

RESOLUTION NO. 15-05

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 24, 2015

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 24, 2015, 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 16th day of September, 2015, by the following vote:

AYES: Biggs, Kahn, Potter, Spencer

NOES: 0

ABSENT: Chan, Ortiz

ABSTAIN: 0

VACANCY: 1

ATTEST:

Rosemary A. Valeska
Secretary of the Board

Rosemary A. Valeska


Chair

Doug Biggs

MINUTES
City of Alameda
Successor Agency Oversight Board
Special Meeting
Tuesday, February 24, 2015, 6:00 p.m.
City Hall, 2263 Santa Clara Avenue
Conference Room 360

1. CALL TO ORDER & ROLL CALL

Chair Biggs called the meeting to order at 6:00 p.m.

Members present: Chair Biggs, Vice Chair Ortiz, and Members Potter and Rinne.

Members absent: Members Chan, Kahn, and Russo.

Board staff: Counsel Labadie, Secretary Valeska, and Financial Consultant Doezeema.

2. CONSENT AGENDA

- a. Resolution Adopting the Minutes of the September 17, 2014 Annual Meeting:
Action

Resolution (15-01) adopted (Ortiz/Rinne and passed unanimously, 4-0-3).

3. UNFINISHED BUSINESS - None

4. NEW BUSINESS

- a. Resolution Authorizing the Successor Agency to Enter into the Sixth Amendment Adding \$78,500 to the Agreement with Keyser Marston Associates, Inc. for Financial Services and Extending the Term to June 30, 2017: Action

Resolution (15-02) adopted (Rinne/Ortiz and passed unanimously, 4-0-3).

- b. Resolution Approving an Amended Long Range Property Management Plan:
Action

Resolution (15-03) adopted (Ortiz/Potter and passed unanimously, 4-0-3).

- c. Resolution Approving the Recognized Obligation Payment Schedule ("ROPS 15-16A") and Administrative Budget for the July 1 – December 31, 2015 Six-Month Period, and Making Related Findings and Declarations and Taking Related Actions in Connection Therewith: Action

Resolution (15-04) adopted (Ortiz/Rinne and passed unanimously, 4-0-3).

- d. Governor's Budget Message regarding Dissolution Process: for information only

5. PUBLIC COMMENT (non-agenda items) – None.

6. WRITTEN COMMUNICATIONS - None

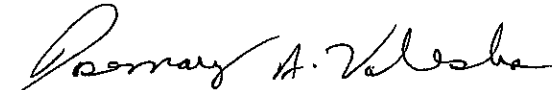
7. ORAL COMMUNICATIONS – BOARD MEMBERS AND STAFF

Member Potter stated that Mayor Spencer would be taking John Russo's seat on the Board and that Barbara Kahn is AUSD's new appointed member.

8. ADJOURNMENT

The meeting was unanimously adjourned at 6:28 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Rosemary A. Valeska".

Rosemary A. Valeska
Secretary

Approved by the Successor Agency Oversight Board at its September 16, 2015 Annual Meeting.