

RESOLUTION NO. 12-10

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, OCTOBER 29, 2012

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 October 29, 2012, 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 17th day of December, 2012, by the following vote:

AYES: 4

NOES: 0

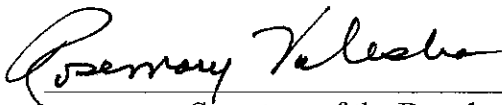
ABSENT: 2 (Chau + Gerhard)

ABSTAIN: 1 (Russo)

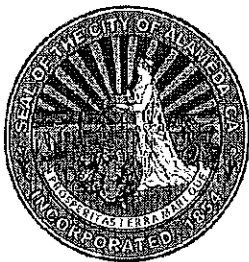


Chair

ATTEST:



Secretary of the Board



MINUTES

City of Alameda
Successor Agency Oversight Board
Special Meeting
Monday, October 29, 2012, 6:00 p.m.
City Hall, 2263 Santa Clara Avenue
Conference Room 360

1. CALL TO ORDER & ROLL CALL

The Vice Chair called the meeting to order at 6:00 p.m., with the following Board Members present: Vice Chair Biggs and Members Chan, McMahon, Ortiz, and Potter. Board Members absent: Gerhard, and Russo. Board staff in attendance: Assistant General Counsel Garrabrant-Sierra and Secretary Valeska.

2. CONSENT AGENDA (none)

3. UNFINISHED BUSINESS (none)

4. NEW BUSINESS

- a. Resolution Approving the Due Diligence Review of the Low/Moderate-Income Housing Fund and Authorizing the Transmittal Thereof to the California Department of Finance: **Action**

(Resolution No. 12-08) The Vice Chair noted that the required public comment session for the DDR had been held at the Board's October 18 meeting. Member Potter stated that City Controller Fred Marsh was in attendance to answer any questions. As there were none, the Vice Chair entertained a motion to adopt the Resolution. Motion and second (McMahon and Ortiz) to adopt the Resolution. Motion passed unanimously (5-0-2).

- b. Appoint an Oversight Board Subcommittee to Prepare a Request for Qualifications for Outside Legal Counsel: **Action**

The Board's Assistant General Counsel (AGC) recapped the agenda report and exhibits provided in the meeting packet. Member Ortiz stated that the independent counsel for Oakland's Oversight Board reviews all its documents and reports on potential impacts. Member Chan stated that San Leandro's Oversight Board had recently gone through the interview process for independent counsel. This counsel would only be called upon in cases of potential conflict of interest. Member Chan stated that an association of attorneys has formed for this purpose. San Leandro interviewed three applicants from that attorney group and they were all well qualified.

The Vice Chair asked for volunteers for the subcommittee. Following general discussion, the Board Members agreed that the general parameters for an RFQ could be determined at this meeting without the need to form a subcommittee. The Board Members agreed that Alameda's needs would be more in line with San Leandro than a large city like Oakland, where the

situation may be more complicated. Member Potter stated that she would contact San Leandro to request a copy of its RFQ. The AGC stated that she would have to distance herself from the RFQ process due to a possible conflict of interest. Member Potter indicated that she and her staff would take the responsibility of preparing the RFQ. Member Chan stated that the Board should conduct the interviews.

Member Potter stated that a draft RFQ could be submitted for the Board's approval at the December 17 meeting. The interviews could be scheduled in March, as this would allow an adequate amount of time for responses to the RFQ. Motion and second (Ortiz and Chan) to direct staff to bring the draft RFQ to the Board's December 17 meeting. Motion passed unanimously.

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 6:30 p.m.

Respectfully submitted,



Rosemary Valeska
Secretary

Approved as submitted on December 17, 2012
Resolution No. 12-10