

**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 FRIDAY, OCTOBER 26, 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.

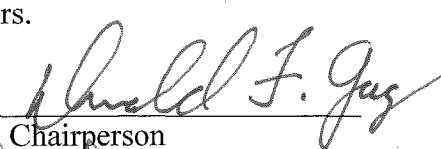
Present: Mayor of the City of Santa Clara appointees: Tamera Haas, Assistant Director of Finance and Lisa M. Gillmor, Vice-Mayor; Santa Clara County Board of Supervisors appointees: Jane Decker, Retired – Former Deputy County Executive, Santa Clara County and George Putris, Santa Clara County, County 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; 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 2:50 pm and Ms. Montoy noted that there was no reportable action; however, she provided a general update on the case.

The meeting was adjourned at 2:52 pm to Friday, November 9, 2012 at 2:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

APPROVE: \_\_\_\_\_

  
Chairperson

ATTEST: \_\_\_\_\_

  
Clerk