1. **Call To Order/Roll Call**

The meeting was called to order at 5:07 p.m.

Present: Ronald Gerhard, Jeffrey Levin, Frank Tucker (in at 5:09 p.m.), Tony Smith, Vice Chair Quan, Chair Keith Carson (in at 5:09 p.m.)

Excused: Elsa Ortiz

Staff: Sarah Schlenk, Fred Blackwell

2. **Approval Of Minutes For April 15, 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, 3 Absent – Ortiz, Tucker and Carson.

3. **Adoption Of A Resolution Of The Oversight Board Of The Successor Agency To The Dissolved Redevelopment Agency Of The City Of Oakland, Approving An Adjustment In The Administrative Budget Of The Successor Agency To Increase The Budget For Oversight Board Outside Counsel By $20,000 And Decrease The Duplicating Account By That Same Amount**

A motion was made by Tony Smith, seconded by Keith Carson to adopt the resolution. The motion passed with a vote of 6 Ayes, 1 Absent – Ortiz.

4. **Adoption of a Resolution of the Oversight Board of the Successor Agency to the Dissolved Redevelopment Agency of the City of Oakland, Approving the Issuance of Refunding Bonds by the Oakland Redevelopment Successor Agency**

A motion was made by Jean Quan, seconded by Jeff Levin to adopt the resolution. The motion passed with a vote of 6 Ayes, 1 Absent – Ortiz.

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

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

A motion was made by Jean Quan, seconded by Frank Tucker to accept this report. The motion passed with a vote of 6 Ayes, 1 Absent – Ortiz.

6. **Open Forum**
There were no Open Forum speakers.

7. **Adjournment**
The meeting of the Oakland Oversight Board adjourned at 5:16 p.m.

DRAFT