

City of Alameda



Meeting Minutes

Thursday, September 12, 2013

6:00 PM

Special Meeting

**City Hall, 2263 Santa Clara Avenue, Conference Room 360, Alameda,
CA 94501**

Successor Agency Oversight Board

1 CALL TO ORDER & ROLL CALL

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

Board Members present: Biggs, Chan, McMahon and Potter

Board Members absent: Gerhard, Ortiz and Russo

Staff in attendance:

Craig Labadie, Oversight Board Counsel

Rosemary Valeska, Oversight Board Secretary

Stephanie Garrabrant-Sierra, Successor Agency Assistant General Counsel

David Doezeema, Successor Agency Financial Consultant

2 CONSENT AGENDA

The consent agenda was approved by unanimous consent.

2-A [2013-96](#)

Resolution Adopting the Minutes of the April 9, 2013 Annual Meeting.

Attachments: [2013-09-12 SAOB item 2a](#)

The resolution was adopted.

2-B [2013-97](#)

Resolution Adopting the Minutes of the July 30, 2013 Special Meeting.

Attachments: [2013-09-12 SAOB item 2b](#)

The resolution was adopted

3 UNFINISHED BUSINESS

None

4 NEW BUSINESS

4-A [2013-98](#)

Resolution Ratifying The Successor Agency's Approval of a Third Amendment (extending the term of the agreement effective July 1, 2013 - September 30, 2013) and Authorizing the Successor Agency to Enter into a Fourth Amendment (term extension from September 30, 2013 - June 30, 2014, and adding \$60,000 to the Budget) to the Agreement with Keyser Marston Associates, Inc. (KMA) for Financial Services.

Attachments: [2013-09-12 SAOB item 4a](#)

A motion was made by Mike McMahon, seconded by Wilma Chan, that this resolution be adopted. The motion carried by an unanimous vote.

4-B [2013-99](#)

Resolution Approving the Recognized Obligation Payment Schedule ("ROPS 13-14B") and Successor Agency Administrative Budget for the January 1 - June 30, 2014 Six-Month Period and Making Related Findings and Declarations and Taking Related Actions I Connection Therewith

Attachments: [2013-09-12 SAOB item 4b](#)

A motion was made by Mike McMahon, seconded by Wilma Chan, that this resolution be adopted. The motion carried by an unanimous vote.

5 **PUBLIC COMMENT (non-agenda items)**

The Secretary announced that there were no public speakers.

6 **WRITTEN COMMUNICATIONS**

The Secretary announced that there were no written communications.

7 **ORAL COMMUNICATIONS - BOARD MEMBERS AND STAFF**

Member Potter reported that the Long Range Property Management Plan (LRPMP) was due to the State in November and would be presented to the Successor Agency on October 15. A meeting of the Oversight Board will be scheduled in November to request its approval of the LRPMP. A tentative date of November 4 was discussed and the secretary was directed to poll the members regarding availability.

8 **ADJOURNMENT**

Acting Chair Biggs adjourned the meeting at 6:25 p.m.

******NOTES******

Sign language interpreters will be available upon request. Please contact Rosemary Valeska at 747-4316 or 522-8467 (TDD number) at least 72 hours before the meeting to request an interpreter. Accessible seating for persons with disabilities (including those using wheelchairs) is available. Audio tapes of the meeting are available upon request. MINUTES OF THE MEETING ARE AVAILABLE IN ENLARGED PRINT. Please contact Rosemary Valeska at 747-4316 or 522-8467 (TDD number) at least 72 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodations that may be necessary to participate in and enjoy the benefits of the meeting.