

**CITY OF SAN LEANDRO**  
**SUCCESSOR AGENCY OVERSIGHT BOARD**

**February 13, 2013**  
**9:00a.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 January 9, 2013 Oversight Board Meeting Highlights
  - c. Announcements – Next meeting February 27, 2013
2. Update on DOF Objections to Oversight Board Action - Property Transfer of Certain Former RDA Assets to the City of San Leandro
3. Closed Session

*Adjourn to Closed Session regarding:*

- 3a. 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:*

4. Report on Closed Session Actions Taken
5. Resolution Approving Settlement Agreement in the Matter of the King Parties (The Estate of Douglas M. King; Janet C. King, Individually and as Trustee of the Janet C. King Family Trust of 2000; and Mary Lou King, Individually, as Trustee of the King Family Trust of 1992, and as General Partner of King Enterprises, L.P.) and the San Leandro Parties (The City of San Leandro; The San Leandro City Council, Individually and when Acting as the City Council; The Successor Agency to the Redevelopment Agency of the City of San Leandro; the City Manager of the City of San Leandro; the Finance Director of the City of San Leandro; and the Community Development Director of the City of San Leandro).
6. Board Member Comments
7. Public Comments
8. 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, Appointee, Alameda County Office of Education

Mark Williams, AC Transit Board of Directors

**Staff:** Cynthia Battenberg, Business Development Manager [cbattenberg@sanleandro.org](mailto:cbattenberg@sanleandro.org)

Jeff Kay, Administrative Analyst [jkay@sanleandro.org](mailto:jkay@sanleandro.org)

**Secretary:** Rezsine Gonzalez, Administrative Assistant [rgonzalez@sanleandro.org](mailto: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.