



**Berkeley
Redevelopment
Successor Agency**

OVERSIGHT BOARD MEETING AGENDA

Monday, February 23, 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 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

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. Review and Approve the Revised Long-Range Property Management Plan (LRPMP) [Attachment 4]
9. Review and Approve the Administrative Budget [Attachment 5]
10. Review and Approve the Recognized Obligations Payment Schedule 15-16A (for the period of July 1, 2015 through December 31, 2015) [Attachment 6]
11. Announcements
12. Future Agenda Items
13. 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
4. Staff Report, Revised Long-Range Property Management Plan
Exhibit A: Long-Range Property Management Plan
5. Staff Report, Administrative Budget
Exhibit A: Administrative Budget, July 1, 2015-December 31, 2015
6. Staff Report, Recognized Obligations Payment Schedule (ROPS) 15-16A
Exhibit A: ROPS 15-16A