

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

**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

FINISHED AGENDA & MINUTES

SPECIAL MEETING

CALL TO ORDER (9:03 AM)

At 9:03 AM, Chair Netherton called the meeting to order.

ROLL CALL (9:03 AM)

Boardmembers Netherton, Oakley, Powers and Strickland

Present:

Boardmembers Meyer and Tolentino

Absent:

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

FLAG SALUTE (9:04 AM)

Boardmember Strickland led the flag salute.

SUCCESSOR AGENCY STAFF COMMENTS (9:04 AM)

Amy Bodek, Director of Development Services, spoke.

REGULAR AGENDA (9:05 AM)

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.

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

Yes: 4 - Netherton, Oakley, Powers and Strickland

Absent: 2 - Meyer and Tolentino

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.

Amy Bodek, Director of Development Services, spoke; and introduced Michael Conway, Director of Economic and Property Development, who presented the staff report.

Vice Chair Oakley spoke.

A motion was made by Vice Chair Oakley, seconded by Boardmember Powers, to approve recommendation and adopt Resolution No. O.B. 03-2015. The motion carried by the following vote:

Yes: 4 - Netherton, Oakley, Powers and Strickland

Absent: 2 - Meyer and Tolentino

Enactment No: O.B. 03-2015

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.

Amy Bodek, Director of Development Services, spoke; and introduced Lisa Fall, Administrative and Financial Services Bureau Manager, who presented the staff report.

Boardmember Powers spoke.

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

A motion was made by Boardmember Strickland, seconded by Vice Chair Oakley, to approve recommendation and adopt Resolution No. O.B. 04-2015. The motion carried by the following vote:

Yes: 4 - Netherton, Oakley, Powers and Strickland

Absent: 2 - Meyer and Tolentino

Enactment No: O.B. 04-2015

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.

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

A motion was made by Boardmember Powers, seconded by Vice Chair Oakley, to approve recommendation and adopt Resolution No. O.B. 05-2015. The motion carried by the following vote:

Yes: 4 - Netherton, Oakley, Powers and Strickland

Absent: 2 - Meyer and Tolentino

Enactment No: O.B. 05-2015

COMMENTS FROM OVERSIGHT BOARDMEMBERS (9:11 AM)

Vice Chair Oakley spoke.

Amy Bodek, Director of Development Services, spoke.

ADJOURNMENT (9:13 AM)

At 9:13 AM, there being no objection, Chair Netherton declared the meeting adjourned.

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