OAKLAND OVERSIGHT BOARD

Elsa Ortiz, AC Transit Board (special district appointee)
(*Alternate*: Christian Peeples)
Superintendent Gary Yee, 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)
Christia Mulvey, City of Oakland/IFPTE Local 21 (City labor appointee)
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

Sgt. Mark Dunakin Room (Hearing Room #1)

1 Frank H. Ogawa Plaza, 1st Floor
Oakland, CA 94612

AGENDA

THURSDAY, May 22, 2014 • 4:00 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.

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1. Call to Order/Roll Call

2. Approval of minutes for February 24, 2014 meeting

3. A Resolution Approving a Revised Long-Range Property Management Plan Addressing the Disposition and Use of Former Redevelopment Agency Properties, and Authorizing the Disposition of Property Pursuant to the Plan

4. A Resolution Authorizing Oakland Redevelopment Successor Agency (ORSA) to Enter into Temporary License Agreements for All Properties Owned by ORSA

5. A Resolution Ratifying the Oakland Redevelopment Successor Agency's Assumption, Reaffirmation and Ratification of Guaranties and Indemnities Required for Tax Credit Financing for the Fox Theater Project

6. Informational Report on Recent Communication with the Department of Finance

7. Informational Report from Sedgwick LLP on Recent Activities and Amount Invoiced to Date

8. Open Forum

9. Adjournment

Americans With Disabilities Act

If you need special assistance to participate in the Oakland Oversight Board meeting, please contact the office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.