

**1. Call to Order/Roll Call**

The meeting was called to order at 5:05 p.m.

Present: Elsa Ortiz, Ronald Gerhard, Jeffrey Levin, Gary Yee (in at 5:30 p.m.), Frank Tucker, Vice Chair Jean Quan (in at 5:13 p.m.), and Chair Keith Carson

Staff: Sarah Schlenk, Fred Blackwell

**2. Approval Of Minutes For June 17, 2013 Meeting**

*A motion was made by Jeffrey Levin, seconded by Ronald Gerhard, to approve the minutes. The motion passed with a vote of 4 Ayes, 2 Absent – Yee and Quan, and 1 Abstention – Ortiz.*

**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**

*A motion was made by Elsa Ortiz, seconded by Jeffrey Levin, to adopt the resolution. The motion passed with a vote 4 Ayes, 2 Absent – Yee and Quan, and 1 Recusal – Tucker.*

**4. Informational Report On Recent Communication With The Department Of Finance**

*Sarah Schlenk provided a report of her communication with the Department of Finance.*

*The Board accepted the report.*

**5. Informational Report From Stein & Lubin On Recent Activities And Amount Invoiced To Date**

*Laura Gustufson provided a report regarding her change in employment and the transfer of the case to her new firm, Sedgwick, LLP.*

*The Board accepted the report.*

- 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.**

*A motion was made by Elsa Ortiz, seconded by Ronald Gerhard, to adopt the resolution. The motion passed with a vote 6 Ayes, 1 Absent – Yee.*

- 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**

*A motion was made by Jeffrey Levin, seconded by Jean Quan, to adopt the resolution. The motion passed with a vote 7 Ayes.*

- 8. Informational Report On Upcoming Agenda Matters And Schedule For The Oakland Oversight Board**

*Sarah Schlenk provided a report and schedule of upcoming meetings and actions.*

*The Board accepted the report.*

- 9. Open Forum**

*There were no speakers during Open Forum.*

- 10. Adjournment**

*The meeting of the Oakland Oversight Board adjourned at 6:33 p.m.*