

OAKLAND OVERSIGHT BOARD

Elsa Ortiz, AC Transit Board (special district appointee)

(Alternate: Christian Peeples)

Interim Superintendent Gary Yee, 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, July 15, 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 June 17, 2013 meeting
3. Adoption of a Resolution Approving the Long-Range Property Management Plan for the Oakland Army Base, and Authorizing the Transfer of Army Base Parcel E and the Quitclaim of any other ORSA Interest in the Army Base to the City of Oakland Pursuant to the Plan
4. Informational Report on Recent Communication with the Department of Finance
5. Informational Report from Stein & Lubin on Recent Activities and Amount Invoiced to Date
6. Adoption of a Resolution of the Oakland Oversight Board Approving and Authorizing the Oversight Board to Enter into a Fee Agreement for Legal Services with the Law Firm of Sedgwick, LLP. and to Authorize the Transfer of the Oversight Board's Legal Files and Records from Stein & Lubin, LLP. to Sedgwick, LLP.
7. Adoption of a Resolution Approving the Long-Range Property Management Plan Addressing the Disposition and Use of Former Redevelopment Agency Properties, and Authorizing the Disposition of Property Pursuant to the Plan

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 on upcoming agenda matters and schedule for the Oakland Oversight Board
9. Open Forum
10. Adjournment

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