

CITY OF SAN LEANDRO

SUCCESSOR AGENCY OVERSIGHT BOARD

**June 6, 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 May 23, 2012 Oversight Board Meeting Highlights
2. Authorization of Amended and Restated Cooperative Agreement for MacArthur Boulevard and Doolittle Drive
3. Presentation of Summary of Enforceable Obligations
4. Consideration of Successor Agency Oversight Board By-Laws and Rules of Procedure
5. Board Member Comments
6. Public Comments
7. 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
Jeff Kay, Administrative Analyst jkay@sanleandro.org

Secretary: Rezsín 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.