



**Berkeley
Redevelopment
Successor Agency**

OVERSIGHT BOARD MEETING AGENDA

Monday, October 1, 2012
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 July 23, 2012 [Attachment A]
5. Approval of Minutes of August 27, 2012 [Attachment B]

6. Discuss and Approve Assignment of Alternate Member of the Joint Powers Finance Authority [Attachment C]
7. Receive Public Comment and Discussion – Review of Unobligated Balances of the Low and Moderate Income Housing Fund of the Berkeley Redevelopment Successor Agency [Attachment D]
8. Administrative Items
 - a) Review of the Brown Act as it relates to how Board members communicate with each other outside of the regularly scheduled board meetings
 - b) Discuss recording of minutes
9. Announcements
 - Next meeting: Tuesday, October 9, 2012, 4:00 p.m.
10. Future Agenda Items
 - October 9, 2012 – Oversight Board Approval of Review of Unobligated Balances of the Successor Agency
11. Adjourn

ATTACHMENTS:

- A. Draft Minutes of July 23, 2012 Oversight Board Meeting
- B. Draft Minutes of August 27, 2012 Oversight Board Meeting
- C. Report from Chris Lynch regarding Joint Powers Financing Authority
- D. Draft Report, “City of Berkeley Redevelopment Agency’s Successor Agency – Independent Accountant’s Report on Applying Agreed-Upon Procedures on the Low and Moderate Income Housing Fund of the RDA Successor Agency in Accordance with California Assembly Bill No. 1484”