

CITY OF SAN LEANDRO

SUCCESSOR AGENCY OVERSIGHT BOARD

May 10, 2012
9:00a.m. – 10:00a.m.

Sister Cities Gallery
City of San Leandro Civic Center
895 East 14th Street

AGENDA

1. Call to Order
 - a. Roll Call
 - b. Approval of April 6, 2012 Oversight Board Meeting Highlights
2. Authorization of Amended and Restated Promissory Note confirming funds owed to the City of San Leandro
3. Authorization of Amended and Restated Cooperative Agreement for Eden Road and Hays Street Improvements
4. ROPS and Administrative Budget for July 1 through December 31, 2012
5. Termination of Tax Rebate Obligation for 575 Marina Boulevard
6. Future Agenda Items and Meeting Schedule
 - May 23, 2012 - Sale of 1550 East 14th Street
7. Public Comments
8. Adjourn

Oversight Board Members:

Supervisor Wilma Chan, Alameda County Board of Supervisors
Dr. Hal Gin, Trustee, Chabot-Las Positas Community College District
Surlene Grant, Community Member
John Jermanis, Community Member
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

Secretary: Rezsine Gonzalez, Administrative Assistant rgonzalez@sanleandro.org

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.