

CITY OF SAN LEANDRO
SUCCESSOR AGENCY OVERSIGHT BOARD

December 19, 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 November 28, 2012 Oversight Board Meeting Highlights
 - c. Announcements
2. Review of Alameda County Redevelopment Property Tax Trust Fund Distribution Estimates
 - a. February – December 2012
 - b. January – June 2013
3. Update on Department of Finance Review of Past Oversight Board Actions
4. Review of and Public Comment on Due Diligence Review for the Non-Housing Funds of the Successor Agency
5. Board Member Comments
6. Public Comments
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.