



Time: 4:02 p.m.

Douglas Fir Room
Permit Service Center
2120 Milvia Street – Berkeley, CA
Secretary – Lourdes Chang, (510) 981-5419

Approved Minutes of the November 18, 2013 Oversight Board Meeting

All agenda items are for Discussion and Possible Action.

1. Roll Call

Present: Arreguin, Decredico, Hardaway, Rinne and Riddle. Absent: Brooks (for Keith Carson) and Harper. Staff Present: Angstadt and Chang.

2. Public Comments

None.

3. Approval of Agenda

The agenda was approved. (M/S/C: Riddle/Decredico. Unanimous)

4. Approval of Minutes of September 23, 2013

A motion to approve the September 23, 2013, minutes was unanimously approved. (M/S/C: Riddle/Decredico. Unanimous)

5. Approval of Transfer of Parcels of Land and Ground Lease associated with the Oceanview Garden Apartments from the Successor Agency to the City Acting as Successor Agency for Housing.

Eric Angstadt, Planning Director, reviewed staff recommendation to transfer the parcels associated with the Oceanview Garden Apartments from Successor Agency to the Housing Successor Agency. Since 1982, the property has been used for housing purposes and is subject to a long-term ground lease and regulatory agreement requiring that the existing 62 units be maintained as affordable housing for very low and low income households until March 29, 2059. The transfer of parcels to the Housing Successor Agency is an appropriate method for transferring a housing asset. [M/S/C: Decredico/Riddle. Ayes: Arreguin, Decredico, Hardaway, Rinne and Riddle. Noes: None. Absent: Brooks (for Carson) and Harper]

6. Election of Chair and Vice Chair.

Boardmember Decredico recommended that Jesse Arreguin and Nancy Riddle retain their positions as chair and vice chair, respectively. Mr. Decredico nominated Jesse Arreguin as Chair and Nancy Riddle as Vice Chair.

A motion was passed to nominate Jesse Arreguin as Chair and Nancy Riddle as Vice Chair. [M/S/C: Decredico/Rinne. Ayes: Arreguin, Decredico, Hardaway, Rinne and Riddle. Noes: None. Absent: Brooks (for Carson) and Harper]

7. Announcements

Staff recommended cancelling the regularly scheduled meeting on January 27, 2014, and rescheduling it for February 24, 2014. By that time, the Successor Agency will have more information on the pending litigation with DOF. The ROPS for the period starting July 1, 2014 through December 31, 2014, will also be considered by the Oversight Board at the February meeting in order to meet the March 1st deadline to submit the ROPS 14/15A to DOF.

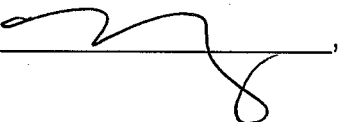
8. Future Agenda Items

- ROPS 14/15A
- Long-term Property Management Plan (pending Finding of Completion)
- Update on Litigation with DOF

9. Adjourn

The meeting was adjourned at 4:21 p.m. (M/S/C: Riddle/Decredico. Unanimous)

Approved on 02/24/14


_____, Lourdes Chang, Secretary