
CITY OF CAMPBELL OVERSIGHT BOARD

MINUTES

*February 15, 2018
CITY HALL COUNCIL CHAMBERS*

The Oversight Board meeting of February 15, 2018, was called to order at 2:00 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
Dan Furtado
Jesse Takahashi
Danielle Christian
Tommy Nguyen

Guest(s) Present

Jenny Treis, 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 Christian, seconded by Member Martin, the minutes of the Oversight Board meeting of January 30, 2018, were approved as submitted (6-0-1-0).

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

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Approve Resolution to Direct Disposal of Remnant Lot by Open Bid

It was proposed by two Oversight Board members to sell the remnant parcel by an open bid process prior to the transition of the Campbell OB to the Countywide board. Member Takahashi has requested a longer period of time than 30 days to place the property on the open market, still giving time for the bids to be approved prior to the July 1, 2018 transition.

The Resolution 2018-02 was amended as requested and the Successor Agency would place the Property up for bid within forty-five (45) days of the effective date of today's proposed Resolution 2018-2.

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

Chair Maduli asked for a motion to approve the Resolution.

Motion: **Upon motion of Member Martin, seconded by Member Nguyen, the Oversight Board adopted Resolution #2018-2 approving the Resolution to Direct Disposal of Remnant Lot by Open Bid, as submitted (6-0-1-0):**

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

ORAL REQUESTS

None

ADJOURNMENT

Chair Maduli adjourned the Oversight Board meeting at 2:10 p.m. to the next meeting at a date yet to be determined prior to June 15, 2018.

Respectfully submitted,
Shannon Brangan, Recording Secretary