

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

**MONDAY, SEPTEMBER 26, 2016
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 9:00 AM**

Jane Netherton, Chair
Eloy Ortiz Oakley, Vice Chair
Carol R. Meyer, Member
Richard R. Powers, Member



Christopher Steinhauser, Member
Teer L. Strickland, Member
Ellie Tolentino, Member

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

CALL TO ORDER (9:03 AM)

At 9:03 AM, Chair Netherton called the meeting to order.

ROLL CALL (9:03 PM)

Boardmembers Powers, Steinhauser, Tolentino, Oakley and Netherton

Present:

Boardmembers Meyer and Strickland

Absent:

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

FLAG SALUTE (9:04 PM)

Vice Chair Oakley led the flag salute.

SUCCESSOR AGENCY STAFF COMMENTS (9:04 PM)

Amy Bodek, Director of Development Services, spoke.

REGULAR AGENDA (9:05 PM)

1. 16-018OB Recommendation to receive and file the Notices of Adjournment for the August 1, 2016 and September 5, 2016 Regular Meetings of the Oversight Board of the City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach.

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

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

Absent: 2 - Meyer and Strickland

2. 16-019OB 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 Special Meeting held Tuesday, July 11, 2016.

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

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

Absent: 2 - Meyer and Strickland

3. 16-020OB Recommendation to adopt resolution approving the draft Amended Recognized Obligation Payment Schedule 16-17B, for the period of January 1, 2017 through June 30, 2017.

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

Chair Netherton spoke.

Richard Anthony, Deputy City Attorney spoke.

A motion was made by Boardmember Tolentino, seconded by Boardmember Powers, to approve recommendation and adopt Resolution No. O.B. 10-2016. The motion carried by the following vote:

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

Absent: 2 - Meyer and Strickland

Enactment No: O.B. 10-2016

4. 16-021OB 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 an Amendment to the Revised Long Range Property Management Plan to change the permissible use of the property at 2175 Atlantic Avenue from Future Development to Government Use.

A motion was made by Boardmember Steinhauser, seconded by Boardmember Powers, to approve recommendation and adopt Resolution No. O.B. 11-2016. The motion carried by the following vote:

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

Absent: 2 - Meyer and Strickland

Enactment No: O.B. 11-2016

COMMENTS FROM OVERSIGHT BOARDMEMBERS (9:11 PM)

Vice Chair Oakley spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

ADJOURNMENT (9:13 PM)

At 9:13 AM, there being no objection, Chair Netherton declared the meeting adjourned.

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