

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

**WEDNESDAY, JANUARY 27, 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

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**FINISHED AGENDA & MINUTES**

**SPECIAL MEETING**

**CALL TO ORDER (9:00 AM)**

At 9:00 AM, Chair Netherton called the meeting to order.

**ROLL CALL (9:00 AM)**

**Boardmembers** Meyer, Netherton, Steinhauser, Powers and Tolentino

**Present:**

**Boardmembers** Oakley and Strickland

**Absent:**

Also present: Richard Anthony, Deputy City Attorney; Amy Bodek, Director of Development Services; Lisa Fall, Administrative and Financial Services Bureau Manager; Jonathan Nagayama, City Clerk Assistant.

**FLAG SALUTE (9:01 AM)**

Boardmember Steinhauser led the flag salute.

**SUCCESSOR AGENCY STAFF COMMENTS (9:01 AM)**

Amy Bodek, Director of Development Services, spoke.

**REGULAR AGENDA (9:02 AM)**

1. [16-001OB](#) Recommendation to receive and file the Notice of Adjournment for the January 4, 2016 Regular Meeting 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 Steinhauser, to approve recommendation. The motion carried by the following vote:**

**Yes:** 5 - Meyer, Netherton, Steinhauser, Powers and Tolentino

**Absent:** 2 - Oakley and Strickland

2. [16-002OB](#) 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 Regular Meeting held Monday, December 7, 2015.

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

**Yes:** 5 - Meyer, Netherton, Steinhauser, Powers and Tolentino

**Absent:** 2 - Oakley and Strickland

3. [16-003OB](#) Recommendation to adopt resolution approving an amended repayment schedule for the amount of property tax funds (formerly 20 Percent Tax Increment Set-Aside) the former Redevelopment Agency of the City of Long Beach owes to the Low- and Moderate-Income Housing Asset Fund.

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

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**A motion was made by Boardmember Powers, seconded by Boardmember Tolentino, to approve recommendation and adopt Resolution No. O.B. 01-2016. The motion carried by the following vote:**

**Yes:** 5 - Meyer, Netherton, Steinhauser, Powers and Tolentino

**Absent:** 2 - Oakley and Strickland

**Enactment No:** O.B. 01-2016

4. [16-004OB](#)

Recommendation to adopt resolution finding that certain agreements between the City of Long Beach and the former Redevelopment Agency of the City of Long Beach were for legitimate redevelopment purposes; and

Approve a repayment schedule for those agreements.

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

Boardmember Meyer spoke.

Amy Bodek, Director of Development Services, spoke.

Boardmember Powers spoke.

Amy Bodek, Director of Development Services, spoke.

**A motion was made by Boardmember Tolentino, seconded by Boardmember Steinhauser, to approve recommendation and adopt Resolution No. O.B. 02-2016. The motion carried by the following vote:**

**Yes:** 5 - Meyer, Netherton, Steinhauser, Powers and Tolentino

**Absent:** 2 - Oakley and Strickland

**Enactment No:** O.B. 02-2016

5. [16-005OB](#)

Recommendation to adopt resolution approving the draft Recognized Obligation Payment Schedule 16-17, for the period of July 1, 2016 through June 30, 2017.

Distributed at the meeting: Revised Exhibit A-2 of the Recognized Obligation Payment Schedule 16-17.

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

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

Boardmember Meyer spoke.

Amy Bodek, Director of Development Services, spoke.

Lisa Fall, Administrative and Financial Services Bureau Manager, spoke.

**A motion was made by Boardmember Steinhauser, seconded by Boardmember Tolentino, to approve recommendation and adopt Resolution No. O.B. 03-2016. The motion carried by the following vote:**

**Yes:** 5 - Meyer, Netherton, Steinhauser, Powers and Tolentino

**Absent:** 2 - Oakley and Strickland

**Enactment No:** O.B. 03-2016

6. [16-006OB](#)

Recommendation to adopt resolution authorizing City Manager to execute any and all documents necessary to remove the Successor Agency to the Redevelopment Agency of the City of Long Beach as a responsible party to any and all agreements related to the 4th Street Lofts development project at 834 East Fourth Street and 355 Alamos Avenue, including the Disposition and Development Agreement, dated January 10, 2002, among Team Lofts, LLC, the City of Long Beach and the Redevelopment Agency of the City of Long Beach, and the Parking Easement Agreement dated June 20, 2002, between Team Lofts, LLC, and the Redevelopment Agency of the City of Long Beach at such time as the City of Long Beach replaces the Redevelopment Agency as successor to the Parking Easement Agreement.

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

**A motion was made by Boardmember Meyer, seconded by Boardmember Powers, to approve recommendation and adopt Resolution No. O.B. 04-2016. The motion carried by the following vote:**

**Yes:** 5 - Meyer, Netherton, Steinhauser, Powers and Tolentino

**Absent:** 2 - Oakley and Strickland

**Enactment No:** O.B. 04-2016

**COMMENTS FROM OVERSIGHT BOARDMEMBERS (9:14 AM)**

Boardmember Meyer spoke.

Lisa Fall, Administrative and Financial Services Bureau Manager, spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

**ADJOURNMENT (9:16 AM)**

At 9:16 AM, there being no objection, Chair Netherton declared the meeting adjourned.

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