

CITY OF SAN LEANDRO
SUCCESSOR AGENCY OVERSIGHT BOARD

November 28, 2012
9:00a.m. – 10:00a.m.

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

AMENDED AGENDA

1. Call to Order
 - a. Roll Call
 - b. Approval of October 31, 2012 Oversight Board Meeting Highlights
 - c. Announcements
2. Oversight Board Approval of Required Resolution and Documents for the Issuance of the City of San Leandro 2013 Refunding Lease Revenue Bonds
3. Board Member Comments
4. Public Comments
5. Closed Session

Adjourned to Closed Session regarding:

- 5a. Oversight Board Conference with Legal Counsel -- Pending Litigation Pursuant to California Government Code Section 54956.9(b)(1) and (c) relating to the following two cases:

The Estate of Douglas M. King, et al. v. the City of San Leandro Redevelopment Agency, et al. (Alameda County Superior Court, Case No. HG12614907)

The Estate of Douglas M. King, et al. v. the City of San Leandro, et al. (Alameda County Superior Court, Case No. HG12630231)

Reconvene to Open Session:

6. Report on Closed Session Actions Taken
7. Adjourn

Oversight Board Members:

Chair: Supervisor Wilma Chan, Alameda County Board of Supervisors

Vice Chair: Surlene Grant, Community Member

Dr. Hal Gin, Trustee, Chabot-Las Positas Community College District

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

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.