

OAKLAND OVERSIGHT BOARD

Elsa Ortiz, AC Transit Board (special district appointee)

(Alternate: Christian Peeples)

TBA, OUSD (education appointee)

Supervisor Keith Carson, Alameda County (County appointee)

Michele Byrd, City of Oakland (City appointee)

(Alternate: Tomiquia Moss)

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

(Alternate: Anthony Reese)

Ron Little, 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, January 23, 2017 • 4:30 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.

Oakland Oversight Board Meeting - Monday, January 23, 2017

1. Call To Order/Roll Call
2. Approval Of Minutes For September 26, 2016 Meeting
3. Adopt A Resolution Approving A Resolution Approving A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For July 1, 2017 Through June 30, 2018
4. Adopt A Resolution Authorizing The ORSA Administrator Or Designee To Negotiate And Execute A Purchase And Sale Agreement And Related Documents Between The Oakland Redevelopment Successor Agency And 11 West Partners, Or A Legal Entity Affiliated Therewith, For The Sale Of 822 Washington Street, Oakland, California 94607 For Not Less Than One Million Eight Hundred Thousand Dollars (\$1,800,000); And To Make Certain California Environmental Quality Act Exemption Findings
5. Recent Communication With The Department Of Finance
6. Discussion Regarding Status Of Outside Counsel
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.