OAKLAND OVERSIGHT BOARD

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

(Alternate: Christian Peeples)

Superintendent Tony Smith, OUSD (education appointee)
Supervisor Keith Carson, Alameda County (County appointee)
Mayor Jean Quan, City of Oakland (City appointee)

Jeffrey Levin, City of Oakland/IFPTE Local 21 (City labor appointee)

(Alternate: Christia Mulvey)

Vice Chancellor Ronald Gerhard, Peralta Community College (Community college appointee)

(Alternate: Susan Rinne)

Frank Tucker, CEO, Tucker Technology Inc. (County member of the public appointee)

(Alternate: Derrick C. Bulls)

OAKLAND CITY HALL

Council Chambers

1 Frank H. Ogawa Plaza, 3rd Floor Oakland, CA 94612

AGENDA

MONDAY, MAY 21, 2012 • 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, 1st and 2nd floors, Oakland, California, from 8:30 AM to 5:00 PM.

| 1. | Call to Order/Roll Call |
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| 2. | Approval of minutes for May 7, 2012 meeting |
| 3. | Legislative Update from Townsend Public Affairs a. May 11, 2012 email b. May 18, 2012 email |
| 4. | Retention of outside legal counsel for the Oakland Oversight Board |
| 5. | Communication between the Department of Finance & City of Oakland as Successor Agency |
| 6. | Adoption of resolutions approving amendments to the Recognized Obligation Payment Schedules (ROPS) for the successor agency a. January-June 2012 b. July-December 2012 |
| 7. | Open Forum |
| 8. | Adjournment |