

1. Call To Order/Roll Call

The meeting was called to order at 4:40 p.m.

Present: Elsa Ortiz, Michele Byrd, Christia Mulvey, Ron Little, and
Chair Carson

Excused: Frank Tucker

Staff: Sarah Schlenk,

2. Approval Of Minutes For The January 25, 2016 Meeting

A motion was made by Member Ortiz, seconded by Member Byrd to approve the minutes. The motion passed with a vote of 5 Ayes, 1 Excused –1, Tucker, 1 Abstention Little.

3. Adoption Of A Resolution Approving The Assignment to the City of Oakland of the Oakland Redevelopment Successor Agency's Rights And Obligations Under the City Center Disposition And Development Agreement with Oakland T12 LLC For Development Of Property Located At 601 12th Street

City of Oakland staff Jens Hillmer provided a report.

A motion was made by Member Ortiz, seconded by Member Byrd to approve the resolution

4. Adopt of a Resolution Approving An Amendment To The Oakland Oversight Board Rules And Procedures To Change The Regular Meeting Schedule

A motion was made by Member Ortiz, seconded by Member Byrd to approve the resolution

5. Information Report From Sedgwick LLP On Recent Activities And Amount Invoiced To Date

The Board received this report.

6. Oral Report on Recent Communication with the Department of Finance

The Board received this report.

7. Open Forum

There was 1 Open Forum speaker.

8. Adjournment

The meeting of the Oakland Oversight Board adjourned at 5:37 p.m.

DRAFT