

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

**MONDAY, DECEMBER 7, 2015  
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

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**FINISHED AGENDA & MINUTES**

**REGULAR MEETING**

**CALL TO ORDER (9:04 AM)**

At 9:04 AM, Vice Chair Oakley called the meeting to order.

**ROLL CALL (9:04 AM)**

**Boardmembers** Meyer, Steinhauser, Oakley and Strickland

**Present:**

**Boardmembers** Netherton, Powers and Tolentino

**Absent:**

Also present: Richard Anthony, Deputy City Attorney; Amy Bodek, Director of Development Services; Michael Conway, Director of Economic and Property Development; Megan Wiegelman, City Clerk Specialist.

**FLAG SALUTE (9:05 AM)**

Boardmember Steinhauser led the flag salute.

**SUCCESSOR AGENCY STAFF COMMENTS (9:05 AM)**

Amy Bodek, Director of Development Services, spoke.

**REGULAR AGENDA (9:06 AM)**

1. [15-055OB](#) Recommendation to receive and file the Notices of Adjournment for the October 5, 2015 and November 2, 2015 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 Boardmember Meyer, seconded by Boardmember Strickland, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Meyer, Steinhauser, Oakley and Strickland

**Absent:** 3 - Netherton, Powers and Tolentino

2. [15-056OB](#) 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 Wednesday, September 23, 2015.

**A motion was made by Boardmember Steinhauser, seconded by Boardmember Meyer, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Meyer, Steinhauser, Oakley and Strickland

**Absent:** 3 - Netherton, Powers and Tolentino

3. [15-057OB](#) 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 declare the property located at 2136-2144 West 16th Street, Assessor Parcel Numbers 7429-021-902, -903 and -904 (Subject Property) as surplus; authorize City Manager, or designee, to execute any and all documents, including the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate with Urban Pacific Multi-Housing, LLC and/or assignee(s) (Buyer), for the sale of the Subject Property in the amount of \$520,480; and accept Categorical Exemption CE 15-152.

Michael Conway, Director of Economic and Property Development, presented the staff report.

Vice Chair Oakley spoke.

Richard Anthony, Deputy City Attorney, spoke.

Boardmember Strickland spoke.

Michael Conway, Director of Economic and Property Development, spoke.

A dialogue ensued between Boardmember Strickland and Michael Conway, Director of Economic and Property Development.

**A motion was made by Boardmember Meyer, seconded by Boardmember Strickland, to approve recommendation and adopt Resolution No. O.B. 42-2015. The motion carried by the following vote:**

**Yes:** 4 - Meyer, Steinhauser, Oakley and Strickland

**Absent:** 3 - Netherton, Powers and Tolentino

**Enactment No:** O.B. 42-2015

**COMMENTS FROM OVERSIGHT BOARDMEMBERS (9:12 AM)**

There were no comments from Oversight Boardmembers.

**ADJOURNMENT (9:13 AM)**

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

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