CITY OF LONG BEACH OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH AGENDA WEDNESDAY, JANUARY 24, 2018 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 9:00 AM

Jane Netherton, Chair Miles Nevin, Vice Chair Carol R. Meyer, Member



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

#### **AGENDA NO. 34**

**SPECIAL MEETING - 9:00 A.M.** 

**CALL TO ORDER** 

**ROLL CALL** 

**FLAG SALUTE** 

### SUCCESSOR AGENCY STAFF COMMENTS

## **PUBLIC COMMENT**

Members of the public are invited to address the Board on items of interest to the public within the Oversight Board's jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair.

#### **REGULAR AGENDA**

1. 18-001OB

Recommendation to receive and file notice of adjournment of the December 4, 2017 and January 1, 2018 regular meetings of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Long Beach.

**Suggested Action:** Approve recommendation.

2. <u>18-002OB</u>

Recommendation to approve the minutes for the special meeting of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Long Beach held on November 30, 2017.

**Suggested Action:** Approve recommendation.

3. 18-003OB

Recommendation to adopt resolution approving an amended repayment schedule for certain agreements between the City of Long Beach and the former Redevelopment Agency of the City of Long Beach.

**Suggested Action:** Approve recommendation.

4. 18-004OB

Recommendation to adopt resolution approving the draft Recognized Obligation Payment Schedule 18-19, for the period of July 1, 2018 through June 30, 2019.

**Suggested Action:** Approve recommendation.

## **COMMENTS FROM OVERSIGHT BOARDMEMBERS**

# **ADJOURNMENT**

I, Jonathan Nagayama, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting.

NOTE: The agenda and supporting documents are available on the Internet at www.longbeach.gov. Agenda items may be reviewed in the Office of the City Clerk or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach LINKLB System at www.longbeach.gov/linklb. E-Mail correspondence can be directed to cityclerk@longbeach.gov. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone the Office of the City Clerk at (562) 570-6101 by 12 noon Friday, the day prior to the meeting. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

in