

RESOLUTION NO. 13- 05

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, FEBRUARY 26 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 February 26, 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.

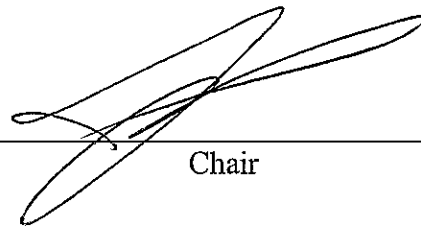
PASSED AND ADOPTED this 14th day of March, 2013, by the following vote:

AYES: 6

NOES: 0

ABSENT: 1

ABSTAIN: 0


Chair

ATTEST:

Rosmary Valeska / ds
Secretary of the Board



MINUTES

City of Alameda
Successor Agency Oversight Board
Special Meeting
Tuesday, February 26, 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 6:04 p.m., with the following Board Members present: Vice Chair Biggs; Members Gerhard, McMahon, Ortiz, and Potter. Board Member Chan was absent. Board staff in attendance: Assistant General Counsel Garrabrant-Sierra and Secretary Valeska. Successor Agency consultant in attendance: David Doezeema of Keyser Marston Associates.

2. CONSENT AGENDA: **Action**

- a. Resolution Adopting the Minutes of the January 17, 2013 Special Meeting (Resolution No. 13-03) The Resolution was passed by unanimous consent.

3. UNFINISHED BUSINESS

- a. Accept the Recommendation of the Ad Hoc Committee to Select Legal Counsel to Interview Stein & Lubin LLP and the Law Offices of Craig Labadie: **Action**

Member Potter, who served on the ad hoc committee, reported that the two firms had been interviewed the previous week; however, the committee members were unable to reach unanimous agreement. The Chair asked the committee members to state the reasons for their preferences. The Chair recommended that the two firms be interviewed by the entire Oversight Board at a future meeting. Following discussion, the Board Members decided upon Thursday, March 14 as the date for this meeting. The Chair noted that the Board will ultimately need to decide if the role of the legal counsel would be ongoing or on call. Member Potter stated that she would provide the Board Members with the basic interview questions but the questions would not be restricted to this list.

4. NEW BUSINESS

- a. Resolution Approving the Recognized Obligation Payment Schedule ("ROPS 13-14A") and Successor Agency Administrative Budget for the July 1 – December 31, 2013 Six-Month Period and Making Related Findings and Declarations and Taking Related Actions in Connection Therewith: **Action**

(Resolution No. 13-04) Mr. Doezeema provided a recap of ROPS 13-14A. The seven items denied on ROPS III are listed but shaded. Three items have been added as placeholders for the preparation of the Long Range Property

Management Plan. Motion and second (Ortiz and Biggs) to adopt the resolution. Motion passed unanimously (6-0-1).

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

6. WRITTEN COMMUNICATIONS

a. Written Materials in Conjunction with the February 11, 2013 State Assembly Subcommittee Hearing on Redevelopment Agency Dissolution:

- Comments from Alameda County Successor Agencies on Issues Related to Redevelopment Dissolution, dated February 8, 2013
- State Controller Responsibilities and Outcomes under AB1x-26 and AB-1484
- Redevelopment Agency Dissolution – presentation by Department of Finance Local Government Unit

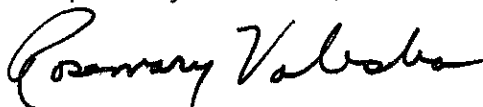
These items were provided for information, only; no Board action was requested.

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

8. ADJOURNMENT

The meeting was unanimously adjourned at 6:29 p.m.

Respectfully submitted,



Rosemary Valeska
Secretary

Approved as submitted on March 14, 2013
Resolution No. 13-05