

# OAKLAND OVERSIGHT BOARD

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**Elsa Ortiz, AC Transit Board (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

### Council Chambers

1 Frank H. Ogawa Plaza, 3<sup>rd</sup> Floor

Oakland, CA 94612

## AGENDA

**MONDAY, June 17, 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 April 15, 2013 meeting
3. Adoption of a Resolution of the Oversight Board of the Successor Agency to the Dissolved Redevelopment Agency of the City of Oakland, Approving an Adjustment in the Administrative Budget of the Successor Agency to Increase the Budget for Oversight Board Outside Counsel by \$20,000 and Decrease the Duplicating Account by that Same Amount
4. Adoption of a Resolution of the Oversight Board of the Successor Agency to the Dissolved Redevelopment Agency of the City of Oakland, Approving the Issuance of Refunding Bonds by the Oakland Redevelopment Successor Agency
5. Informational Report on Recent Communication with the Department of Finance
6. Open Forum
7. 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.*