

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

**MONDAY, FEBRUARY 23, 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



Teer L. Strickland, Member  
Ellie Tolentino, Member  
Vacant, Member

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**AGENDA NO. 17**

**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. [15-005OB](#) 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, February 2, 2015.

**Suggested Action:** Approve recommendation.

2. [15-006OB](#) 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: (1) transfer ownership of 415 West Ocean Boulevard, Assessor Parcel Number 7280-025-900, to the City of Long Beach; (2) authorize City Manager and Director of Development Services to execute any and all documents necessary to complete the transfer upon approval by the State of California Department of Finance; and (3) accept the Categorical Exemption CE 15-015.

**Suggested Action:** Approve recommendation.

3. [15-007OB](#) 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 draft Recognized Obligation Payment Schedule 15-16A, for the period of July 1 through December 31, 2015.

**Suggested Action:** Approve recommendation.

4. [15-008OB](#) 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 an amended repayment schedule for the amounts of Property Tax funds (formerly 20 Percent Tax Increment Set-Aside) owed by the former Redevelopment Agency to the Low- and Moderate-Income Housing Asset Fund and submit to the State of California Department of Finance for approval.

**Suggested Action:** Approve recommendation.

#### COMMENTS FROM OVERSIGHT BOARDMEMBERS

#### ADJOURNMENT

I, Megan Wiegelman, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting. \_\_\_\_\_ Date: \_\_\_\_\_

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