

OAKLAND OVERSIGHT BOARD

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)

OAKLAND CITY HALL

Sgt. Ervin Romans; Hearing Room #2

1 Frank H. Ogawa Plaza, 1st Floor

Oakland, CA 94612

AGENDA

MONDAY, February 25, 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, 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 February 4, 2013 meeting
3. Adoption of a Resolution Approving an Amendment to an Owner Participation Agreement Between the Oakland Redevelopment Successor Agency and SKS Broadway, LLC to Extend Development Deadlines for Mixed-Use Project at 1100 Broadway -- *Continued from February 4, 2013.*
Request that the item be continued to March 18, 2013 meeting at the developer's request.
4. Adoption of a Resolution Approving the ROPS and Administrative Budget for the Period July 2013 through December 2013
5. Transfer of Property to the City of Oakland
 - a. A Resolution Acknowledging and Approving the Transfer of Property with a Governmental Use to the City of Oakland
 - b. A Resolution Acknowledging and Approving the Transfer of Property Currently Under a Development Agreement to the City of Oakland
6. Informational Report on a Preliminary Property Management Plan
7. Informational Report on Recent Communication with the Department of Finance
8. Informational Report from Stein & Lubin on Recent Activities and Amount Invoiced to Date, and Receive Direction on Adjustments within the Current Administrative Budget to Increase the Allocation for Oversight Board Outside Counsel
9. Open Forum
10. 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.