



**Time: 4:08 p.m.**

**Douglas Fir Room  
Permit Service Center  
2120 Milvia Street – Berkeley, CA  
Secretary – Amy Davidson, (510) 981-5406**

## Approved Minutes of the September 14, 2015 Oversight Board Meeting

1. Attendance: Present: Arreguin, Hardaway, Harper and Riddle. Absent: Carson, Decredico, and Rinne. Staff: Davidson. Members of the Public: 0

2. Public Comment.

None.

3. Agenda Approval

A motion to approve the agenda was passed. [M/S/C: Riddle/Harper. Ayes: Arreguin, Hardaway, Harper and Riddle. Noes: None. Abstentions: None.]

4. Approval of Minutes of February 23, 2015 Meeting

A motion to approve the minutes of the February 23, 2015 meeting was passed. [M/S/C: Harper/Riddle. Ayes: Arreguin, Hardaway, Harper and Riddle. Noes: None. Abstentions: None.]

5. Review and Approve the Administrative Budget

A motion to table this item and item #6 Review and Approve the Recognized Obligations Payment Schedule 15-16B (for the period of January 1, 2016 through June 30, 2016) and take them up at a special meeting to be scheduled for September 21, 2015 was passed unanimously. [M/S/C: Harper/Riddle. Ayes: Arreguin, Hardaway, Harper and Riddle. Noes: None. Abstentions: None.]

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6. Review and Approve the Recognized Obligations Payment Schedule 15-16B (for the period of January 1, 2016 through June 30, 2016)

To be considered at special September 21 meeting per action taken on #5 above.

7. Announcements

8. Adjourn.

The meeting was adjourned at 4:47 p.m. [M/S/C: Riddle/Harper. Ayes: Arreguin, Hardaway, Harper and Riddle. Noes: None. Abstentions: None.]

Approved on September 21, 2015

\_\_\_\_\_, Amy Davidson, Secretary