

1. Call To Order/Roll Call

The meeting was called to order at 5:04 p.m.

Present: Elsa Ortiz, Michele Byrd, Christia Mulvey, Derrick Bulls (For Frank Tucker) and Chair Carson

Excused: Ron Little, Frank Tucker

Staff: Sarah Schlenk,

2. Approval Of Minutes For The October 26, 2015 Meeting

A motion was made by Member Ortiz, seconded by Member Byrd to approve the minutes. The motion passed with a vote of 5 Ayes, 2 Excused –Little, Tucker.

3. Adoption Of A Resolution Approving The Recognized Obligations Payments Schedule (ROPS) And Administrative Budget For The Period July 1, 2016 Through June 30, 2017

City of Oakland staff Sarah Schlenk provided a report.

A motion was made by Member Ortiz, seconded by Member Byrd to approve the resolution

4. Recent Communication With The Department Of Finance And Discussion Of Regular Meeting Schedule

Sarah Schlenk gave a report. \$380K was disallowed in the project staff cost, but the Department will be able to restore \$330K of the cost.

Sarah Schlenk also suggested that the standing meeting for the board be the 4th Monday

5. Information Report From Sedgwick LLP On Recent Activities And Amount Invoiced To Date

Board Counsel Laurie Gustafson gave a brief report. \$3500 for review on Center City DDA is not resolved until assignment of DDA term sheet and more info is brought to the Board. There will be a conference call on February 1, 2016.

The Board received this report.

6. Open Forum

There were no Open Forum speakers.

7. Adjournment

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

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