



OVERSIGHT BOARD MEETING AGENDA

Monday, December 17, 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 October 9, 2012 Meeting [Attachment A]
5. Public Comment Session – Receive Public Comments on the Review of All Other Unobligated Fund Balances of the Berkeley Redevelopment Successor Agency [Attachment B]

6. Review and Approve Semi-Annual Administrative Budget for January 1, 2013 through June 30, 2013 [Attachment C]
7. Review and Discuss Selection of New Legal Counsel for the Oversight Board [Attachment D]
8. Information Items
 - Update on Sale of Real Property at 1654 Fifth Street and the Community Garden located at 1631 Fifth Street
 - Update from Staff re: ROPS III Meet & Confer Meeting with DOF & Update on other Oversight Board actions reviewed by DOF
9. Announcements
 - Next meeting: Monday, January 7, 2013 - Oversight Board approval of results of Review of the unobligated balances of the Successor Agency's Non-LMIHF
10. Future Agenda Items
 - Long-Range Property Management Plan
11. Adjourn

ATTACHMENTS:

- A. Draft Minutes of October 9, 2012 Oversight Board Meeting
- B. Staff Report on the Draft Review of All Other Unobligated Fund Balances of the Berkeley Redevelopment Successor Agency (*Will be available by 12/14/12*)
- C. Staff Report on Semi-Annual Administrative Budget for January 1, 2013 through June 30, 2013
- D. Staff Report on Selection of Legal Counsel for the Oversight Board