1. Call to Order/Roll Call

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

Present: Elsa Ortiz, Ronald Gerhard, Jeff Levin, Gary Yee, Derrick

Bulls, Vice Chair Jean Quan, and Chair Keith Carson

Staff: Sarah Schlenk, Fred Blackwell

2. Approval Of Minutes For July 15, 2013 Meeting

A motion was made by Elsa Ortiz, seconded by Gary Yee, to approve the minutes. The motion passed with a vote of 7 Ayes.

3. Adoption Of A Resolution Approving A Bond Expenditure Agreement Between The Oakland Redevelopment Agency And The City Of Oakland To Transfer Excess Tax Allocation Bond Proceeds Not Previously Obligated To The City For Bond-Eligible Purposes

A motion was made by Jeff Levin, seconded by Elsa Ortiz, to adopt the resolution. The motion passed with a vote 7 Ayes.

4. Adoption Of A Resolution Approving A Finding And Recognizing That The Loan Indebtedness Of The Oakland Redevelopment Successor Agency To The City Of Oakland For West Oakland Redevelopment Projects Financed By The City Is An Enforceable Obligation

A motion was made by Jean Quan, seconded by Jeff Levin, to adopt the resolution. The motion passed with a vote 7 Ayes.

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

Sarah Schlenk provided a report of her communication with the Department of Finance. No action was taken.

6. Informational Report From Sedgwick On Recent Activities And Amount Invoiced To Date

Laura Gustufson provided a report. No action was taken.

7. Open Forum

8. Adjournment

The meeting of the Oakland Oversight Board adjourned at 5:37 p.m.