

**CITY OF SAN LEANDRO**  
**Successor Agency Oversight Board**

June 6, 2012  
9:00a.m.-10:00a.m.

Sister Cities Gallery  
San Leandro Civic Center  
835 East 14<sup>th</sup> Street

**HIGHLIGHTS**

Board Members: Supervisor Wilma Chan, Dr. Hal Gin, Surlene Grant, John Jermanis, Morgan Mack-Rose and Luke Sims

City staff present: Assistant City Manager Lianne Marshall, Business Development Manager Battenberg, Business Development Analyst Kay, Assistant City Attorney Bloch, Finance Manager Baum, Secretary Gonzalez

Public present: Anthony Varni, Mary Lou King

The meeting was called to order at 9:00a.m.

**1. Call to Order/Announcements**

- a. Roll Call
- b. Adoption of May 23, 2012 Oversight Board meeting highlights by consensus.
- c. Announcements:
  - Supervisor Chan addressed the public regarding their ability to speak on an agenda item prior to any action taken.
  - The July – December 2012 ROPS was approved by the DOF with exceptions for the General Fund loan, Cooperative Agreements and the King Ground Lease. Funds were received from the County Auditor on June 1, 2012 as required.
  - On June 18, 2012 the Mayor plans to change his Oversight Board (OB) appointment of the member representing former Redevelopment Agency employees due to clarification regarding the requirement that the employee be selected from the organization representing the largest number of former redevelopment agency employees. Luke Sims is scheduled to be replaced by Steve Hernandez.
  - The Department of Finance (DOF) did not request clarification regarding the sale of 1550 East 14<sup>th</sup> within the required three day period. The sale will proceed as planned.

Oversight Boardmember Grant arrived at 9:05a.m.

**2. Authorization of Amended and Restated Cooperative Agreement for MacArthur Boulevard and Doolittle Drive**

Per direction from the OB, staff presented Amended and Restated Cooperative Agreement for MacArthur Blvd. and Doolittle Dr. to the City Council in its capacity as Successor Agency, which approved them. The Amendment is now presented to the OB for final approval. Staff is proceeding in a non-litigious manner to protest the DOF's denial of restated Cooperative

Agreements as AB 26 provides Successor Agency Oversight Boards the right to restate agreements.

Action

**Oversight Board Authorization of Resolution of an Amended and Restated Cooperative Agreement for MacArthur Boulevard and Doolittle Drive improvements.**

**M/S/C Jermanis/Sims, Ayes 6; Noes 0**

**3. Presentation of Summary of Enforceable Obligations**

Staff prepared a Summary of Enforceable Obligations per the request of the OB. This report includes more detailed information for each individual item on the ROPS as of July 1, 2012. The OB will review the report and follow-up with staff regarding any questions or clarifications.

**4. Consideration of Successor Agency Board By-Laws and Rules of Procedure**

Staff presented proposed By-Laws and Rules of Procedure for the Successor Agency Oversight Board. The By-Laws and Rules of Procedures are in-keeping with the Brown Act and include the following specifics:

- There shall be at least two (2) meetings held annually for approval of the ROPS, with additional meetings scheduled as needed
- Meetings will be held in the Sister Cities Gallery at 835 East 14<sup>th</sup> Street, San Leandro, CA
- Four (4) members constitute a quorum
- The role of the Chairperson and secretary to the Board.

Action

**Approval of Successor Agency Oversight Board By-Laws and Rules of Procedure**

**M/S/C Gin/Jermanis, Ayes 6; Noes 0**

**5. Board Comments –**

Staff shared that the next OB meeting will be scheduled the week of July 16 or 23<sup>rd</sup> to address an Asset Disposal Plan for former Redevelopment Agency properties and the transfer of public purpose properties to the City. OB member Grant asked for clarification of the role of the OB regarding the disbursement of properties. Battenberg confirmed that staff will be developing a plan for asset disposal and the City Council, as Successor Agency, is scheduled to hear this matter on July 16, 2012 with authorization of Successor Agency actions by the OB to follow.

**6. Public Comments - None.**

**7. Adjourn - The meeting was adjourned at 9:25a.m.**