OAKLAND OVERSIGHT BOARD

Elsa Ortiz, AC Transit Board President (special district appointee) (*Alternate*: Christian Peeples) Superintendent Tony Smith, OUSD (education appointee) Supervisor Keith Carson, Alameda County (County appointee) Mayor Jean Quan, City of Oakland (City appointee) Jeffrey Levin, City of Oakland/IFPTE Local 21 (City labor appointee) Vice Chancellor Ronald Gerhard, Peralta Community College (Community college appointee) (*Alternate*: Susan Rinne) Frank Tucker, CEO, Tucker Technology Inc. (County member of the public appointee) (*Alternate*: Derek Bulls)

OAKLAND CITY HALL Hearing Room #2

1 Frank H. Ogawa Plaza, 1st Floor Oakland, CA 94612

AGENDA MONDAY, MAY 7, 2012 • 5:00 p.m.

Staff reports and other agenda-related material are posted on the Oversight Board's website at <u>http://www2.oaklandnet.com/Government/o/CityAdministration/d/NeighborhoodInvestment/a/OversightBoard/index.htm</u>. These documents may also be viewed at the Office of the City Clerk, City Hall, One Frank Ogawa Plaza, 1st and 2nd floors, Oakland, California, from 8:30 AM to 5:00 PM.

- 1. Call to Order/Roll Call
- 2. Approval of minutes for April 23, 2012 meeting
- 3. Legislative Update from Townsend Public Affairs (continued from April 23rd)
 - a. May 3, 2012 email
 - b. April 23, 2012 email
- 4. Retention of outside legal counsel for the Oakland Oversight Board
- 5. Clerical support for the Oakland Oversight Board
- 6. Communication from the Department of Finance regarding the Recognized Obligation Payment Schedule (ROPS)
- 7. Communication from the State Controller regarding transfer of assets
- 8. Open Forum
- 9. Adjournment