resolution** of the Oversight Board for Successor Agency to the City of Santa Clara Redevelopment Agency **rescinding certain actions** relating to the **termination of stadium agreements** between the **Successor Agency** and the **Santa Clara Stadium Authority** taken at the **June 22, 2012 meeting of the Oversight Board** pursuant to Government Code Section 54960.1(c)(1). James Rowen addressed the Board with comments regarding open meetings and the application of the Brown Act. **MOTION** was made by Maduli, seconded and unanimously carried, that the Board **adopt Resolution No. 2012-2** entitled, "A RESOLUTION OF THE OVERSIGHT BOARD FOR SUCCESSOR AGENCY OF THE CITY OF SANTA CLARA REDEVELOPMENT AGENCY, RESCINDING CERTAIN ACTION RELATING TO TERMINATION OF STADIUM AGREEMENTS BETWEEN THE SUCCESSOR AGENCY AND SANTA CLARA STADIUM AUTHORITY TAKEN AT THE JUNE 22, 2012 MEETING OF THE OVERSIGHT BOARD PURSUANT TO GOVERNMENT CODE SECTION 54960.1 (c)(1)" which rescinds certain actions relating to the termination of stadium agreements between the Successor Agency and the Santa Clara Stadium Authority taken at the June 22, 2012 meeting of the Oversight Board pursuant to Government Code Section 54960.1(c)(1); includes language to schedule a special meeting, consistent with the Brown Act, to consider the stadium agreements; and states that the Board action of June 22, 2012 to not place any

stadium-related obligations on the Recognized Obligation Payment Scheduled (ROPS) remains in full force and effect.

After discussion of the Board regarding availability, the meeting was adjourned at 5:09 pm to July 31, 2012 at 2:00 pm for a Special Meeting; August 9, 2012 at 2:00 pm for a Special Meeting and August 10, 2012 at 2:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

APPROVE: Donald F. Gay
Chairperson

ATTEST: Lenny Yamagata
Clerk