AGENDA

1. Oversight Board Organization
   1.1. Call to Order and Welcome
   1.2. Roll Call and Introductions
   1.3. Oath of Office to Oversight Board Members
   1.4. Staffing and Legal Counsel for Oversight Board
   1.5. Election of Chairperson and Vice Chairperson
   1.6 Adoption of Rules of Conduct for the Oversight Board
      Attachment 1.6

2. Overview of Oversight Board responsibilities
   Attachment 2

3. Review of Recognized Obligation Payment Schedule (ROPS) and Update on Key Issues (including input from State Department of Finance)
   Attachment 3
   Attachment 3 and 5

4. Request for authorization to allow Successor Agency to re-enter into agreements:
   4.1. Ashland Youth Center Public Improvement Agreement
   4.2. Castro Valley Boulevard Streetscape Public Improvement Agreement
   4.3. Cherryland Sidewalks Public Improvement Agreement
   4.4. San Lorenzo Library Public Improvement Agreement (design portion only)
      Attachment 4

5. Approval of ROPS for January 2012 – June 2012
   Attachment 5
6. Approval of Successor Agency Admin Budget
   Attachment 6
   Attachment 6 AA

7. Schedule for future meetings

8. Public / Oral Communications

9. Adjournment