

Date: September 1, 2015

To: Board Members / Attendees

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

Subject: Oakland State Building Authority Regular Meeting Agenda

Meeting Time: 11:30 a.m.

Meeting Date: Tuesday, September 15, 2015

Meeting Place: Room #10 / 2nd Floor / Conference Center - Elihu M. Harris State Office Building, Oakland, CA [94612](#)

Agenda Items:

1. Roll Call and Recognition of a Quorum (Authority Secretary)
2. Status Reports:
 - (a) Status report from the DGS Regional Portfolio Manager (Mr. Reardan)
 - (b) Status report from Acting DGS Building Manager (Mr. Lee Ratcliff^e)
 - (c) Status report from the General Counsel on FPPC matters and Annual State Controller's Office Audit (Mr. Richard Lund)
3. Business to be conducted:
 - (a) RESOLUTION APPROVING THE FORMS AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND SUPPLEMENTAL INDENTURE, A SECOND AMENDMENT TO LEASE PURCHASE AGREEMENT, AN ESCROW AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT AND A BOND PURCHASE CONTRACT CONCERNING THE SAN FRANCISCO STATE BUILDING AUTHORITY LEASE REVENUE REFUNDING BONDS (STATE OF CALIFORNIA SAN FRANCISCO CIVIC CENTER COMPLEX) 2015 SERIES A; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT; REQUESTING THE STATE TREASURER TO ISSUE AND SELL THE BONDS AND AUTHORIZING THE ISSUANCE AND SALE OF SUCH BONDS; AND APPROVING OTHER RELATED ACTIONS; Resolution 2015-02
 - (b) Approval of Minutes: Special Meeting of August 28, 2015

(c) Designation of business office of the Authority as 1515 Clay Street, Attn: Building Manager, Oakland, CA 94612402 (Resolution 2015-03)

(d) Confirmation of the Regular Meeting Resolution:

(If required) (e) Election of officers (2015)

(1) President, Vice President and Secretary

(2) Continuing appointment of General Counsel

(f) Establishing or cancelling a date for the next regular meeting; (Resolution 2015-04)

4. Persons wishing to address the members on non-agenda, but Authority related matters. Public comment is limited generally to three (3) minutes per speaker, subject to the discretion of the Chair.
5. Member comments
6. Closed Session: None scheduled
7. Adjournment [or continuation of regular meeting as necessary]

NOTE: Public comment on agenda items is generally limited to three (3) minutes per speaker, at the discretion of the Chair. Larger groups with similar comments are encouraged to select 2-3 speakers to present the comments of the group.

For general information, please call (916) 376-1789.

Individuals who need auxiliary aids for effective participation are invited to make their requests and preferences known to the Bldg. Manager's office at (510) 622-5416 at least two (2) days before the meeting.

*Meeting location and time subject to change.