

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

**MONDAY, MAY 7, 2012
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

CALL TO ORDER

At 9:06 A.M., Carolyn Harris, City Clerk Specialist, called the meeting to order.

FLAG SALUTE

Carolyn Harris, City Clerk Specialist, led the flag salute.

ROLL CALL (9:06 AM)

Boardmembers Meyer, Netherton, Novak, Oakley, Powers, Strickland and
Present: Tolentino

Also present: Amy Bodek, Director of Development Services; Robert Zur Schmiede, Deputy Director of Development Services; Richard Anthony, Deputy City Attorney; Dale Hutchinson, Redevelopment Administrator; Carolyn Harris, City Clerk Specialist.

**CONDUCT ELECTION FOR CHAIR AND VICE CHAIR OF THE OVERSIGHT BOARD
(9:06 AM)**

CHAIR

Richard Anthony, Deputy City Attorney, opened the nominations for Chair.

Motion: Nominate Boardmember Netherton for Chair.
Moved by Powers, seconded by Meyer.

Motion: Nominate Boardmember Oakley for Chair.
Moved by Strickland, seconded by Tolentino.

Richard Anthony, Deputy City Attorney, conducted a vote and declared Boardmember Netherton the Chair of the Oversight Board. Motion carried with five votes.

Vote: Motion carried 5-2.
Yes: Meyer, Netherton, Novak, Oakley, Powers.
No: Strickland, Tolentino.
Absent: None.

Boardmember Netherton was elected as the Chair.

VICE CHAIR

Richard Anthony, Deputy City Attorney, opened the nominations for Vice Chair.

Motion: Nominate Boardmember Oakley for Vice Chair.
Moved by Meyer, seconded by Netherton.

There being no objection, Richard Anthony, Deputy City Attorney, declared the nominations for Vice Chair to be closed. Motion carried with five votes.

Vote: Motion carried 5-2.
Yes: Meyer, Netherton, Novak, Oakley, Powers.
No: Strickland, Tolentino.
Absent: None.

Boardmember Oakley was elected as the Vice Chair.

PUBLIC PARTICIPATION (9:10 AM)

Chair Netherton spoke.

Laurie Angel, Chair, North Project Area Committee, spoke.

REGULAR AGENDA (9:12 AM)

1. 12-001OB Recommendation to determine the first Monday of each month at 9:00 a.m. to be the day and time of regular meetings of the Oversight Board.

Robert Zur Schmiede, Deputy Director of Development Services, spoke.

A motion was made by Boardmember Meyer, seconded by Vice Chair Oakley, to approve recommendation that the date and time of regular meetings of the Oversight Board be set to the first Monday of each month at 10:00 a.m. The motion carried by the following vote:

Yes: 7 - Meyer, Netherton, Novak, Oakley, Powers, Strickland and Tolentino

2. 12-002OB Recommendation to adopt by resolution the proposed Bylaws for the Oversight Board.

Richard Anthony, Deputy City Attorney, spoke.

Chair Netherton spoke.

A motion was made by Boardmember Novak, seconded by Vice Chair Oakley, to approve recommendation and adopt Resolution No. O.B. 01-2012. The motion carried by the following vote:

Yes: 7 - Meyer, Netherton, Novak, Oakley, Powers, Strickland and Tolentino

3. 12-003OB Recommendation to receive and file the oral presentation from Deputy City Attorney Richard Anthony regarding applicability of the Ralph M. Brown Act to the activities of the Oversight Board and its members.

Richard Anthony, Deputy City Attorney, spoke and distributed a PowerPoint presentation.

Vice Chair Oakley spoke.

Richard Anthony, Deputy City Attorney, spoke.

Gary Shelton spoke.

Richard Anthony, Deputy City Attorney, spoke.

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

Yes: 7 - Meyer, Netherton, Novak, Oakley, Powers, Strickland and Tolentino

4. 12-004OB Recommendation to receive and file the oral presentation regarding the role and responsibilities of the Oversight Board under ABX1 26.

Amy Bodek, Director of Development Services, introduced Robert Zur Schmiede, Deputy Director of Development Services, who gave an oral presentation.

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

Boardmember Powers spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

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

Yes: 7 - Meyer, Netherton, Novak, Oakley, Powers, Strickland and Tolentino

5. 12-005OB Recommendation to approve and authorize the designation of Mr. Dale Hutchinson, Redevelopment Administrator, as the point of contact for the Oversight Board with the State of California Department of Finance.

Amy Bodek, Director of Development Services, spoke.

Boardmember Novak spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

Shahiedah Coates, Associate County Counsel, County of Los Angeles, spoke.

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

Yes: 7 - Meyer, Netherton, Novak, Oakley, Powers, Strickland and Tolentino

6. 12-006OB Recommendation to approve the Initial Recognized Obligation Payment Schedule for the period of January 1, 2012 through June 30, 2012; and

Approve the proposed Administrative Budget for the period of February 1, 2012 through June 30, 2012.

Amy Bodek, Director of Development Services, spoke and introduced Dale Hutchinson, Redevelopment Administrator, who presented the staff

report.

Chair Netherton spoke.

Bill Pearl, Long Beach Post, spoke.

Chair Netherton spoke.

Richard Anthony, Deputy City Attorney, spoke.

Amy Bodek, Director of Development Services, spoke.

Vice Chair Oakley spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Vice Chair Oakley and Amy Bodek, Director of Development Services.

Chair Netherton spoke.

Boardmember Novak spoke.

Amy Bodek, Director of Development Services, spoke.

Vice Chair Oakley spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

Vice Chair Oakley spoke.

Dale Hutchison, Redevelopment Administrator, spoke.

Amy Bodek, Director of Development Services, spoke.

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

Yes: 7 - Meyer, Netherton, Novak, Oakley, Powers, Strickland and Tolentino

Schedule for the period of July 1, 2012 through December 31, 2012; and

Approve the proposed Administrative Budget for the period of July 1, 2012 through December 31, 2012.

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

Dale Hutchison, Redevelopment Administrator, spoke.

Boardmember Novak spoke.

Dale Hutchison, Redevelopment Administrator, spoke.

Amy Bodek, Director of Development Services, spoke.

Boardmember Novak spoke.

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

Boardmember Novak spoke.

Dale Hutchison, Redevelopment Administrator, spoke.

A dialogue ensued between Dale Hutchinson, Redevelopment Administrator, and Boardmember Novak.

Chair Netherton spoke.

Dale Hutchinson, Redevelopment Administrator, spoke.

Boardmember Novak spoke.

Dale Hutchison, Redevelopment Administrator, spoke.

Amy Bodek, Director of Development Services, spoke.

Boardmember Novak spoke.

Dale Hutchison, Redevelopment Administrator, spoke.

Chair Netherton spoke.

Dale Hutchinson, Redevelopment Administrator, spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

A dialogue ensued between Chair Netherton and Amy Bodek, Director of Development Services.

Boardmember Meyer spoke.

Dale Hutchison, Redevelopment Administrator, spoke.

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

A dialogue ensued between Chair Netherton and Amy Bodek, Director of Development Services.

Vice Chair Oakley spoke.

Amy Bodek, Director of Development Services, spoke.

Dale Hutchinson, Redevelopment Administrator, spoke.

Vice Chair Oakley spoke.

Gary Shelton spoke.

Amy Bodek, Director of Development Services, spoke.

Laurie Angel spoke.

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

Yes: 7 - Meyer, Netherton, Novak, Oakley, Powers, Strickland and Tolentino

8. 12-008OB Recommendation to approve business terms and authorize the City Manager to execute a Settlement Agreement in connection with LACSC Case No. BC450112 (5870-5874 Atlantic Avenue; Long Beach

Redevelopment Agency vs. Sprint PCS Assets, LLC).

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

Robert Zur Schmiede, Deputy Director of Development Services,
presented the staff report.

Chair Netherton spoke.

Vice Chair Oakley spoke.

Richard Anthony, Deputy City Attorney, spoke.

Robert Zur Schmiede, Deputy Director of Development Services, spoke.

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

Yes: 7 - Meyer, Netherton, Novak, Oakley, Powers, Strickland and Tolentino

9. 12-009OB

Recommendation to approve and authorize the City Manager to execute a contract amendment with CBM Consulting, Inc., not to exceed the amount of \$333,600 for additional services related to Fire Station 12, and amend the enforceable obligation payment schedule to reflect such additional payments.

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

Robert Zur Schmiede, Deputy Director of Development Services, spoke.

Chair Netherton spoke.

Vice Chair Oakley spoke.

Robert Zur Schmiede, Deputy Director of Development Services, spoke.

Boardmember Tolentino spoke.

Dale Hutchison, Redevelopment Administrator, spoke.

Chair Netherton spoke.

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

Yes: 7 - Meyer, Netherton, Novak, Oakley, Powers, Strickland and Tolentino

10. 12-0100B

Recommendation to approve and authorize the City Manager to execute a contract with Mary McGrath Architects, not to exceed the amount of \$195,000 for professional services related to Fire Station 12, and amend the enforceable obligation payment schedule to reflect such additional payments.

Chair Netherton spoke.

Robert Zur Schmiede, Deputy Director of Development Services, presented the staff report.

Chair Netherton spoke.

Vice Chair Oakley spoke.

Richard Anthony, Deputy City Attorney, spoke.

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

Yes: 7 - Meyer, Netherton, Novak, Oakley, Powers, Strickland and Tolentino

COMMENTS FROM OVERSIGHT BOARDMEMBERS (10:35 AM)

Chair Netherton gave welcoming remarks.

Boardmember Powers gave welcoming remarks.

Boardmember Strickland gave welcoming remarks.

Boardmember Novak spoke; and gave welcoming remarks.

Richard Anthony, Deputy City Attorney, spoke.

Boardmember Novak spoke.

Chair Netherton spoke.

Richard Anthony, Deputy City Attorney, spoke.

ADJOURNMENT (10:39 AM)

Chair Netherton spoke.

At 10:39 A.M., there being no objection, Chair Netherton declared the meeting adjourned.

cah/ay