

CITY OF SAN LEANDRO
SUCCESSOR AGENCY OVERSIGHT BOARD

February 26, 2014
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 September 18, 2013 Oversight Board Meeting Highlights
 - c. Announcements
2. Updates on:
 - a. The Village and Cornerstone Housing Projects
 - b. Pending Successor Agency Litigation
3. Review of Regency Centers Enhanced Security Agreement
4. Oversight Board Approval of Required Resolution of Recognized Obligation Payment Schedule for Enforceable Obligation Payments and Administrative Budget for the period of July 1, 2014 through December 31, 2014 (ROPS 14-15A)
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, Appointee, Alameda County Office of Education
Mark Williams, AC Transit Board of Directors

Staff: Jeff Kay, Business Development Manager 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.