

OAKLAND OVERSIGHT BOARD

Elsa Ortiz, AC Transit Board President (special district appointee)

(Alternate: Christian Peeples)

Superintendent Tony Smith, OUSD (education appointee)

(Alternate: David Kakishiba)

Supervisor Keith Carson, Alameda County (County appointee)

Mayor Jean Quan, City of Oakland (City appointee)

(Alternate: Anne Campbell-Washington)

Jeffrey Levin, City of Oakland/IFPTE Local 21 (City labor appointee)

(Alternate: Christia Katz Mulvey)

Vice Chancellor Ronald Gerhard, Peralta Community College

(Community college appointee)

(Alternate: Susan Rinne)

Frank Tucker, CEO, Tucker Technology Inc.

(County member of the public appointee)

(Alternate: Derrick C. Bulls)

OAKLAND CITY HALL

Council Chambers

1 Frank H. Ogawa Plaza, 3rd Floor

Oakland, CA 94612

AGENDA

MONDAY, December 3, 2012 • 5:00 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, 1st and 2nd floors, Oakland, California, from 8:30 AM to 5:00 PM.

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OAKLAND

2012 NOV 29 PM 3:52

1. Call to Order/Roll Call
2. Approval of minutes for November 5th meeting
3. Adoption of a restated and amended resolution authorizing the Oakland Redevelopment Successor Agency to enter into a Disposition And Development Agreement with the City Of Oakland And Sunfield Development, LLC. For the sale of property at Foothill Boulevard And Seminary Avenue for no less than \$6,000 for development as a retail shopping center and authorizing an agreement with the City of Oakland to provide \$150,000 for the remediation/demolition of the site
4. Adoption of a resolution of the Oversight Board of the Successor Agency to the dissolved Redevelopment Agency of the City of Oakland, Pursuant to California Health & Safety Code Section 34181(a), approving the Oakland Redevelopment Successor Agency's ("ORSA") approval/ratification of the Lease Disposition and Development/Billboard Franchise Agreement, Ground Leases, Site Management Pass Through Lease, and related documents (collectively "LDDA") between the City of Oakland, and Prologis CCIG Oakland Global, LLC, a Delaware Limited Liability Company, for a mixed-use development on approximately 130 acres in the Central, East, and West Gateway areas of the former Oakland Army Base ("OARB") and adoption of Ordinance No. 13131 C.M.S. ("LDDA Ordinance") in full
5. Oral report on recent communication with the Department of Finance
6. Informational report from Stein & Lubin on recent activities and amount invoiced to date
7. Discussion of schedule for January 2013
8. Open Forum
9. Adjournment

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.