

**CITY OF SAN LEANDRO**

**SUCCESSOR AGENCY OVERSIGHT BOARD**

**April 6, 2012  
9:00a.m. – 10:00a.m.**

**South Offices Conference Room  
City of San Leandro Civic Center  
999 East 14th Street**

**AGENDA**

1. Welcome and Introductions
2. Election of Chairperson and Vice Chair
3. Presentation and Approval of Recognized Obligation Payment Schedule (ROPS) covering enforceable obligations and administrative budget for the period from February 1, 2012 through June 30, 2012
4. Future Agenda Items and Meeting Schedule
  - a. Week of May 7, 2012
    - i. Discussion of Oversight Board by-laws and/or procedures
    - ii. ROPS and administrative budget for July 1 through December 31, 2012
    - iii. Termination of tax rebate obligation for 575 Marina Boulevard
  - b. Week of May 21, 2012
    - i. Sale of 1550 East 14th Street
5. Public Comments
6. Adjourn

**Oversight Board Members:**

Supervisor Wilma Chan, Alameda County Board of Supervisors  
John Jermanis, public  
Dr. Hal Gin, Trustee, Chabot-Las Positas Community College District  
Surlene Grant, public  
Morgan Mack-Rose, President, San Leandro Unified School District Board of Trustees  
Luke Sims, Community Development Director, City of San Leandro  
Mark Williams, AC Transit Board of Directors

**Staff:** Cynthia Battenberg, Business Development Manager [cbattenberg@sanleandro.org](mailto:cbattenberg@sanleandro.org)

**Secretary:** Rezsín Gonzalez, Administrative Assistant, Office of Business Development

**Availability of Public Records**

For more information on Oversight Board meetings and agenda items, please visit <http://www.sanleandro.org/depts/cd/bizdev/successor.asp> or call (510) 577-3311.