

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

MONDAY, OCTOBER 7, 2013
 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

REGULAR MEETING

CALL TO ORDER (9:04 AM)

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

ROLL CALL (9:04 AM)

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

Present:

Boardmembers Absent: Novak and Oakley

Also present: Amy Bodek, Director of Development Services; Robert Zur Schmiede, Deputy Director of Development; Richard Anthony, Deputy City Attorney; Megan Wiegelman, City Clerk Assistant.

FLAG SALUTE (9:04 AM)

Boardmember Meyer led the flag salute.

SUCCESSOR AGENCY STAFF COMMENTS (9:05 AM)

There were no Successor Agency staff comments.

PUBLIC COMMENT (9:05 AM)

Gerardo Richarte spoke.

Chair Netherton spoke.

A dialogue ensued between Chair Netherton and Gerardo Richarte.

REGULAR AGENDA (9:07 AM)

1. 13-016OB 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 Monday, September 23, 2013.

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

 Yes: 4 - Netherton, Powers, Strickland and Tolentino

 Abstain: 1 - Meyer

 Absent: 2 - Novak and Oakley

2. 13-017OB 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 the Long Range Property Management Plan and authorize its submittal to the State of California Department of Finance for approval.

 Amy Bodek, Director of Development Services, provided opening comments; and introduced Robert Zur Schmiede, Deputy Director of Development, who presented the staff report.

 Michael Conway, Business and Property Development Director, spoke.

 Robert Zur Schmiede, Deputy Director of Development, spoke.

 Boardmember Powers spoke.

 Boardmember Strickland spoke.

 Amy Bodek, Director of Development Services, spoke.

 Chair Netherton spoke.

 A motion was made by Boardmember Strickland, seconded by Boardmember Powers, to approve recommendation and adopt Resolution No. O.B. 07-2013. The motion carried by the following vote:

 Yes: 5 - Meyer, Netherton, Powers, Strickland and Tolentino

Absent: 2 - Novak and Oakley

Enactment No: O.B. 07-2013

COMMENTS FROM OVERSIGHT BOARDMEMBERS (9:21 AM)

There were no comments from Oversight Boardmembers.

ADJOURNMENT (9:22 AM)

At 9:22 AM, there being no objection, Chair Netherton declared the meeting adjourned.

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