



OVERSIGHT BOARD MEETING AGENDA

Monday, November 18, 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 September 23, 2013 Meeting [Action Item, Attachment A]
5. Approval of Transfer of Parcels of Land and Ground Lease associated with the Oceanview Garden Apartments (1715-1735 Fifth Street; 1726-1732 Sixth Street; 1816-1832 Sixth Street and 813-815 ½ Hearst Street) from the Successor Agency to the City Acting as Successor Agency for Housing [Action Item, Attachment B]

6. Election of Chair and Vice-Chair.

7. Announcements

- Regularly Scheduled Meetings in 2014:
 - January 27, 2014
 - April 28, 2014
 - July 28, 2014
 - October 27, 2014

8. Future Agenda Items

- Long-term Property Management Plan (pending Finding of Completion)

9. Adjourn

ATTACHMENTS:

- A. Draft Minutes of September 23, 2013, Oversight Board Meeting
- B. Staff Report Transfer of Parcels of Land and Ground Lease Associated with Oceanview Garden Apartments from the Successor Agency to the City Acting as Successor Agency for Housing