

RESOLUTION NO. 13-07

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, MARCH 14, 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 March 14, 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 9th day of April, 2013, by the following vote:

AYES: Russo, Biggs, McMahon, Potter

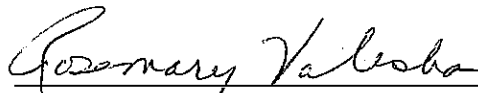
NOES: 0

ABSENT: Chan, Gerhard Ortiz

ABSTAIN: 0


Chair

ATTEST:


Secretary of the Board



MINUTES

City of Alameda
Successor Agency Oversight Board
Special Meeting
Thursday, March 14, 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 6:02 p.m., with the following Board Members present: Vice Chair Biggs; Members Chan, McMahon, Ortiz, and Potter. Board Member Gerhard was absent. Board staff in attendance: Assistant General Counsel Garrabrant-Sierra and Secretary Valeska.

2. CONSENT AGENDA: **Action**

- a. Resolution Adopting the Minutes of the February 26, 2013 Special Meeting

(Resolution No. 13-05) The Resolution was passed by unanimous consent.

3. UNFINISHED BUSINESS

- a. Selection of Oversight Board Legal Counsel – Full Board Interviews with Stein & Lubin LLP and Law Offices of Craig Labadie: **Action**

The first interview was with Laurie Gustafson of Stein & Lubin LLP, followed by the second interview with Craig Labadie of Law Offices of Craig Labadie. Following the interviews, the Board Members discussed the strengths of both applicants. Motion and second (Chan/Biggs) to recommend Law Offices of Craig Labadie as the legal counsel for the Oversight Board. Motion passed unanimously (6-0-1). Member Potter stated that at the April 9 annual meeting, the Board will be asked to adopt a resolution authorizing the Successor Agency to enter into the legal services agreement with Law Offices of Craig Labadie. The approval of the agreement is scheduled for the Successor Agency's May 7 meeting.

4. NEW BUSINESS

(At the Chair's direction, the Board heard items 4.a. and 4.b. during the interval between the first and second law firm interviews.)

- a. Resolution Authorizing the Successor Agency to Enter into the Second Amendment Expanding the Scope of Work and Adding \$15,000 to the Agreement with Keyser Marston Associates, Inc. for Financial Services through June 30, 2013, for a Total Budget Amount of \$89,000: **Action**

(Resolution No. 13-06) Motion and Second (Chan and McMahon) to adopt the resolution. Member Ortiz was out of the room at the time of the vote. Motion passed (5-0-2). Upon her return to the meeting, Member Ortiz stated that she wanted to go on record as voting yes for this motion.

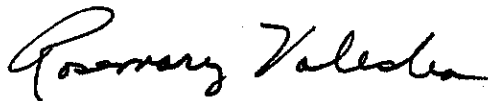
b. Confirm the Date of the Oversight Board's Annual Meeting: **Action**

Member Potter stated that according to the Oversight Board's bylaws, the annual meeting is scheduled for the second Tuesday of April, at 6:30 p.m., unless there is a conflicting holiday. The Board Members concurred that the 2013 annual meeting would be scheduled for Tuesday, April 9, at 6:30 p.m. The secretary was directed to send the appointment to the members.

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

The meeting was unanimously adjourned at 7:02 p.m.

Respectfully submitted,



Rosemary Valeska
Secretary

Approved as submitted on April 9, 2013
Resolution No 13-07