

RESOLUTION NO. 13-0/

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, DECEMBER 17, 2012

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 December 17, 2012, 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 7th day of January, 2013, by the following vote:

AYES: 5

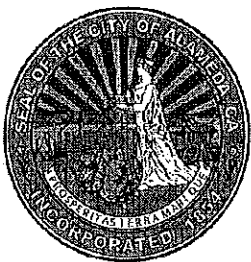
NOES: 0

ABSENT: 2 (Russo + Ortiz)

ATTEST:

Rosemary Valesbo
Secretary of the Board

[Signature]
Acting Chair



MINUTES

City of Alameda
Successor Agency Oversight Board
Special Meeting
Monday, December 17, 2012, 6:00 p.m.
City Hall, 2263 Santa Clara Avenue
Conference Room 360

1. CALL TO ORDER & ROLL CALL

The Chair called the meeting to order at 6:01 p.m., with the following Board Members present: Chair Russo; Vice Chair Biggs; and Members McMahon, Ortiz, and Potter. Board Members absent: Chan and Gerhard. Board staff in attendance: Assistant General Counsel Garrabrant-Sierra and Secretary Valeska.

2. CONSENT AGENDA: **Action**

- a. Resolution Adopting the Minutes of the October 18, 2012 Special Meeting
- b. Resolution Adopting the Minutes of the October 29, 2012 Special Meeting (Resolutions Nos. 12-09 and 12-10) The Resolutions were passed by unanimous consent with Chair Russo indicating that he was abstaining from voting on item b.

3. UNFINISHED BUSINESS

- a. Process for Obtaining Oversight Board Legal Counsel: **Action**

The Assistant General Counsel (AGC) recapped the report prepared by General Counsel Janet Kern that had been provided in the meeting packet. The report recommended that a committee be set up to review proposals from the responsive firms comprised of the AGC, staff, and an Oversight Board Member appointed by the Chair. The Chair recommended that Member Ortiz serve on the committee and Member Ortiz agreed to participate. The committee's recommendation would be presented to the Oversight Board for its consideration. Motion and second (Potter and Biggs) to approve these recommendations. Motion passed unanimously (5-0-2).

4. NEW BUSINESS

- a. Public Comment Session on the Due Diligence Review of the Non-Housing Fund: **Public Comment**

Consultant Mark Wang of Maze & Associates and Controller Fred Marsh were in attendance to present and address Board Member questions regarding the Due Diligence Review. No written or oral public comment was submitted regarding this item. This item was presented for public comment, only. The Board will be asked to vote on the approval of this Due Diligence Review at its January 7, 2013 meeting.

b. Determine a Date for A Special Meeting in February 2013: **Action**

Member Potter stated that the purpose of this meeting would be the Board's consideration of ROPS IV for the period of July 1 to December 31, 2013. The Chair recommended Thursday, February 21 as the date of this meeting. A consensus of the members was in agreement with this date. Staff will send out a "save the date" appointment.

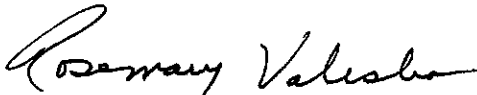
5. PUBLIC COMMENT (non-agenda items) (none)
6. WRITTEN COMMUNICATIONS (none)
7. ORAL COMMUNICATIONS – BOARD MEMBERS AND STAFF

Member Potter reported that the Successor Agency was still awaiting the official determinations of the Department of Finance regarding the Meet and Confers relating to the 20% DDR and ROPS III.

8. ADJOURNMENT

The meeting was unanimously adjourned at 6:34 p.m.

Respectfully submitted,



Rosemary Valeska
Secretary

Approved as submitted on January 7, 2013
Resolution No. 13-01