

1. Call to Order/Roll Call

The meeting was called to order at 5:06 p.m.

Present: Jeff Levin, Elsa Ortiz, Mayor Jean Quan,
Tony Smith, Derrick Bulls, Supervisor Keith Carson

Absent: Ronald Gerhard

Staff: Fred Blackwell, Sarah Schlenk, Dan Rossi

2. Approval of minutes for June 18, 2012 meeting

A motion was made by Elsa Ortiz, seconded by Tony Smith to accept the minutes from the meeting held June 18, 2012. The motion passed with a vote of 4 Ayes, 3 Absent – Gerhard, Bulls, Levin

3. Retention of outside legal counsel for the Oakland oversight board (continued)

4. Legislative Update from Townsend Public Affairs (continued from April 23rd)

- a. June 22, 2012 email
- b. June 27, 2012 email

Niccolo DeLuca was not present at the July 2, 2012 meeting. City of Oakland staff member Sarah Schlenk briefly reviewed the emails with the board.

5. Assembly Bill 1484 – RDA Trailer Bill

City of Oakland Staff Sarah Schlenk gave a report to the board regarding the

6. Discuss selecting a board member to serve as liaison to the department of finance in conjunction with the Successor Agency staff

7. Open Forum

There were no speakers during Open Forum.

8. Adjournment

The meeting was adjourned at 5:45 pm.