
CITY OF CAMPBELL OVERSIGHT BOARD

MINUTES

*JANUARY 30, 2018
CITY HALL COUNCIL CHAMBERS*

The Oversight Board meeting of January 30, 2018, was called to order at 2:05 p.m. in the Council Chambers, 70 North First Street, Campbell, California by Chair Maduli and the following proceedings were had, to wit:

CALL TO ORDER - ROLL CALL

Board Members Present

Ed Maduli, Chair
Colleen Martin, Vice Chair
Susan Fuller
Dan Furtado
Jesse Takahashi
Danielle Christian, alternate for Tony Filice

Guest(s) Present

Jenny Treis, Program
Manager, County of Santa Clara
Tommy Nguyen, Program Manager,
County of Santa Clara

Staff Present

Shannon Brangan,
Recording Secretary
Brian Loventhal,
Successor Agency Executive Director

Board Members Absent

Suzanne Carrig

APPROVAL OF MINUTES

Motion: Upon motion of Member Takahashi, seconded by Member Martin, the minutes of the Oversight Board meeting of January 31, 2017, were approved as submitted (6-0-1-0).

AYES: Fuller, Furtado, Takahashi, Christian, Martin and Maduli
NOES: None
ABSENT: Carrig
ABSTAIN: None

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS**Approve the ROPS 18-19 including the Administrative Budget**

Chair Maduli asked if there were any questions or issues from the Board regarding the ROPS. There were none.

Member Takahashi explained that the ROPS 18-19 represented Successor Agency's (SA) enforceable obligations for period July 1, 2018 – June 30, 2019, including the Agency's proposed administrative budget for the same period. There was again no "Report of Prior Period Adjustments" in this ROPS period pursuant to the Department of Finance instructions. Total Enforceable Obligations funded with RPTTF funding for ROPS 18-19 were \$1,661,406 consisting of \$1,627,206 in non-administrative costs and \$34,200 in administrative costs, slightly up from the prior year.

Member Takahashi also explained each of the items listed on the ROPS which were essentially the same as the prior ROPS period. He noted the County Auditor–Controller issued a letter of No-Objection.

Chair Maduli asked if there were any further questions. There were none.

Chair Maduli asked for a motion to approve the ROPS and corresponding administrative budget.

Motion: **Upon motion of Member Fuller, seconded by Member Christian, the Oversight Board adopted Resolution #2018-1 approving the Recognized Obligation Payment Schedule (ROPS 18-19) and Administrative Budget for the period covering July 1, 2018, through June 30, 2019, as submitted (6-0-1-0):**

AYES: **Fuller, Furtado, Takahashi, Christian, Martin and Maduli**
NOES: **None**
ABSENT: **Carrig**
ABSTAIN: **None**

Approve Resolution to Direct Disposal of Remnant Lot by Open Bid

Member Takahashi noted this agenda item was a late addition submitted by the County. Based on discussion with the Successor Agency's legal counsel, Member Takahashi asked that this item be removed for failure to provide 10 days of prior public noticing per Health and Safety Code Section 34181 (f) which requires that all actions taken pursuant

to 34181 (a) and (c) regarding property or sale of property be approved by resolution of the oversight board at a public meeting after at least 10 days' notice to the public of the specified proposed action. Therefore, Member Takahashi asked that this item be taken off the agenda and not considered at this time.

Jenny Treis, Program Manager for County of Santa Clara, spoke regarding the 10 day notification being in reference to the sale of the property, and said this request from the County was for the property to be put up for bid, so she did not believe this provision applied to this agenda item, referencing other agencies in the County that have similar situations regarding property for sale. There was discussion surrounding when this item could be considered with proper noticing.

Both Campbell Successor Agency Executive Director, Brian Loventhal and Board Member Furtado provided further clarification to the Board regarding their understanding of the 10 days' noticing requirement. After continued discussion surrounding this item, Chair Maduli recommended this item be rescheduled to a later date to ensure for proper noticing. The Board agreed upon February 15, 2018 as the date to hear this item.

Status of Long-Range Property Management Plan

Board member Takahashi presented the update on the Long-Range Property Management Plan. Because of the legal status, the Community Center is unable to be transferred until it's free and clear of the lien on the debt, scheduled for October 2032. Regarding the three remaining properties: Campbell Museum, Edith Morely Park and the downtown surface parking lot, they have not yet been transferred.

One of the taxing entities did not wish to sign the compensation agreement for the downtown surface parking lot. The County has offered assistance in getting the final signature on that agreement. Chair Maduli stated that prior to this Oversight Board concluding, we need to get the transfer of the three properties: Campbell Museum, Edith Morely Park and the downtown parking lot, then we only have one item remaining to transfer (Community Center). Member Takahashi said the SA staff will work with the County to acquire that last entity signature in order to finalize this item.

ORAL REQUESTS

None

ADJOURNMENT

Chair Maduli adjourned the Oversight Board meeting at 2:25 p.m. to the next meeting on February 15, 2018 at 2:00 p.m.

Respectfully submitted,
Shannon Brangan, Recording Secretary