



City of Oakland Meeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Community & Economic Development Committee

Wednesday, February 13, 2013

2:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

**Lynette Gibson McElhaney, District 3, Council President Pat Kernighan,
District 2, Libby Schaaf, District 4; Chairperson: Vice Mayor Larry Reid,
District 7**

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 29, 2013
- 2 Determination of Schedule of Outstanding Committee Items
([ced021313](#))
- 3 Subject: Army Base Interim Leasing Program
From: Office Of Neighborhood Investment
Recommendation: Receive An Report And Possible Action Regarding The
Oakland Army Base Interim Leasing Program
([12-0143-1](#))
- 4 Subject: Recognized Obligation Payment Schedule
From: Offices Of The City Administrator And Neighborhood Investment
Recommendation: Adopt An Oakland Redevelopment Successor Agency (ORSA)
Resolution Approving The Submission Of A Recognized Obligation Payment Schedule
And Successor Agency Administrative Budget For July Through December 2013 To The
Oakland Oversight Board, The County, And The State
([12-0269](#))

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

NOTE: Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the

City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

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[\(TTD\)](#)

**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED
TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA
PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK,
1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA
94612 FROM 8:30AM TO 5:00PM**

**LaTonda Simmons
City Clerk and
Clerk of the Council**