

# OAKLAND OVERSIGHT BOARD

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**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)*

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## OAKLAND CITY HALL

**Sgt. Mark Dunakin Room (Hearing Room #1)**

**Frank H. Ogawa Plaza, 1st Floor**

**Oakland, CA 94612**

## AGENDA

**MONDAY, March 26, 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, 1<sup>st</sup> and 2<sup>nd</sup> floors, Oakland, California, from 8:30 AM to 5:00 PM.*

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Oakland Oversight Board Meeting - Monday, March 26, 2018

1. Call To Order/Roll Call
2. Approval Of Minutes For January 22, 2018 Meeting
3. Adopt A Resolution Approving The Issuance Of Refunding Bonds By The Oakland Redevelopment Successor Agency, And Making Certain Determinations With Respect To The Refunding Bonds And Providing For Other Matters Relating Thereto
4. Adopt A Resolution Approving A Second Amendment To The Fox Theater Disposition And Development Agreement Including Assignment To The City Of Oakland Of The Oakland Redevelopment Successor Agency's Interests In (1) The Disposition And Development Agreement And (2) Approximately \$47.5 Million In Loans Made To Fox Oakland Theater, Inc., For Renovation Of The Fox Theater, Contingent On The City Agreeing To Pay 30% Of The Loan Repayments To The Oakland Redevelopment Successor Agency
5. Open Forum
6. Adjournment

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***Americans With Disabilities Act***

*If you need special assistance to participate in the Oakland Oversight Board meeting, please contact the office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.*