

RESOLUTION NO. 13-12

RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE  
COMMUNITY IMPROVEMENT COMMISSION OF THE CITY OF ALAMEDA ADOPTING  
MINUTES OF THE SPECIAL MEETING, JULY 30, 2013

WHEREAS, the Oversight Board for the Successor Agency to the Community Improvement Commission of the City of Alameda organized itself pursuant to Chapter 4 (commencing with Section 34179) of Part 1.85 of Division 24 of the Health and Safety Code (the "Board"); and

WHEREAS, it is necessary for said Board to adopt minutes of public meetings;

NOW, THEREFORE, THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE COMMUNITY IMPROVEMENT COMMISSION OF THE CITY OF ALAMEDA DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The approval of meeting minutes of the special meeting on July 30, 2013, of the Oversight Board for the Successor Agency to the Community Improvement Commission of the City of Alameda, attached hereto as Exhibit A and incorporated herein by this reference.

PASSED AND ADOPTED this 12th day of September, 2013, by the following vote:

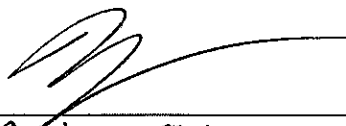
AYES: Biggs, Chan, McMahon, Potter

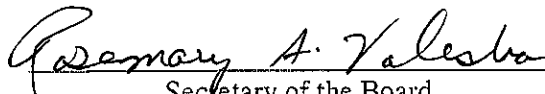
NOES: 0

ABSENT: Russo, Gerhard, Ortiz

ABSTAIN: 0

ATTEST:

  
\_\_\_\_\_  
Acting Chair  
Doug Biggs

  
\_\_\_\_\_  
Secretary of the Board  
Rosemary A. Valeska



## MINUTES

City of Alameda  
Successor Agency Oversight Board  
Special Meeting  
Tuesday, July 30, 2013, 6:00 p.m.  
City Hall, 2263 Santa Clara Avenue  
Conference Room 360

### 1. CALL TO ORDER & ROLL CALL

Chairman Russo called the meeting to order at 6:00 p.m., with the following Board Members present: Vice Chair Biggs; Members Ortiz and Potter. Board Members absent: Chan, Gerhard, and McMahon. Oversight Board staff in attendance: General Counsel Labadie and Secretary Valeska. Also in attendance were Successor Agency Assistant General Counsel Stephanie Garrabrant-Sierra and Successor Agency outside counsel Rafael Mandelman.

### 2. CONSENT AGENDA: Action

- a. Resolution Adopting the Minutes of the April 9, 2013 Annual Meeting: Action

The Resolution was continued to the next meeting, as there were only three affirmative votes. (Member Ortiz abstained.)

- b. Resolution Adopting the Minutes of the June 27, 2013 Special Meeting: Action

(Resolution No. 13-09) The Resolution was passed by unanimous consent.

### 3. UNFINISHED BUSINESS (none)

### 4. NEW BUSINESS

- a. Resolution Acknowledging, Affirming, and Ratifying the Former Community Improvement Commission's Transfer of the Alameda Theater and Parking Garage Project to the City of Alameda: Action

(Resolution No. 13-10) Motion and Second (Ortiz/Biggs) to adopt the resolution. Motion passed unanimously (4-0-3).

### 5. PUBLIC COMMENT (non-agenda items) (none)

### 6. WRITTEN COMMUNICATIONS


There was general discussion regarding the July 18, 2013 letter from State Department of Finance addressed to Redevelopment Agency Dissolution Partners and Successor Agencies, notifying them that a summary of the residual payments made to the affected taxing entities as a result of redevelopment agency dissolution had been posted to DOF's website. Copies of this letter had been distributed prior to the meeting.

### 7. ORAL COMMUNICATIONS – BOARD MEMBERS AND STAFF (none)

8. ADJOURNMENT

The meeting was unanimously adjourned at 6:07 p.m.

Respectfully submitted,

  
Rosemary Valeska  
Secretary

**Approved by the Successor Agency Oversight Board on September 12, 2013.**