



Berkeley
Redevelopment
Successor Agency

OVERSIGHT BOARD MEETING AGENDA

Monday, January 7, 2013
4:00 P.M.

Location

Douglas Fir Room
2120 Milvia Street, 1st Floor
Berkeley, CA

All agenda items are for Discussion and Possible Action.

Public Comment Policy: *Members of the public may speak on any items on the Agenda and items not on the Agenda during the initial Public Comment period. Members of the public may also comment on any item listed on the agenda as the item is taken up. Members of the public may not speak more than once on any given item. The Chair may limit public comments to 3 minutes or less.*

1. Roll Call
2. Public Comment
3. Agenda Approval
4. Approval of Minutes of December 17, 2012 Meeting [Attachment A]
5. Approve Results of Due Diligence Review of All Other Unobligated Fund Balances of the Berkeley Redevelopment Successor Agency [Attachment B]

6. Discussion and Possible Action on Selection of Legal Counsel for Oversight Board [Attachment C]
7. Information Items
 - Update on DOF Response to the Due Diligence Review of the Low Moderate Income Housing Fund Balances [Attachment D]
 - Update on DOF Response to the Meet and Confer Meeting regarding ROPS III [Attachment E]
8. Announcements
 - Next meeting: April 22, 2013
9. Future Agenda Items
 - Long-Range Property Management Plan
10. Adjourn

ATTACHMENTS:

- A. Draft Minutes of December 17, 2012 Oversight Board Meeting
- B. Staff Report Regarding Due Diligence Review of All Other Unobligated Fund Balances of the Berkeley Redevelopment Successor Agency (includes DDR)
- C. Staff Report Regarding Selection of Legal Counsel for Oversight Board
- D. Information Item Regarding DOF Response to the Due Diligence Review of the Low-Moderate Income Housing Fund Balances (includes Meet and Confer Request Form, DOF letter dated 12/11/12, and DDR)
- E. DOF Response to the 11/29/12 Meet and Confer Meeting regarding ROPS III, Letter 12/18/12