



Date: February 9, 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 (OSBA) will meet at the time and location below to discuss the following agenda items:

Meeting Time: 2:00 p.m.

Meeting Date: Monday, February 22, 2010

Meeting Location: Room #12 / 2nd Floor / Elihu M. Harris State Office Building, 1515 Clay Street, Oakland, CA

1. ***Roll Call***
2. ***Nomination / Election of the President, Vice-President and Secretary of the Authority***
3. ***Approval of meeting Minutes - November 9th, 2005***
4. ***Assembly Bill X4 22 (ABX4 22) Presentation***

Legislation to be read and Board to discuss ABX4 22 and the Authority's role in implementation and facilitation of the requirements under the legislation.

5. ***Discussion of and Adoption of Resolutions Necessary to Facilitate ABX4 22***
6. ***Bond Counsel Selection***

Board to discuss the hiring of Bond Counsel to advise the Authority and the Department of General Services (DGS) in defeasing or retiring the Lease Revenue Bonds associated with financing and construction of the Elihu M. Harris State Office Building in the event of a sale and lease-back of the property.

7. ***Public Comments / Questions***

Public comment on an agenda item is limited to a maximum of 3 minutes. Comments by large groups are encouraged to select 2-3 speakers to represent the opinion of the group.

Meeting time and location subject to change.

This notice can also be found on the DGS website at: 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.