

1. Call To Order/Roll Call

The meeting was called to order at 4:34 p.m.

Present: Elsa Ortiz, Michele Byrd, Christia Mulvey, and Chair Carson

Excused: Frank Tucker

Staff: Sarah Schlenk

2. Approval Of Minutes For The March 14, 2016 Meeting

A motion was made by Member Ortiz, seconded by Member Little to approve the minutes. The motion passed with a vote of 5 Ayes, 1 Excused –Tucker.

3. Adoption Of A Resolution Approving Assignment Of An Amended And Restated Owner Participation Agreement With SKS Broadway, LLC For Development At 1100 Broadway From ORSA To The City

Janice Lang Gave provided a brief report.

A motion was made by Member Ortiz, seconded by Chair Carson to approve the resolution.

4. Recent Communication With The Department Of Finance

The Board received this report.

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

Board Counsel Laurie Gustafson gave a brief report.

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 4:51 p.m.