



**Berkeley
Redevelopment
Successor Agency**

OVERSIGHT BOARD MEETING AGENDA

Monday, January 26, 2015
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 December 1, 2014, 2014 Meeting [Attachment 1]
5. Election of Oversight Board Chair and Vice-Chair for the term beginning January 1, 2015 – December 31, 2016.
6. Consider Adoption of a Resolution Approving a Bond Proceeds Expenditure Agreement to transfer the remaining 2005 Refunding Tax Allocation Bonds

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proceeds from the Successor Agency to the City of Berkeley and Approving the Bond Spending Plan [Attachment 2]

7. Consider Approving the Transfer of Housing Assets from the Successor Agency to the City Acting as Successor Agency for Housing [Attachment 3]
8. Announcements
 - Special meeting to adopt ROPS 15-16A (for the period of July 1, 2015 through December 31, 2015); schedule February 23, 2015.
9. Future Agenda Items
10. Adjourn

ATTACHMENTS:

1. Draft Minutes of December 1, 2014, Oversight Board Meeting
2. Staff Report, Bond Proceeds Expenditure Agreement
 - Exhibit A: Bond Proceeds Expenditure Agreement
3. Staff Report, Transfer of Housing Assets from the Successor Agency to the Housing Successor Agency
 - Exhibit A: Public Notice – Transfer of D&E and Delaware Street Historical Development properties to Housing Successor Agency