

1. Call To Order/Roll Call

The meeting was called to order at 4:11 p.m.

Present: Michele Byrd, Chair Carson, Anthony Reese, Elsa Ortiz
Excused: Frank Tucker, Ronald Little
Staff: Sarah Schlenk, Dan Rossi, Patrick Lane

2. Approval Of Minutes For The September 26, 2016 Meeting

A motion was made by Member Ortiz, seconded by Member Reese to approve the minutes. The motion passed with a vote of 4 Ayes, 2 Excused –Tucker, Little.

3. Adopt A Resolution Approving A Resolution Approving A Recognized Obligation Payment Schedule And Successor Agency Administrative Budget For July 1, 2017 Through June 30, 2018

A motion was made by Member Byrd, seconded by Chair Carson to approve the resolution. The motion passed with a vote of 4 Ayes, 2 Excused –Tucker, Little.

4. Adopt A Resolution Authorizing The ORSA Administrator Or Designee To Negotiate And Execute A Purchase And Sale Agreement And Related Documents Between The Oakland Redevelopment Successor Agency And 11 West Partners, Or A Legal Entity Affiliated Therewith, For The Sale Of 822 Washington Street, Oakland, California 94607 For Not Less Than One Million Eight Hundred Thousand Dollars (\$1,800,000); And To Make Certain California Environmental Quality Act Exemption Findings

A motion was made by Member Byrd, seconded by Member Reese to approve the resolution. The motion passed with a vote of 4 Ayes, 2 Excused –Tucker, Little.

5. Recent Communication With The Department Of Finance

No action taken by Board.

6. Discussion Regarding Status Of Outside Counsel

No action taken by Board.

7. Open Forum

There was one speaker, Mr. Gene Hazard.

8. Adjournment

The meeting of the Oakland Oversight Board adjourned at 5:11 p.m.