

CITY OF SAN LEANDRO

SUCCESSOR AGENCY OVERSIGHT BOARD

**May 23, 2012
9:00a.m. – 10:00a.m.**

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

AGENDA

Mark Williams will participate in Board Meeting via telephone conference call from 1127 11th Street, Suite 512, Sacramento, CA 95814. The agenda has been posted at the remote location, and the teleconference location will be accessible to the public.

1. Call to Order
 - a. Roll Call
 - b. Approval of May 10, 2012 Oversight Board Meeting Highlights
2. Discussion of Successor Agency Oversight Board Alternates
3. Authorization of Disposition and Development Agreement by and Between the City of San Leandro, in Its Capacity as the Successor Agency to the San Leandro Redevelopment Agency, and Innisfree Ventures II, LLC for the Sale and Development of 1550 East 14th Street (APN 077 0540 009)
4. Board Member Comments
5. Public Comments
6. 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.