



**Date:** January 25, 2010

**To:** All Interested Parties / General Public

**From:** Asset Management Branch, Real Estate Services Division  
707 Third Street, West Sacramento, CA 95605

**Subject:** NOTICE OF PUBLIC MEETING

This memo is to notify the general public and/or interested parties that the Oakland State Building Authority (OASBA) is having a meeting at the following time to discuss the following items:

\*Meeting Time: 2:00 p.m.

Meeting Date: Thursday, February 4<sup>th</sup>, 2010

\*Meeting Place: Room #10 / 2<sup>nd</sup> Floor / Elihu M. Harris State Office Building, Oakland, CA

**Agenda Items:**

- **Assembly Bill (AB) 22 - Board to discuss ramifications of AB 22, and the Authority's role in implementation and facilitation of the requirements under the legislation.**
- **Hiring of Bond Counsel – Board to discuss the hiring of Bond Counsel to advise the Authority and the Department of General Services (DGS) in discharging the Lease Revenue Bonds associated with financing and construction of the Elihu M. Harris Building in the event of purchase and sale of the building.**
- **Appointment of Board Secretary (if required) – Board to appoint/elect a new Secretary in the event future Board meetings are required.**

\*Meeting time and location subject to change.

This notice can also be found on our website at: [www.dgs.ca.gov](http://www.dgs.ca.gov)

Individuals who need auxiliary aids for effective participation are invited to make their requests and preferences known to Ms. Loretta Magnani-Williams at (510) 622-2086.