



OVERSIGHT BOARD MEETING AGENDA

Monday, December 1, 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 September 26, 2014, 2014 Meeting [Attachment 1]
5. Review and Approve the Long-Range Property Management Plan [Attachment 2]

Oversight Board Meeting
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6. Consider Changing the Term of Office for Oversight Board Chair and Board Vice Chair and Elect Officers for the New Term, effective January 1, 2015 – December 31, 2016 [Attachment 3]
7. Announcements
 - The next regularly scheduled meeting is January 26, 2015.
8. Future Agenda Items
9. Adjourn

ATTACHMENTS:

1. Draft Minutes of September 26, 2014, Oversight Board Meeting
2. Staff Report, Long-Range Property Management Plan
 - Attachment 1: Resolution
 - Exhibit A: Long-Term Property Management Plan
3. Staff Report, Change Term of Office of Oversight Board Chair and Vice-Chair
 - Attachment 1: Resolution
 - Exhibit A: Revised By-Laws