



**Berkeley  
Redevelopment  
Successor Agency**

## OVERSIGHT BOARD MEETING AGENDA

Monday, September 23, 2013  
4:00 P.M.

### Location

Douglas Fir Room  
2120 Milvia Street, 1<sup>st</sup> 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 February 25, 2013 Meeting [Action Item, Attachment A]
5. Approval of Recognized Obligation Payment Schedule (ROPS 13-14B) and Semi-Annual Administrative Budget: January 1 – June 30, 2014 [Action Item, Attachment B]

6. Approval Loan Agreement between the City and Successor Agency for the Savo Island Project Area Debt Service Payments of the Retiree Medical Trust Fund Loan [Action Item, Attachment C]
7. Staff Update on Successor Agency Topics [Information Item, Attachment D]
8. Announcements
  - Next Regularly Scheduled Meetings:  
  
October 28, 2013 and February 24, 2014
9. Future Agenda Items
  - Long-Range Property Management Plan
  - Oceanview Gardens – Transfer of Asset to the City as Housing Successor Agency
10. Adjourn

ATTACHMENTS:

- A. Draft Minutes of February 25, 2013, Oversight Board Meeting
- B. Staff Report Regarding Recognized Obligations Payment Schedule (ROPS 13-14B) and Administrative Budget
- C. Staff Report Regarding Loan Agreement between the City and Successor Agency for Savo Island Project Area Debt Service Payments
- D. Staff Report - Update on Successor Agency Topics