

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

MONDAY, MAY 11, 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



Christopher Steinhauser, Member  
Teer L. Strickland, Member  
Ellie Tolentino, Member

**FINISHED AGENDA & DRAFT MINUTES**

**SPECIAL MEETING**

**CALL TO ORDER (9:13 AM)**

At 9:13 AM, Vice Chair Oakley called the meeting to order.

**ROLL CALL (9:13 AM)**

**Boardmembers** Meyer, Oakley, Strickland and Tolentino

**Present:**

**Boardmembers** Netherton, Steinhauser and Powers

**Absent:**

Also present: Lisa Fall, Administrative and Financial Services Bureau Manager; Linda Vu, Deputy City Attorney; Megan Wiegelman, City Clerk Specialist.

**FLAG SALUTE (9:13 AM)**

Boardmember Meyer led the flag salute.

**SUCCESSOR AGENCY STAFF COMMENTS (9:14 AM)**

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

**REGULAR AGENDA (9:15 AM)**

1. 15-013OB Recommendation to receive and file the Notices of Adjournment for the April 6, 2015 and May 4, 2015 Regular Meetings 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 Tolentino, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Meyer, Oakley, Strickland and Tolentino

**Absent:** 3 - Netherton, Steinhauser and Powers

2. 15-014OB 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, March 30, 2015.

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

**Yes:** 4 - Meyer, Oakley, Strickland and Tolentino

**Absent:** 3 - Netherton, Steinhauser and Powers

3. 15-015OB 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 authorize City Manager to execute any and all documents necessary to remove the City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach as a responsible party to the Parking Rights Agreement, dated September 21, 2001, between Coventry Long Beach Plaza, LLC, the City of Long Beach and the Redevelopment Agency of the City of Long Beach.

Lisa Fall, Administrative and Financial Services Bureau Manager, spoke; and introduced Michael Conway, Director of Economic and Property Development, who presented the staff report.

**A motion was made by Boardmember Strickland, seconded by Boardmember Meyer, to approve recommendation and adopt Resolution No. O.B. 08-2015. The motion carried by the following vote:**

**Yes:** 4 - Meyer, Oakley, Strickland and Tolentino

**Absent:** 3 - Netherton, Steinhauser and Powers

**Enactment No:** O.B. 08-2015

4. 15-016OB

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 amendment to the Revised Long Range Property Management Plan and submit to the State of California Department of Finance for approval.

Lisa Fall, Administrative and Financial Services Bureau Manager, 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 Boardmember Tolentino, seconded by Boardmember Strickland, to approve recommendation and adopt Resolution No. O.B. 09-2015. The motion carried by the following vote:**

**Yes:** 4 - Meyer, Oakley, Strickland and Tolentino

**Absent:** 3 - Netherton, Steinhauser and Powers

**Enactment No:** O.B. 09-2015

**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, Vice Chair Oakley declared the meeting adjourned.

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