



OVERSIGHT BOARD MEETING AGENDA

Monday, September 22, 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 February 24, 2014 Meeting [Attachment A]
5. Consider Terminating Existing Legal Services Contract with Stein & Lubin and Approve New Contract with Sedgwick LLP [Attachment B]
6. Review and Approval of Settlement Agreement [Attachment C], presented by Goldfarb & Lipman (Successor Agency Counsel)

Oversight Board Meeting
Agenda – September 22, 2014

7. Review and Approval of Recognized Obligation Payment Schedule (ROPS 14-15B) and Semi-Annual Administrative Budget: January 1 – June 30, 2015, presented by Successor Agency Staff [Attachment D]
8. Elections of Officers for Oversight Board (Elect Chair and Vice-Chair) - All
9. Announcements
 - The next regularly scheduled meeting of October 27, 2014, will be rescheduled to December 1, 2014. The Oversight Board will consider the Long-Range Property Management Plan at this meeting.
10. Future Agenda Items
 - Approval of Long-term Property Management Plan (will be rescheduled after Successor Agency consideration in October 2014)
11. Adjourn

ATTACHMENTS:

- A. Draft Minutes of February 24, 2014, Oversight Board Meeting
- B. Staff Report, Approve New Legal Services Contract with Sedgwick LLP
- C. Staff Report, Settlement Agreement
- D. Staff Report, ROPS and Administrative Budget (14-15B)