

## **SPECIAL MEETING**

**Alameda County Successor Agency Oversight Board**

**January 29, 2016**

**2:00pm to 3:00pm**

**Alameda County Administration Building**

**1221 Oak Street, Second Floor, Room 255, Oakland, CA**

**The following Board members will participate via teleconference at these locations:**

**Supervisor Nate Miley – 7200 Bancroft Avenue, Suite 251, Oakland, CA**

**Lucia Romo – 224 W. Winton Avenue, Suite 110, Hayward, CA**

**Kelly McAdoo – 350 Oracle Parkway, Redwood Shores, CA**

### **AGENDA**

- 1) Call to Order and Welcome
  
- 2) Approval of Minutes  
Special Meeting: October 1, 2015
  
- 3) Approval of ROPS 16-17 July 1, 2016 – June 30, 2017 (attachments)  
*Recommended Action: Adopt a resolution approving the ROPS for July 1, 2016 – June 30, 2017 and directing staff to take the necessary actions to post and transmit the ROPS.*
  
- 4) Approval of Successor Agency Admin Budget for July 1, 2016 – June 30, 2017 (attachments)  
*Recommended Action: Adopt a resolution approving the Successor Agency Administrative Budget for July 1, 2016 - June 30, 2017 and directing staff to take necessary actions to post and transmit the Administrative Budget.*
  
- 5) Oversight Board Comments
  
- 6) Public / Oral Communications
  
- 7) Adjournment

Next Meeting: TBD