

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  
SPECIAL MEETING**

The Oversight Board minutes are prepared and ordered to correspond to the Oversight Board Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

Successor Agency Staff Comments were considered prior to Adjournment; and Agenda Item No. 1 was reconsidered following Staff Comments and prior to Adjournment.

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

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

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

**Boardmembers** Netherton, Oakley, Powers, Strickland and Tolentino

**Present:**

**Boardmembers Absent:** Meyer and Novak

Also present: Amy Bodek, Director of Development Services; Robert Zur Schmiede, Deputy Director of Development Services; Richard Anthony, Deputy City Attorney; Dale Hutchinson, Redevelopment Administrator; Carolyn Harris, City Clerk Specialist.

**FLAG SALUTE (9:04 AM)**

Boardmember Tolentino led the flag salute.

**SUCCESSOR AGENCY STAFF COMMENTS (9:46 AM)**

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

Vice Chair Oakley spoke.

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

Boardmember Meyer spoke.

Chair Netherton spoke.

**PUBLIC PARTICIPATION (9:05 AM)**

No members of the public addressed the Board.

1. 12-019OB Recommendation to approve the minutes of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Long Beach meeting held Monday, July 2, 2012.  
**A motion was made by Vice Chair Oakley, seconded by Boardmember Strickland, to approve recommendation. The motion carried by the following vote:**
  - Yes:** 3 - Netherton, Oakley and Strickland
  - Abstain:** 2 - Powers and Tolentino
  - Absent:** 2 - Meyer and Novak

Richard Anthony, Deputy City Attorney, spoke.

Boardmember Meyer entered prior to the vote to reconsider.

**A motion was made by Vice Chair Oakley, seconded by Boardmember Strickland, to reconsider the vote on Agenda Item No. 1. The motion carried by the following vote:**
  - Yes:** 6 - Meyer, Netherton, Oakley, Powers, Strickland and Tolentino
  - Absent:** 1 - Novak**A motion was made by Vice Chair Oakley, seconded by Boardmember Strickland, to approve recommendation. The motion carried by the following vote:**
  - Yes:** 4 - Meyer, Netherton, Oakley and Strickland
  - Abstain:** 2 - Powers and Tolentino

**Absent:** 1 - Novak

2. 12-0200B Recommendation to receive and file Notice of Adjournment of the August 6, 2012 Regular Meeting of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Long Beach.

Chair Netherton spoke.

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

**Yes:** 5 - Netherton, Oakley, Powers, Strickland and Tolentino

**Absent:** 2 - Meyer and Novak

**SECOND ROLL CALL (9:06 AM)**

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

**Boardmembers Absent:** Novak

Boardmember Meyer joined the meeting.

3. 12-0210B 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 revised Recognized Obligation Payment Schedule for the period of January 1, 2012 through June 30, 2012; and the revised Recognized Obligation Payment Schedule for the period of July 1, 2012 through December 31, 2012, as certified by the California Department of Finance.

Amy Bodek, Director of Development Services, presented the staff report; and distributed information.

Chair Netherton spoke.

Richard Anthony, Deputy City Attorney, spoke.

Vice Chair Oakley spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Vice Chair Oakley and Amy Bodek, Director

of Development Services.

**A motion was made by Boardmember Powers, seconded by Boardmember Strickland, to approve recommendation and adopt Resolution No. O.B. 03-2012. The motion carried by the following vote:**

**Yes:** 6 - Meyer, Netherton, Oakley, Powers, Strickland and Tolentino

**Absent:** 1 - Novak

**Enactment No:** O.B. 03-2012

4. 12-022OB

Adopt a 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 draft Recognized Obligation Payment Schedule for the period of January 1 through June 30, 2013; approve the proposed Administrative Budget for the period of January 1 through June 30, 2013; and authorize staff to amend the draft Recognized Obligation Payment Schedule, as needed, in accordance with guidelines issued by the California Department of Finance on August 3, 2012.

Amy Bodek, Director of Development Services, spoke; and introduced Dale Hutchison, Redevelopment Administrator, who presented the staff report.

Chair Netherton spoke.

Dale Hutchison, Redevelopment Administrator, spoke.

Vice Chair Oakley spoke.

Dale Hutchison, Redevelopment Administrator, spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

A dialogue ensued between Chair Netherton and Amy Bodek, Director of Development Services.

Vice Chair Oakley spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Vice Chair Oakley and Amy Bodek, Director of Development Services.

Boardmember Tolentino spoke.

Richard Anthony, Deputy City Attorney, spoke.

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

**A motion was made by Vice Chair Oakley, seconded by Boardmember Powers, to approve recommendation and adopt Resolution No. O.B. 04-2012. The motion carried by the following vote:**

**Yes:** 6 - Meyer, Netherton, Oakley, Powers, Strickland and Tolentino

**Absent:** 1 - Novak

**Enactment No:** O.B. 04-2012

5. 12-023OB

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 execute a contract amendment with AECOM Contracting Company in an amount not to exceed \$93,000 for construction support for completion of Phase II of the Westside Storm Drain and Pump Station Improvement Project, and amend the Enforceable Obligation Payment Schedule and Recognized Obligation Payment Schedule as necessary to reflect such additional payments.

Robert Zur Schmiede, Deputy Director of Development Services, presented the staff report.

Chair Netherton spoke.

Boardmember Meyer spoke.

Robert Zur Schmiede, Deputy Director of Development Services, spoke.

**A motion was made by Vice Chair Oakley, seconded by Boardmember Strickland, to approve recommendation and adopt Resolution No. O.B. 05-2012. The motion carried by the following vote:**

**Yes:** 6 - Meyer, Netherton, Oakley, Powers, Strickland and Tolentino

**Absent:** 1 - Novak

**Enactment No:** O.B. 05-2012

6. 12-024OB

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 and authorize the City Manager to execute a lease amendment with Mr. Soon Fa Wu for property located at 5106 and 5108 Long Beach Boulevard.

Robert Zur Schmiede, Deputy Director of Development Services, presented the staff report.

Chair Netherton spoke.

Robert Zur Schmiede, Deputy Director of Development Services, spoke.

Chair Netherton spoke.

**A motion was made by Vice Chair Oakley, seconded by Boardmember Tolentino, to approve recommendation and adopt Resolution No. O.B. 06-2012. The motion carried by the following vote:**

**Yes:** 6 - Meyer, Netherton, Oakley, Powers, Strickland and Tolentino

**Absent:** 1 - Novak

**Enactment No:** O.B. 06-2012

7. 12-025OB

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 request of the City of Long Beach, acting as Successor Housing Agency pursuant to Health and Safety Code Section 34176, to designate 2005 Housing bond proceeds in the aggregate amount of \$18,300,000 as available for the development of affordable housing in accordance with current law.

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

Boardmember Meyer spoke.

Amy Bodek, Director of Development Services, spoke.

Boardmember Strickland spoke.

Vice Chair Oakley spoke.

Richard Anthony, Deputy City Attorney, spoke.

Boardmember Powers spoke.

Chair Netherton spoke.

Gary Shelton spoke.

Chair Netherton spoke.

**A motion was made by Boardmember Powers, seconded by Boardmember Strickland, to approve recommendation and adopt Resolution No. O.B. 07-2012. The motion carried by the following vote:**

**Yes:** 6 - Meyer, Netherton, Oakley, Powers, Strickland and Tolentino

**Absent:** 1 - Novak

**Enactment No:** O.B. 07-2012

**COMMENTS FROM OVERSIGHT BOARDMEMBERS (9:45 AM)**

Boardmember Meyer spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

Agenda Item No. 1 was reconsidered at this time.

**ADJOURNMENT (9:52 AM)**

At 9:52 AM, there being no objection, Chair Netherton declared the meeting adjourned.

cah