

**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 31, 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 2:00 pm, on the above-mentioned date in the City Hall Council Chambers.

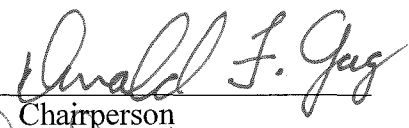
Present: Mayor of the City of Santa Clara appointees: Gary Ameling, Director of Finance and Jamie L. Matthews, Mayor; Santa Clara County Board of Supervisors appointees: Jai Singh, County of Santa Clara/Division Manager (Controller-Treasurer's Office) Finance Agency and George Putris, County of Santa 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: Alan Kurotori, Assistant City Manager; Hilda Cantú Montoy, Outside Legal Counsel to the Oversight Board; and Jennifer Yamaguma, Assistant City Clerk/Successor Agency Clerk.

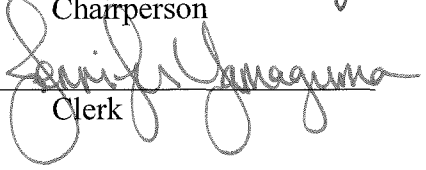
The Board met in a Closed Session in the Council Conference Room for a Conference with Legal Counsel pursuant to Government Code Section 54956.9(A); *Forty Niners SC Stadium Company, LLC v. Oversight Board of the Successor Agency to the City of Santa Clara Redevelopment Agency, et al*; Sacramento County Superior Court Case No. 34-2012-80001192. The Board reconvened in the Council Chambers at 3:30 pm and Chairperson Gage noted that there was no reportable action.

The meeting was adjourned at 3:32 pm to Thursday, August 9, 2012 at 2:00 pm for a Special Meeting in the City Hall Council Chambers and Friday, August 10, 2012 at 2:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

APPROVE: _____


Chairperson

ATTEST: _____


Clerk