



Meeting Minutes

Oversight Board

Steve Tate - Chair

Glen Williams - Vice Chair

Debbie Cauble - Board Member

Kathleen Rose - Board Member

Tze-Ki Lam - Board Member

Angela Rivera - Board Member

George Putris - Board Member

Wednesday, September 28, 2016

2:00 PM

**Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037**

CALL TO ORDER

Chair Tate called the meeting to order at 2:04 p.m.

ROLL CALL ATTENDANCE

- Present** 6 - Chairperson Steve Tate, Board Member Angela Rivera, Board Member George Putris, Board Member Tze-Ki Lam, Alternate Julie Thomas, and Board Member Kathleen Rose
- Absent** 1 - Board Member Debbie Cauble

DECLARATION OF POSTING OF AGENDA

Minutes Clerk Gonzalez declared the posting of the agenda.

PUBLIC COMMENT

*Chair Tate opened public comment at 2:05 p.m.
Hearing no requests to speak, the public comment was closed.*

CONSENT CALENDAR:

- 1 [16-417](#) APPROVE THE MAY 25, 2016 REGULAR OVERSIGHT BOARD MEETING MINUTES

Action: On a motion by Board Member Putris and seconded by Board Member Rivera, approving the minutes. The motion passed by the following vote:

Ayes: 5 - Chairperson Tate, Board Member Rivera, Board Member Putris, Board Member Lam, and Board Member Rose

Noes: 0

Absent: 1 - Board Member Cauble

Abstain: 1 - Alternate Thomas

OTHER BUSINESS:

- 2 [16-644](#) REVIEW OF APPROVAL OF SALE OF 11,000 S.F. REMNANT PARCEL, SITE 7- EL-CAPRI/GATEWAY, APN 764-10- 006, TO MOHAMMAD HABIB, CONSISTENT WITH THE NOVEMBER 2013 LONG RANGE PROPERTY MANAGEMENT PLAN (LRPMP)

Assistant City Manager for Community Development Leslie Little presented the staff report.

Chair Tate opened public comment at 2:09 p.m.

Hearing no requests to speak, the public comment was closed.

Action: On a motion by Board Member Putris and seconded by Alternate Thomas, adopting resolution OB16-006 concurring with the Successor Agency's acceptance of an offer of \$10,000 from Mohammad Habib for the purchase of the eleven thousand square foot (11,000) remnant parcel of land located on North Monterey Road, on the northwest side of the intersection on Monterey and Cochrane Roads, APN 764-10-006, known as Site 7 in the Long Range Property Management Plan and authorizing the City Manager, as Executive Director of the Successor Agency, to execute a sale agreement and other related documents to effect the transfer and directing staff to forward the action to the State Department of Finance (DOF). The motion passed by the following vote:

Ayes: 6 - Chairperson Tate, Board Member Rivera, Board Member Putris, Board Member Lam, Alternate Thomas, and Board Member Rose

Noes: 0

Absent: 1 - Board Member Cauble

REPORTS:**ASSET DISPOSAL UPDATE VERBAL REPORT**

Assistant City Manager for Community Development Leslie Little gave a verbal report.

FUTURE COMMISSION AGENDA ITEMS:

None.

ADJOURNMENT

There being no further business, Chair Tate adjourned the meeting at 2:17 p.m.

MINUTES PREPARED BY:

Angie Gonzalez

NOTICE

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17575 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENT

Members of the Public are entitled to directly address the Commission concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Commission on any issue that is on this agenda, please complete a speaker request card located in the foyer of the Commission Chambers, and deliver it to the Minutes Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Commission, but it is very helpful. When you are called, proceed to the podium and the Mayor will recognize you. If you wish to address the Commission on any other item of interest to the public, you may do so by during the public comment portion of the meeting following the same procedure described above. Please limit your comments to three (3) minutes or less.

Please submit written correspondence to the Minutes Clerk, who will distribute correspondence to the Commission.

Persons interested in proposing an item for the Commission agenda should contact a member of the Commission who may plan an item on the agenda for a future Commission meeting. Should your comments require Commission action, your request may be placed on the next appropriate agenda. Commission discussion or action may not be taken until your item appears on an agenda. This procedure is in compliance with the California Public Meeting Law (Brown Act) Government Code §54950.

City Council Policies and Procedures (CP 03-01) outlines the procedure for the conduct of public hearings. Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

The time within which judicial review must be sought of the action by the Commission, which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

For a copy of Commission Policies and Procedures CP 97-01, please contact the City Clerk's office (408) 779-7259, (408) 779-3117 (fax) or by email michelle.wilson@morganhill.ca.gov.

AMERICANS WITH DISABILITIES ACT (ADA)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (408)779-7259, (408)779-3117 (fax) or by email michelle.wilson@morganhill.ca.gov. Requests must be made as early as possible and at least two-full business days before the start of the meeting.