

**HAYWARD SUCCESSOR AGENCY OVERSIGHT BOARD
SPECIAL MEETING
MAY 18, 2015
777 B STREET
CONFERENCE ROOM 1E
3:00 PM**

**CLOSED SESSION
Conference Room 1E – 3:00 PM**

1. PUBLIC COMMENTS

2. Conference with Legal Counsel
Pursuant to Government Code 54956.9
 - Anticipated Litigation (One Case)
 3. Adjourn to Hayward Successor Agency Oversight Board Special Meeting
-

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 February 13, 2015 Meeting Notes
2. Review and Approval of Revised Long Range Property Management Plan
 - Staff Report*
 - Resolution*
 - Attachment I Revised LRPMP*
3. Review and Approval of Contract Amendments with AMEC Foster Wheeler Environment & Infrastructure
 - Staff Report*
 - Resolution*
4. Future Meeting Dates and Potential Agenda Items
 - a. July 2015- Cinema Place Parking Garage Expense Contract Amendment
 - b. September 2015- Approval of ROPS and Administrative Budget for the 15-16B period
 - c. January 2016- Approval of Annual ROPS and Administrative Budget for the FY16-17 period

BOARD MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT MEETING – TO BE ANNOUNCED

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.

