

OAKLAND OVERSIGHT BOARD

Elsa Ortiz, AC Transit Board (special district appointee)

(Alternate: Christian Peeples)

Superintendent Gary Yee, OUSD (education appointee)

(Alternate: David Kakishiba)

Supervisor Keith Carson, Alameda County (County appointee)

Mayor Jean Quan, City of Oakland (City appointee)

(Alternate: Anne Campbell-Washington)

Christia Mulvey, City of Oakland/IFPTE Local 21 (City labor appointee)

Vice Chancellor Ronald Gerhard, Peralta Community College (Community college appointee)

(Alternate: Susan Rinne)

Frank Tucker, CEO, Tucker Technology, Inc.

(County member of the public appointee)

(Alternate: Derrick C. Bulls)

OAKLAND CITY HALL

Sgt. Mark Dunakin Room (Hearing Room #1)

1 Frank H. Ogawa Plaza, 1st Floor

Oakland, CA 94612

AGENDA

THURSDAY, May 22, 2014 • 4:00 p.m.

Staff reports and other agenda-related material are posted on the Oversight Board's website at <http://www2.oaklandnet.com/Government/o/CityAdministration/d/NeighborhoodInvestment/a/OversightBoard/index.htm>. These documents may also be viewed at the Office of the City Clerk, City Hall, One Frank Ogawa Plaza, 1st and 2nd floors, Oakland, California, from 8:30 AM to 5:00 PM.

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OFFICE OF THE CITY CLERK
OAKLAND
2014 MAY 19 PM 4:00

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1. Call to Order/Roll Call
2. Approval of minutes for February 24, 2014 meeting
3. A Resolution Approving a Revised Long-Range Property Management Plan Addressing the Disposition and Use of Former Redevelopment Agency Properties, and Authorizing the Disposition of Property Pursuant to the Plan
4. A Resolution Authorizing Oakland Redevelopment Successor Agency (ORSA) to Enter into Temporary License Agreements for All Properties Owned by ORSA
5. A Resolution Ratifying the Oakland Redevelopment Successor Agency's Assumption, Reaffirmation and Ratification of Guaranties and Indemnities Required for Tax Credit Financing for the Fox Theater Project
6. Informational Report on Recent Communication with the Department of Finance
7. Informational Report from Sedgwick LLP on Recent Activities and Amount Invoiced to Date
8. Open Forum
9. Adjournment

Americans With Disabilities Act

If you need special assistance to participate in the Oakland Oversight Board meeting, please contact the office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

1. Call To Order/Roll Call

The meeting of the Oakland Oversight Board was called to order at 5:10 P.M.

Present: Elsa Ortiz, Christia Katz Mulvey, Frank Tucker,
Superintendent Gary Yee, and Mayor Jean Quan (in at
5:13)
Staff: Sarah Schlenk and Fred Blackwell

2. Approval Of Minutes For December 16, 2013 Meeting

A motion was made by Frank Tucker, seconded by Gary Yee, to approve the minutes. The motion passed with a vote of 4 Ayes, 1 Absent - Quan.

3. Adoption Of A Resolution Approving The Recognized Obligations Payments Schedule (ROPS) And Administrative Budget For The Period July 1, 2014 Through December 31, 2014

Sarah Schlenk provided a report, noting that the City will be requesting reimbursement for the \$1.9 million in Low and Moderate Income Housing Funds that were erroneously swept away in the Due Diligence Review.

A motion was made by Elsa Ortiz, seconded by Frank Tucker, to adopt the resolution. The motion passed with a vote 5 Ayes.

4. Informational Report on Recent Communication with the Department of Finance

Sarah Schlenk provided a report. The Department of Finance will have a decision for the City regarding its Long Range Property Management Plan by the end of the week.

5. Informational Report from Sedgwick LLP on Recent Activities and Amount Invoiced to Date

Laurie Gustafson provided a report. There may be work required once DOF gives its decision on the Long Range Property Management Plan.

6. Open Forum

There were no Open Forum speakers.

7. Adjournment

The meeting of the Oakland Oversight Board adjourned at 5:21 P.M.