

OAKLAND OVERSIGHT BOARD

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: Shereda Nosakhare)

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

(Alternate: Anthony Reese)

Ronald Little, Peralta Community College (Community college appointee)

Frank Tucker, CEO, Tucker Technology, Inc.

(County member of the public appointee)

(Alternate: Derrick C. Bulls)

OAKLAND CITY HALL

City Council Chambers

Frank H. Ogawa Plaza, 3rd Floor

Oakland, CA 94612

AGENDA

MONDAY, OCTOBER 23, 2017 • 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, 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 January 23, 2017 Meeting
3. Adopt A Resolution Designating Adam Benson As The Oversight Board Liaison To California Department Of Finance.
4. Adopt A Resolution Approving The Assignment To The City Of Oakland Of Approximately \$47.5 Million In Loans Made To Fox Oakland Theater, Inc., For Renovation Of The Fox Theater, Contingent On The City Agreeing To Pay 30% Of The Loan Repayments To The Oakland Redevelopment Successor Agency.
5. Resolution Authorizing An Amendment To A Lease Disposition And Development Agreement (“LDDA”) Between The Oakland Redevelopment Successor Agency And W/L Broadway Telegraph Owner Vii, LLC, Or An Affiliate, For Property Located At 2000-2016 Telegraph Avenue And 490 Thomas L. Berkeley Way To: (1) Change The Project From Primarily Automotive To Residential And Retail Uses; (2) Extend Performance Dates For The Project; (3) Establish And Accept Extension Fees Of \$50,000 To \$125,000; (4) Reduce A Contingent Payment Obligation From \$1,575,000 To \$1,550,000; And (5) Conform LDDA Terms To Reflect A Sale To The Developer Rather Than A Lease With A Purchase Option.
6. Open Forum
7. 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.