

**MINUTES OF THE CITY OF SANTA CLARA OVERSIGHT BOARD FOR
SUCCESSOR AGENCY TO THE CITY OF SANTA CLARA REDEVELOPMENT
AGENCY FOR SPECIAL MEETING HELD ON WEDNESDAY, JULY 18, 2012**

Chairperson Gage called the Adjourned Meeting of the Oversight Board for Successor Agency to the City of Santa Clara Redevelopment Agency to order at 2:08 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: Alan Minato, Division Manager, Finance Agency, County of Santa Clara and Jai Singh, County of Santa Clara/Tax Collector; 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.

Chairperson Gage introduced Outside Legal Counsel to the Oversight Board, Hilda Cantú Montoy. The Board then met for 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 City Hall Council Chambers and Legal Counsel noted that there was no reportable action.

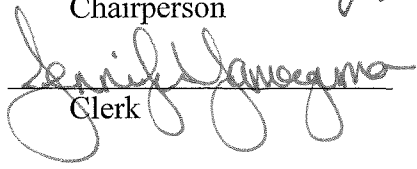
Chairperson Gage reported that the Board would hold a Cure Meeting with regard to the alleged Brown Act violations to be held on July 24, 2012 at 4:00 pm in the City Hall Council Chambers. He also noted that a subcommittee of the Board had been formed, comprised of Board Members Matthews, Plough and Chairperson Gage, to correspond directly with Ms. Montoy regarding this matter.

The meeting was adjourned at 3:45 pm to Tuesday, July 24, 2012 at 4:00 pm in the City Hall Council Chambers.

APPROVE: _____


Chairperson

ATTEST: _____


Clerk