

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

**September 18, 2013**  
**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 February 27, 2013 Oversight Board Meeting Highlights
  - c. Announcements
  
2. Updates on:
  - a. Legal challenge related to DOF demand for \$3.9m affordable housing balance
  - b. Non-Housing Due-Diligence Review determination from the DOF
  - c. Village Marketplace
  - d. Property disposition plans
  
3. Oversight Board Approval of Required Resolution of Recognized Obligation Payment Schedule (ROPS) for Enforceable Obligation Payments and Administrative Budget for the period of January 1, 2014 through June 30, 2014
  
4. Board Member Comments
  
5. Public Comments
  
6. 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:** Jeff Kay, Acting Business Development Manager [jkay@sanleandro.org](mailto:jkay@sanleandro.org)

**Secretary:** Rezsins 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.