## OAKLAND OVERSIGHT BOARD

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)

2018 JAN 25 PM 1: 5

## **OAKLAND CITY HALL**

Sgt. Mark Dunakin Room (Hearing Room #1)

1 Frank H. Ogawa Plaza, 1<sup>st</sup> Floor Oakland, CA 94612

## **AGENDA**

MONDAY, January 28, 2013 • 5:00 p.m.

Staff reports and other agenda-related material are posted on the Oversight Board's website at <a href="http://www2.oaklandnet.com/Government/o/CityAdministration/d/NeighborhoodInvestment/a/OversightBoard/index.htm">http://www2.oaklandnet.com/Government/o/CityAdministration/d/NeighborhoodInvestment/a/OversightBoard/index.htm</a>. 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.

1.	Call to Order/Roll Call
2.	Approval of minutes for January 7, 2013 meeting
3.	Presentation and Public Comment Session Regarding the Due Diligence Review of the Oakland Redevelopment Successor Agency (Excluding the Low and Moderate Income Housing)
4.	Adoption of a Resolution of the Oversight Board of the Successor Agency to the Dissolved Redevelopment Agency of the City of Oakland Authorizing the Oakland Redevelopment Successor Agency to Enter into Temporary License Agreements for Parcels Located Near the Oracle Area and Oakland-Alameda County Coliseum
5.	Informational report on recent communication with the Department of Finance
6.	Informational report from Stein & Lubin on recent activities and amount invoiced to date
7.	Open Forum
3.	Adjournment