

CITY OF LONG BEACH
OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE
CITY OF LONG BEACH MINUTES

MONDAY, NOVEMBER 4, 2013
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 9:00 AM

Carol R. Meyer, Member
Jane Netherton, Chair
James Novak, Member
Eloy Ortiz Oakley, Vice Chair



Richard R. Powers, Member
Teer L. Strickland, Member
Ellie Tolentino, Member

FINISHED AGENDA & DRAFT MINUTES

The Oversight Board minutes are prepared and ordered to correspond to the Oversight Board Agenda, Agenda items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

Agenda Item No. 1 was reconsidered following Agenda Item No. 3 and prior to Adjournment.

REGULAR MEETING

CALL TO ORDER (9:01 AM)

At 9:01 AM, Chair Netherton called the meeting to order.

ROLL CALL (9:01 AM)

Boardmembers Netherton, Novak, Powers and Tolentino
Present:

Boardmembers Absent: Meyer, Oakley and Strickland

Also present: Amy Bodek, Director of Development Services; Richard Anthony, Deputy City Attorney; Carolyn Hill, City Clerk Specialist.

FLAG SALUTE (9:02 AM)

Boardmember Novak led the flag salute.

SUCCESSOR AGENCY STAFF COMMENTS (9:02 AM)

Amy Bodek, Director of Development Services, spoke.

REGULAR AGENDA (9:03 AM)

1. 13-018OB Recommendation to approve the minutes for the Oversight Board of the City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach meeting held Monday, October 7, 2013.

A motion was made by Boardmember Powers, seconded by Boardmember Tolentino, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Netherton, Powers and Tolentino

Abstain: 1 - Novak

Absent: 3 - Meyer, Oakley and Strickland

Richard Anthony, Deputy City Attorney, spoke.

Vice Chair Oakley entered prior to the vote to reconsider.

A motion was made by Vice Chair Oakley, seconded by Boardmember Tolentino, to reconsider the vote on Agenda Item No. 1. The motion carried by the following vote:

Yes: 5 - Netherton, Novak, Oakley, Powers and Tolentino

Absent: 2 - Meyer and Strickland

A motion was made by Vice Chair Oakley, seconded by Boardmember Tolentino, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Netherton, Oakley, Powers and Tolentino

Abstain: 1 - Novak

Absent: 2 - Meyer and Strickland

2. 13-019OB Recommendation to adopt resolution approving the decision of the City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, to approve a repayment schedule for the amounts of Property Tax (formerly 20 Percent Tax Increment Set-Aside) funds the former Redevelopment Agency owes to the Low- and Moderate-Income Housing Fund.

Amy Bodek, Director of Development Services, presented the staff report.

A motion was made by Boardmember Tolentino, seconded by Boardmember Powers, to approve recommendation and adopt Resolution No. O.B. 08-2013. The motion carried by the following vote:

Yes: 4 - Netherton, Novak, Powers and Tolentino

Absent: 3 - Meyer, Oakley and Strickland

Enactment No: O.B. 08-2013

SECOND ROLL CALL (9:07 AM)

Boardmembers Netherton, Novak, Oakley, Powers and Tolentino

Present:

Boardmembers Absent: Meyer and Strickland

3. 13-0200B Recommendation to adopt resolution approving the decision of the City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, to authorize City Manager to execute any and all documents necessary or desirable to enter real property access or occupancy agreements with public or private parties for terms not to exceed six months, with a right of one six-month extension at the sole discretion of the City Manager, to provide immediate access or occupancy rights to Successor Agency-owned property.

Amy Bodek, Director of Development Services, presented the staff report.

Vice Chair Oakley joined the meeting.

A motion was made by Vice Chair Oakley, seconded by Boardmember Tolentino, to approve recommendation and adopt Resolution No. O.B. 09-2013. The motion carried by the following vote:

Yes: 5 - Netherton, Novak, Oakley, Powers and Tolentino

Absent: 2 - Meyer and Strickland

Enactment No: O.B. 09-2013

COMMENTS FROM OVERSIGHT BOARDMEMBERS (9:10 AM)

Chair Netherton spoke.

ADJOURNMENT (9:11 AM)

At 9:11 AM, there being no objection, Chair Netherton declared the meeting adjourned.

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