

OAKLAND OVERSIGHT BOARD

Elsa Ortiz, AC Transit Board (special district appointee)

(Alternate: Christian Peeples)

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 29, 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 July 15, 2013 meeting
3. Adoption of a Resolution Approving a Bond Expenditure Agreement between the Oakland Redevelopment Agency and the City of Oakland to Transfer Excess Tax Allocation Bond Proceeds not Previously Obligated to the City for Bond-Eligible Purposes
4. Adoption of a Resolution Approving a Finding and Recognizing that the Loan Indebtedness of the Oakland Redevelopment Successor Agency to the City of Oakland for West Oakland Redevelopment Projects Financed by the City is an Enforceable Obligation, Finding that the Loan was for Legitimate Redevelopment Purposes, and Approving the Repayment Schedule for the Loan
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
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.