

# OAKLAND OVERSIGHT BOARD

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

*(Alternate: Christian Peeples)*

**TBA, OUSD (education appointee)**

**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)**

*(Alternate: Anthony Reese)*

**Ron Little, 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

**Sgt. Mark Dunakin Room (Hearing Room #1)**

**Frank H. Ogawa Plaza, 1st Floor**

**Oakland, CA 94612**

## AGENDA

**MONDAY, September 26, 2016 • 4:30 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 Meeting - Monday, September 26, 2016

1. Call To Order/Roll Call
2. Approval Of Minutes For June 27, 2016 Meeting
3.
  - a. A Resolution Consenting To The Assignment Of A \$1,400,000 Loan From The Agency And Fox Theater Master Tenant, LLC To Fox Oakland Theater, Inc. And Subordinating The Loan To A New \$4,600,000 Loan
  - b. Resolution Regarding The Fox Theater Project Amending Resolution Nos. 2006-0073 And 2009-0057 To Modify The Existing Loan Repayment Guaranty From The Redevelopment Agency Of The City Of Oakland To Fox Oakland Theater, Inc. For Conventional Loan Not To Exceed \$4,600,000
4. Adopt A Resolution Approving An Amendment To The 2016-17 Recognized Obligation Payment Schedule For Payments Under The Uptown Apartments Tax Increment Rebate, The Fox Theater Loan Guaranty, And The Oak To 9th (Brooklyn Basin) Project For January 1, 2017 Through June 30, 2017
5. Recent Communication With The Department Of Finance
6. Informational Report From Sedgwick LLP On Recent Activities And Amount Invoiced To Date
7. Adopt A Resolution Of The Oakland Oversight Board Approving And Authorizing The Oversight Board To Accept The Withdrawal Of Sedgwick Llp As Oversight Board Counsel And To Enter Into An Agreement For Professional Services With Craig Labadie Of The Law Offices Of Craig Labadie And To Authorize The Transfer Of The Oversight Board's Legal Files And Records From Sedgwick Llp To The Law Offices Of Craig Labadie
8. Open Forum
9. 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.*