

1. Call to Order/Roll Call

The meeting was called to order at 5:05 p.m.

Present: Jeff Levin, Elsa Ortiz, Mayor Jean Quan,
Tony Smith, Frank Tucker, Ronald Gerhard,
Supervisor Keith Carson

Staff: Fred Blackwell, Sarah Schlenk

2. Approval of minutes for July 16, 2012 meeting

A motion was made by Elsa Ortiz, seconded by Tony Smith to accept the minutes from the meeting held July 16, 2012. The motion passed with a vote of 7 Ayes

3. Retention of outside legal counsel for the Oakland oversight board (continued)

A motion was made by Frank Tucker, seconded by Mayor Quan to award the outside legal contract to "Jarvis Fay" the only local firm. The motion failed with a vote of 3 Ayes, and 4 Noes – Ortiz, Gerhard, Smith, Carson

A motion was then made by Elsa Ortiz, seconded by Tony Smith to award the contract to Stein and Lubin. The motion passed by a vote of 4 Ayes, 3 Noes – Tucker, Levin, Quan.

4. Presentation of ROPS and Administrative Budget #3, January – June 2013

Sarah Schlenk informed the board that the Department of Finance asked for a new format for the ROPS after the production of materials for this meeting. Ms. Schlenk also explained the new format and process to the board. As the board discussed the upcoming deadlines and requirements, it was determined that special meetings in the month of October may be necessary. The board requested that a list of the legal and noticing deadlines as well as a proposed schedule be brought to the next meeting.

5. Discussion regarding the role of the Board liaison to the Department of Finance

Chair Carson provided some clarification for the role of Oversight board liaison to the Department of Finance. This person is the Board's direct line to information disseminated by the DOF and Oakland Successor Agency. When information is received from either entity the liaison is responsible for relaying that information to the chair, board and legal within the provisions of the Brown Act. This person must be different from the Successor Agency liaison in order to provide a checks and balance for the information received by the board.

6. Open Forum

There were no speakers during Open Forum.

7. Adjournment

The meeting was adjourned at 5:55 pm.