

**MINUTES OF THE CITY OF SANTA CLARA OVERSIGHT BOARD FOR
SUCCESSOR AGENCY TO THE CITY OF SANTA CLARA REDEVELOPMENT
AGENCY FOR A MEETING HELD ON
FRIDAY, MAY 18, 2018**

Vice Chairperson Maduli called the 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 and Glen Williams; Santa Clara County Board of Education appointee: Matthew Tinsley; and Chancellor of California State Community College appointee: Edralin (Ed) Maduli.

Absent: Santa Clara Valley Water District (SCVWD) appointee: Donald Gage, Chairperson and Oversight Board Legal Counsel, Hilda Cantu-Montoy.

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

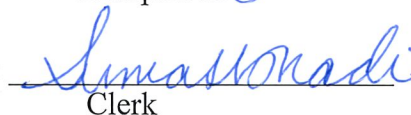
1.A **MOTION** was made by Williams, seconded and unanimously (Mayor Gillmor abstained) carried, that the Minutes for the Special meeting of **February 2, 2018**, be adopted.

3. After a Board discussion, a **MOTION** was made by Williams and unanimously carried to not consider the Adoption of a Resolution requesting that Countywide Oversight Board appoint the Santa Clara Evaluation Team as a Property Disposition Subcommittee to oversee the disposition of the real property assets of the former Redevelopment Agency of the City of Santa Clara.

2. The Oversight Board proceeded to consider the update on the Sale of the North-South Parking Parcel located at 4911 Great America Parkway (APN: 104-43-051). Greg Cioth (Eastdil Secured) provided an overview of the process of the sale and answered questions from the Board. Following a Board discussion, **MOTION** was made by Mayor Gillmor, seconded and unanimously carried, that the Board note and file a report of the Successor Agency regarding the Sale of the North-South Parking Parcel located at 4911 Great America (APN: 104-43-051).

The Board requested a Special Meeting be scheduled to discuss the Sale of the North-South Parking Parcel. There being no further business, the Oversight Board adjourned at 10:48 am. The next regular scheduled meeting is on **June 15, 2018**, at 10:00 am in the City Hall Council Chambers.

APPROVE: 
Chairperson

ATTEST: 
Clerk