



**Berkeley
Redevelopment
Successor Agency**

OVERSIGHT BOARD MEETING AGENDA

Monday, February 24, 2014
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 November 18, 2013 Meeting [Action Item, Attachment A]
5. Review and Approval of Recognized Obligations Payment Schedule (ROPS) 14-15A for the period July 1, 2014 through December 31, 2014 [Attachment B]

6. Review and Approval of Administrative Budget for the period of July 1, 2014 through December 31, 2014 [Attachment C]
7. Review and Approval of Amendment to the Goldfarb & Lipman Legal Services Contract for the Successor Agency [Attachment D]
8. Announcements
 - Remaining Regularly Scheduled Meetings in 2014:
 - April 28, 2014
 - July 28, 2014
 - October 27, 2014
9. Future Agenda Items
 - Long-term Property Management Plan (pending Finding of Completion)
10. Adjourn

ATTACHMENTS:

- A. Draft Minutes of November 18, 2013, Oversight Board Meeting
- B. Staff Report, Recognized Obligations Payment Schedule (ROPS) 14-15A
- C. Staff Report, Administrative Budget for July 1, 2014 through December 31, 2014
- D. Staff Report, Amendment to Goldfarb & Lipman Legal Services Contract