AGENDA

1) Call to Order and Welcome

2) Approval of Minutes
   a) Special Meeting: Wednesday, April 4, 2012

3) Establishment of Regular Meeting Dates, Times, Location and Designation of an Official for Purposes of Communication
   
   Recommended Action: Adopt a resolution establishing regular meeting dates, times, and location; authorizing Chairperson or Vice Chairperson to call special meetings, as needed; and designation of an official for purposes of communication.

   Attachment

4) Staff update on status of Recognized Obligation Payments Schedule (ROPS) for January – June 2012 including recent discussions with the Department of Finance
   
   Recommended Action: Oral report from staff; no action necessary.

5) Approval of ROPS for July – December 2012
   
   Recommended Action: Adopt a resolution approving the ROPS for July – December 2012 and directing staff to take the necessary actions to post and transmit the ROPS.

   Attachment

6) Approval of Successor Agency Admin Budget for July – December 2012
   
   Recommended Action: Adopt a resolution approving the Successor Agency Administrative Budget for July – December 2012 and directing staff to take necessary actions to post and transmit the Administrative Budget.

7) Successor Agency Real Estate Update
   a) Asset Disposition Plan: Staff will discuss the future preparation of an Asset Disposition Plan
      
      Recommended Action: Receive report and ask questions/provide input

   b) 3295 Castro Valley Boulevard, Castro Valley (Daughtery’s Building): Update on environmental remediation; demolition funding consideration; interim leasing; and property disposition.
      
      Recommended Action: Authorize the Successor Agency staff to initiate a short term, temporary lease with Spirit Halloween Store from August 1 – November 16, 2012, and determine the appropriate approval process for the proposed lease.

   c) 278 Hampton Road, Cherryland: Consideration of interim leasing of property to the Hayward Area Recreation District (HARD) for a temporary dog park.
      
      Recommended Action: Authorize the Successor Agency staff to research capital costs, legal, and land use issues and return to a future Oversight Board meeting with a staff recommendation.

   Attachment
AGENDA

8) Oversight Board Comments

9) Public / Oral Communications

10) Adjournment