

RESOLUTION NO. 17-01

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, JANUARY 26, 2016

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 January 26, 2016, 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 24<sup>th</sup> day of January, 2017, by the following vote:

AYES: Biggs, Harris, Potter, Spencer

NOES: 0

ABSENT: Chan, Little, Ortiz

ABSTAIN: 0

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, January 26, 2016, 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 6:09 p.m.

Members present: Chair Biggs; Vice Chair Ortiz; and Members Potter and Spencer.

Members absent: Chan, Kahn, and Little.

Vacancy: None

Staff: Secretary Valeska, and Successor Agency Financial Consultant Doezenia. Board Counsel Labadie was absent.

Also in attendance was City Finance Director Elena Adair.

### 2. CONSENT AGENDA

- a. Resolution Adopting the Minutes of the September 16, 2015 Annual Meeting: Action

Resolution (16-01) adopted by unanimous consent, 4-0-3.

### 3. UNFINISHED BUSINESS - None

### 4. NEW BUSINESS

- a. Resolution Directing the Successor Agency to enter into the Second Amendment to the Agreement with Craig Labadie for Oversight Board Legal Services, Extending the Term of the Agreement to June 30, 2018.

Resolution 16-02 adopted (Ortiz/Potter and passed unanimously, 4-0-3).

- b. Resolution Approving the Recognized Obligation Payment Schedule ("ROPS 16-17") and Administrative Budget for the July 1, 2016 – June 30, 2017 12-Month Period, and Making Related Findings and Declarations and Taking Related Actions in Connection Therewith: Action

Mr. Doezenia made the presentation regarding the first 12-month ROPS. There was general discussion regarding the Chair's concern that he might need to abstain, as he was the Executive Director of

Alameda Point Collaborative and APC would be benefitting from projects listed on this ROPS. As Counsel Labadie was absent, Member Potter contacted Successor Agency General Counsel Janet Kern on speakerphone. It was determined that since the direct recipient of the funds in question would be Island City Development (a housing development non-profit created by the Housing Authority of the City of Alameda), there was no need for the Chair to abstain.

Resolution (16-03) adopted (Ortiz/Potter and passed unanimously, 4-0-3).

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

6. WRITTEN COMMUNICATIONS - None

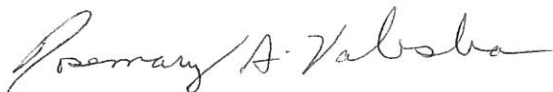
7. ORAL COMMUNICATIONS – BOARD MEMBERS AND STAFF

- Member Spencer commended the board members for their professionalism and hard work.

8. ADJOURNMENT

The meeting was unanimously adjourned at 6:39 p.m.

Respectfully submitted,



Rosemary A. Valeska  
Secretary

***Approved by the Successor Agency Oversight Board on January 24, 2017.***