

OAKLAND OVERSIGHT BOARD

Elsa Ortiz, AC Transit Board (special district appointee)

(Alternate: Christian Peeples)

TBA, OUSD (education appointee)

(Alternate: David Kakishiba)

Supervisor Keith Carson, Alameda County (County appointee)

Mayor Jean Quan, City of Oakland (City appointee)

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

Susan Rinne, Peralta Community College (Community college appointee)

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)

Frank H. Ogawa Plaza, 1st Floor

Oakland, CA 94612

AGENDA

MONDAY, September 29, 2014 • 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, 1st and 2nd floors, Oakland, California, from 8:30 AM to 5:00 PM.

1. Call to Order/Roll Call
2. Approval of minutes for May 22, 2014 meeting – *deferred to next meeting*
3. Adoption of a Resolution Approving the Recognized Obligations Payments Schedule (ROPS) and Administrative Budget for the Period January 1, 2015 through June 30, 2015
4. Adoption of a Resolution Authorizing an Amendment to a Lease Disposition and Development Agreement (“LDDA”) with Sears Development Corporation for an Automotive Service Project Located at 2000-2016 Telegraph Avenue and 490 Thomas L. Berkeley Way to: (1) Assign the LDDA to W/L Broadway Telegraph Owner VII, LLC., or an Affiliate of Lane Partners, LLC and/or Walton Street Capital, LLC, or an Affiliate Entity; (2) Extend Development Deadlines for the Project; and (3) Require the Payment of One Hundred Thousand Dollars to the Oakland Redevelopment Successor Agency as Consideration for the Assignment and Extension
5. Informational Report on Recent Communication with the Department of Finance
6. Informational Report from Sedgwick LLP on Recent Activities and Amount Invoiced to Date
7. Open Forum
8. 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.