

# OAKLAND OVERSIGHT BOARD

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**Elsa Ortiz, AC Transit Board President (special district appointee)**

*(Alternate: Christian Peeples)*

**Superintendent Tony Smith, 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)*

**Jeffrey Levin, City of Oakland/IFPTE Local 21 (City labor appointee)**

*(Alternate: Christia Katz Mulvey)*

**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)*

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## OAKLAND CITY HALL

**Sgt. Ervin Romans; Hearing Room #2**

**1 Frank H. Ogawa Plaza, 1<sup>st</sup> Floor**

**Oakland, CA 94612**

## AGENDA

**MONDAY, January 7, 2013 • 5:00 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, 1<sup>st</sup> and 2<sup>nd</sup> floors, Oakland, California, from 8:30 AM to 5:00 PM.*

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1. Call to Order/Roll Call
2. Approval of minutes for December 3, 2012 meeting
3. Adoption of a Resolution of the Oversight Board of the Successor Agency to the Dissolved Redevelopment Agency of the City of Oakland, Pursuant to California Health & Safety Code Section 34181(a), Approving the Oakland Redevelopment Successor Agency's Approval/Ratification of the Lease Disposition and Development Agreement and Related Documents with the City of Oakland and Prologis CCIG Oakland Global, LLC, for a Construction of Public Infrastructure and the Lease and Development of Approximately 130 Acres in the Central, East, and West Gateway Areas of the Former Oakland Army Base and Adoption of Ordinance No. 13131 C.M.S.-----Continued from December 3, 2012.
4. Informational report on recent communication with the Department of Finance
5. Informational report from Stein & Lubin on recent activities and amount invoiced to date
6. Oversight Board Meeting Schedule for January through June 2013
7. Open Forum
8. Adjournment

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***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.*