

CITY OF SAN LEANDRO

SUCCESSOR AGENCY OVERSIGHT BOARD

**October 31, 2012
9:00a.m. – 10:00a.m.**

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

AGENDA

1. Call to Order
 - a. Roll Call
 - b. Approval of October 10, 2012 Oversight Board Meeting Highlights
 - c. Announcements

2. Oversight Board Adoption of Resolution Directing the Successor Agency to Enter into a Legal Services Agreement for Counsel to the Oversight Board

3. Board Member Comments

4. Public Comments

5. Adjourn

Oversight Board Members:

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

Staff: Cynthia Battenberg, Business Development Manager cbattenberg@sanleandro.org

Jeff Kay, Administrative Analyst jkay@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.