

1. Call to Order/Roll Call

The meeting was called to order at 5:05 p.m.

Present: Christia Mulvey, Elsa Ortiz, Mayor Jean Quan,
Tony Smith, Frank Tucker, Ronald Gerhard

Excused: Supervisor Keith Carson

Staff: Fred Blackwell, Sarah Schlenk, Dan Rossi

2. Approval of minutes for July 2, 2012 meeting

A motion was made by Elsa Ortiz, seconded by Tony Smith to accept the minutes from the meeting held July 2, 2012. The motion passed with a vote of 6 Ayes, 1 Excused – Carson

3. Retention of outside legal counsel for the Oakland oversight board (continued)

This item was continued to the August 6, 2012 Oakland Oversight Board Meeting to allow all members to be present.

4. Legislative Update from Townsend Public Affairs

Niccolo DeLuca gave a brief update on AB 1484 which requires successor agencies to submit a “retro waterfall payment” to the county auditor-controller. The mayor emphasized that this payment was unexpected and Oakland provided the payment under protest, so that in the event that a suit was filed and jurisdictions prevailed the city’s money would be refunded.

5. Assembly Bill 1484 – RDA Trailer Bill

Mr. DeLuca stated that the Goldfarb Lipman summary is very comprehensive and accurate. There was also brief discussion on the letter from the Department of Finance dated July 11, 2012. This letter outlines a timelines and penalties for the actions required under AB 1484.

6. Informational Report on the Creation of the Oakland Redevelopment Successor Agency (ORSA)

City of Oakland staff member Gregory Hunter gave a report on the creation of the ORSA. He included the resolution provided to the City Council for their approval at the July 17, 2012 City Council meeting. Frank Tucker expressed concern over Oakland’s pace of

decisions and strategy for getting projects approved and completed. Mr. DeLuca reassured the board that their pace is consistent with comparable jurisdictions. He also stated that the City is in good graces with the DOF because of the deadlines they have met. This is shown in the approval received for the ROPS. The board directed staff to perform outreach to other large cities to analyze their pace in comparison to Oakland.

7. Resolution approving transfer of housing assets of the former Redevelopment Agency of the City of Oakland to the City of Oakland

There was a motion made by Tony Smith, seconded by Elsa Ortiz to approve the resolution. The motion passed with a vote of 6 Ayes, 1 Excused – Carson

8. Presentation of ROPS and Administrative Budget #3, January – June 2013

Sarah Schlenk presented the ROPS and Administrative Budget #3 to the board for it's review prior to the presentation to Council for approval.

9. Open Forum

There were no speakers during Open Forum.

10. Adjournment

The meeting was adjourned at 5:47 pm.