

# OAKLAND OVERSIGHT BOARD

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**Elsa Ortiz, AC Transit Board (special district appointee)**

*(Alternate: Christian Peeples)*

**TBA, OUSD (education appointee)**

*(Alternate: David Kakishiba)*

**Supervisor Keith Carson, Alameda County (County appointee)**

**Michele Byrd, City of Oakland (City appointee)**

*(Alternate: Tomiquia Moss)*

**Christia Mulvey, City of Oakland/IFPTE Local 21 (City labor appointee)**

**Susan Rinne, Peralta Community College (Community college appointee)**

**Frank Tucker, CEO, Tucker Technology, Inc.**

**(County member of the public appointee)**

*(Alternate: Derrick C. Bulls)*

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## OAKLAND CITY HALL

### Council Chambers

Frank H. Ogawa Plaza, 3rd Floor

Oakland, CA 94612

## AGENDA

**MONDAY, April 27, 2015 • 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, 1<sup>st</sup> and 2<sup>nd</sup> floors, Oakland, California, from 8:30 AM to 5:00 PM.*

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Oakland Oversight Board Special Meeting - Monday, April 27, 2015

1. Call to Order/Roll Call
2. Approval of minutes for February 23, 2015 meeting
3. A Resolution Approving The Issuance Of Refunding Bonds By The Oakland Redevelopment Successor Agency, And Making Certain Determinations With Respect To The Refunding Bonds And Providing For Other Matters Relating Thereto
4. Informational Report on Recent Communication with the Department of Finance
5. Informational Report from Sedgwick LLP on Recent Activities and Amount Invoiced to Date
6. Open Forum
7. Adjournment

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***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.*