



City of Santa Clara

Meeting Agenda

Oversight Board Committee

Friday, May 18, 2018

10:00 AM

City Hall - Council Chambers
1500 Warburton Avenue
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

- 1.A 18-492 [Oversight Board Minutes of February 2, 2018](#)

Recommendation: Approve the Meeting Minutes of February 2, 2018.

PUBLIC PRESENTATIONS

GENERAL BUSINESS

2. 18-695 [Update on the Sale of the North-South Parking Parcel located at 4911 Great America Parkway \(APN: 104-43-051\)](#)

Recommendation: Note and File a report of the Successor Agency regarding the Sale of the North-South Parking Parcel located at 4911 Great America Parkway (APN: 104-43-051).

3. 18-701 [Adoption of a Resolution requesting that Countywide Oversight Board appoint a Property Disposition Subcommittee](#)

Recommendation: Adopt a Resolution requesting that the Santa Clara County Oversight Board appoint an ad hoc subcommittee to oversee the disposition of the former Santa Clara Redevelopment Agency properties in accordance with the Long Range Property Management Plan.

STAFF REPORT

COMMISSIONERS REPORT

ADJOURNMENT

The next regular scheduled meeting is June 15, 2018.