

1. Call To Order/Roll Call

The meeting was called to order at 5:09 p.m.

Present: Elsa Ortiz, Jeffrey Levin, Derrick Bulls, Tony Smith,
Vice Chair Quan (in at 5:11), Chair Keith Carson

Staff: Sarah Schlenk

2. Approval Of Minutes For March 18, 2013 Meeting

A motion was made by Tony Smith, seconded by Jeffrey Levin to approve the minutes. The motion passed with a vote of 4 Ayes, 1 – Abstain – Ortiz, 1 Absent – Quan.

3. Informational Report On The Current Status Of The Administrative Budget And Expenses To Date

The Board directed staff to place this item on the agenda for the next meeting and include information regarding the possible scope and necessity of future outside counsel and provide different options for increasing outside counsel's budget upon which the Board may take action.

The Board received and filed this report.

4. A. Adoption Of A Resolution Approving The Transfer Of Governmental Purpose Properties To The City Of Oakland

This item was continued from the March 18, 2013 Oakland Oversight Board.

A motion was made by Tony Smith, seconded by Elsa Ortiz to approve the resolution and adopt Option 1 as amended to exclude items 3 and 4 (Parking – AMTRAK Station). The motion passed with a vote of 6 Ayes.

A motion was made by Tony Smith, seconded by Elsa Ortiz to take no action on Option 2. The motion passed with a vote of 4 Ayes, 2 Noes – Levin, Quan.

5. Informational Report On Recent Communication With The Department Of Finance

Sarah Schlenk provided a report of her communication with the Department of Finance.

The Board received and filed this report.

6. Open Forum

There were no speakers during Open Forum.

7. Adjournment

The meeting of the Oakland Oversight Board adjourned at 6:16 p.m.