

## ***Proposed Oversight Board Calendar (Draft)***

| <i><b>Meeting Date</b></i> | <i><b>Short Description</b></i>                                                | <i><b>Project Area</b></i> | <i><b>Subject</b></i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <i><b>Matter</b></i> | <i><b>Lead Person</b></i> | <i><b>ROPS #</b></i> | <i><b>CEQA</b></i> |
|----------------------------|--------------------------------------------------------------------------------|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------------|----------------------|--------------------|
| 10/16/2025                 | Authorizing the issuance of new money Tax Allocation Bonds - Mission Bay South | Mission Bay (South)        | Authorizing the issuance of new money Tax Allocation Bonds in one or more series or subseries in an aggregate principal amount not to exceed \$48,000,000, and refunding Tax Allocation Bonds, as permitted in Sections 34177.5(a)(1) and 34177.5(a)(4) of the California Health And Safety Code, to finance infrastructure in the Mission Bay Project Area and refund existing bonds, approving and directing the execution of a Third Supplement to Indenture of Trust, a Bond Purchase Contract, and other related documents, and approving other related actions; Mission Bay South obligations | Action               | Nicholas Jones            |                      |                    |