

**1. Call to Order/Roll Call**

The meeting was called to order at 5:12 p.m.

Present: Jeff Levin, Ronald Gerhard, Mayor Jean Quan, Tony Smith, Derrick Bulls, Supervisor Keith Carson

Excused: Elsa Ortiz

Staff: Fred Blackwell, Sarah Schlenk, Dan Rossi, Jens Hilmer

**2. Approval of minutes for January 28, 2013 meeting**

A motion was made by Vice Chair Quan, seconded by Tony Smith to accept the minutes from the meeting held January 28, 2013. The motion passed with a vote of 6 Ayes, 1 Excused – Ortiz

**3. Adoption of a resolution approving the Due Diligence Review of the Oakland Redevelopment successor Agency (Excluding the Low and Moderate Income Housing Fund)**

Oakland Oversight board Counsel Laurie Gustafson provided a brief synopsis of her memo to the board. Her recommendation is to direct the successor agency to return transferred funds and for the City to return the properties in order to avoid the possibility of DOF directing the same.

Macias, Gini and O'Connell staff David Bullock informed the staff that the definition of enforceable obligations in the statutes mentioned by Ms. Gustafson were not clear.

City Attorney Dan Rossi stated that the City's preference is to approve the accountants report as it was provided.

Ms. Gustafson then informed that board that the health and safety code does provide that the transfers that occurred are not allowed.

A motion was made by Vice Chair Quan, Seconded by Jeff Levin to adopt the original resolution. The motion passed with a vote of 4 Ayes, 2 Noes – Carson, Smith, 1 Excused - Ortiz

**4. Adoption of a resolution approving an amendment to an Owner Participation Agreement Between the Oakland Redevelopment Successor Agency and SKS**

**Broadway, LLC to extend Development Deadlines for Mixed – Use Project at 1100 Broadway**

This item was continued to the February 25, 2013 Meeting of the Oakland Oversight Board.

**5. Informational report on recent communication with the Department of Finance**

Ms. Schlenk indicated there had been no recent communication with the Department of Finance.

**7. Open Forum**

There were no speakers during Open Forum.

**8. Adjournment**

The meeting was adjourned at 6:15 pm.

DRAFT