

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

**February 27, 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 February 9, 2013 Oversight Board Meeting Highlights
  - c. Announcements
2. Oversight Board Approval of Required Resolution of Recognized Obligation Payment Schedule (ROPS) for Enforceable Obligation Payments and Administrative Budget for the period of July 1, 2013 through December 31, 2013
3. Board Member Comments
4. Public Comments
5. 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)  
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**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.