OAKLAND OVERSIGHT BOARD

Elsa Ortiz, AC Transit Board (special district appointee)  
(Alternate: Christian Peeples)
TBA, OUSD (education appointee)
Supervisor Keith Carson, Alameda County (County appointee)
Michele Byrd, City of Oakland (City appointee)  
(Alternate: Shereda Nosakhare)
Christia Mulvey, City of Oakland/IFPTE Local 21 (City labor appointee)  
(Alternate: Anthony Reese)
Ron Little, Peralta Community College (Community college appointee)
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)
Frank H. Ogawa Plaza, 1st Floor
Oakland, CA 94612

AGENDA
MONDAY, January 22, 2018 • 4:30 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 October 23, 2017 Meeting

3. Adopt A Resolution Approving A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For July 1, 2018 Through June 30, 2019

4. Recent Communications With The Department Of Finance Regarding Oakland Oversight Board Resolution No. 2017-4 and 2017-5

5. Recent Communications with Alameda County Auditor-Controller Regarding The Consolidation of Oversight Boards of Successor Agencies in Alameda County Effective July 1, 2018 and Transfer of Land Sale Proceeds to Alameda County for Distribution to Taxing Entities

6. Open Forum

7. Adjournment