



SUCCESSOR AGENCY TO THE
FORMER REDEVELOPMENT AGENCY

OVERSIGHT BOARD MEETING AGENDA

Thursday, April 26, 2012
5:30 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. Call to Order/Roll Call (Lourdes Chang)
2. Administer Oath of Office (Lourdes Chang)
3. Introduction of Board Members and Staff (Attachment A) (Lourdes Chang)
4. Election of Chairperson and Vice Chairperson (Attachment B) (Lourdes Chang)
5. Discussion of staffing and legal services to Oversight Board (Lourdes Chang)
6. Adoption of By-Laws (Attachment C and Attachment C-1) (Lourdes Chang)

7. Review of Dissolution Act (AB1x 26), Successor Agency Activity to Date, and Role of Oversight Board (Attachment D) (Wendy Cosin)

Staff will provide brief update on actions taken by the Successor Agency to date, and discuss role of the Oversight Board.

8. Discussion and possible adoption of resolutions approving Recognized Enforceable Obligation Payment Schedules (ROPS) for Successor Agency (Attachments E & F) (Wendy Cosin, Danita Hardaway)
 - a) January – June 2012 (Attachment E, Attachment E-1 and E-2)
 - b) July – December 2012 (Attachment F, Attachment F-1)
9. Discussion and possible adoption of resolution approving administrative budget for Successor Agency (Attachment G) (Wendy Cosin, Danita Hardaway)

10. Future Agenda Items / Meeting Dates

Adoption of Regular Meeting Schedule and Location (Lourdes Chang)

- Meetings will take place quarterly: January, April, July, October
- Options to Consider: 3rd or 4th Monday of the month
- Consider Meeting Time: 4:00 p.m. / 4:30 p.m. / 5:00 p.m.

11. Announcements

12. Adjournment

ATTACHMENTS:

- A. Oversight Board Roster
- B. Memorandum – Election of Chair and Vice Chair
- C. Staff Report – By-laws of the Oversight Board of the Successor Agency to the Berkeley Redevelopment Agency and Accompanying Resolution
 - C-1. By-laws of the Oversight Board
- D. Memorandum – Update on Successor Agency Activities
 - D-1. Role of the Oversight Board
- E. Staff Report/Resolution – Approval of ROPS, January – June 2012
 - E-1. ROPS, Schedule 1
 - E-2. ROPS, Schedule 2
- F. Staff Report/Resolution – Approval of ROPS, July – December 2012
 - F-1. ROPS, Schedule 1
- G. Staff Report/Resolution – Approval of Administrative Budget