

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

Council Chambers

1 Frank H. Ogawa Plaza, 3rd Floor

Oakland, CA 94612

AGENDA

MONDAY, March 18, 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 25, 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.*
4. Transfer of Property to the City of Oakland
 - a. Adoption of a Resolution Approving the Transfer of Governmental Purpose Properties to the City of Oakland
 - b. Adoption of a Resolution Approving the Transfer of Properties Used to Fulfill Enforceable Obligations to the City of Oakland-----*Continued from February 25, 2013*-----
5. Adoption of a Resolution Approving Resubordination of an Existing Commercial Development Loan for the Swan's Marketplace Project to New Financing
6. Informational Report on a Preliminary Property Management Plan
-----*Continued from February 25, 2013*-----
7. Informational Report on Recent Communication with the Department of Finance

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.

8. Informational Report from Stein & Lubin on Recent Activities and Amount Invoiced to Date
9. 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 \$60,000 and Decrease the Duplicating Account by that Same Amount
10. Open Forum
11. Adjournment

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