

**HAYWARD SUCCESSOR AGENCY OVERSIGHT BOARD  
SPECIAL MEETING  
FEBRUARY 28, 2014  
777 B STREET  
CONFERENCE ROOM 1C  
4:00 PM**

---

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

---

**PUBLIC COMMENTS:** *(The Public Comment section provides an opportunity to address the Oversight Board on items not listed on the agenda. The Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the Board or are within the jurisdiction of the Board. As the Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

---

1. Approval of Minutes from October 18, 2013 Meeting  
*Attachment*
2. Approval of Recognized Obligation Payment Schedule and Successor Agency Administrative Budget for the Period July Through December 2014 and Approval of Repayment Schedule for SERAF Loan  
*Staff Report and Attachments (Attachment III to be distributed on Thursday, February 27, 2014)*
3. Approval of an Amendment to a Professional Services Agreement with AMEC E&I for Environmental Remediation Efforts at the Cinema Place Property  
*Staff Report and Attachment*
4. Future Meeting Dates and Agenda Items

**BOARD MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS**

**ADJOURNMENT**

---

**NEXT MEETING — TO BE DETERMINED**

*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the Assistant City Manager at (510) 583-4300 or TDD (510) 247-3340.*