

OAKLAND OVERSIGHT BOARD

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

(Alternate: Christian Peeples)

Superintendent Tony Smith, OUSD (education appointee)

(Alternate: David Kakishiba)

Supervisor Keith Carson, Alameda County (County appointee)

Mayor Jean Quan, City of Oakland (City appointee)

(Alternate: Anne Campbell-Washington)

Jeffrey Levin, City of Oakland/IPTE 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, August 20, 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
2. Approval of minutes for August 6, 2012 meeting
3. Adoption of a resolution entering into an agreement with Stein and Lubin, LLP for legal counsel for the Oakland Oversight Board
4. Adoption of a resolution approving the ROPS and Administrative Budget #3, January-June 2013
5. Adoption of a resolution authorizing the Oakland Redevelopment Successor Agency to enter into a Disposition And Development Agreement with the City Of Oakland And Sunfield Development, LLC. For the sale of property at Foothill Boulevard And Seminary Avenue for no less than \$6,000 for development as a retail shopping center and authorizing an agreement with the City of Oakland to provide \$150,000 for the remediation/demolition of the site
6. Approval of an Oakland Oversight Board meeting schedule, September-December 2012
7. Presentation on AB 1484 (by Stein & Lubin, LLP)
8. Open Forum
9. Adjournment