

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

**MONDAY, APRIL 8, 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

SPECIAL MEETING

CALL TO ORDER (9:06 AM)

At 9:06 AM, Vice Chair Oakley called the meeting to order.

ROLL CALL (9:06 AM)

Boardmembers Meyer, Novak, Oakley, Powers, Strickland and Tolentino

Present:

Boardmembers Absent: Netherton

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

FLAG SALUTE (9:06 AM)

Boardmember Novak led the flag salute.

SUCCESSOR AGENCY STAFF COMMENTS (9:07 AM)

Amy Bodek, Director of Development Services, spoke.

Boardmember Novak spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Boardmember Novak and Amy Bodek, Director of Development Services.

PUBLIC PARTICIPATION (9:11 AM)

No members of the public addressed the Board.

REGULAR AGENDA (9:12 AM)

1. 13-009OB 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, February 25, 2013.

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

 Yes: 6 - Meyer, Novak, Oakley, Powers, Strickland and Tolentino

 Absent: 1 - Netherton

2. 13-010OB Recommendation to receive and file Notice of Adjournments for the March 4, 2013 and April 1, 2013 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 Powers, seconded by Boardmember Meyer, to approve recommendation. The motion carried by the following vote:

 Yes: 6 - Meyer, Novak, Oakley, Powers, Strickland and Tolentino

 Absent: 1 - Netherton

3. 13-011OB 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 sign the petition on behalf of the Successor Agency, which owns certain properties located within the boundaries of the proposed Uptown Property and Business Improvement District; and authorize City Manager to sign the subsequent ballot in support of establishing the Uptown Property and Business Improvement District.

Amy Bodek, Director of Development Services, introduced Jim Fisk, Business Improvement District Manager, Public Works Department, who presented the staff report.

Vice Chair Oakley spoke.

Jim Fisk, Business Improvement District Manager, Public Works Department, spoke.

Robert Zur Schmiede, Deputy Director of Development, spoke.

Vice Chair Oakley spoke.

Amy Bodek, Director of Development Services, spoke.

Boardmember Novak spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Boardmember Novak and Amy Bodek, Director of Development Services.

Robert Zur Schmiede, Deputy Director of Development, spoke.

Vice Chair Oakley spoke.

Amy Bodek, Director of Development Services, spoke.

A motion was made by Boardmember Meyer, seconded by Boardmember Powers, to approve recommendation and adopt Resolution No. O.B. 05-2013. The motion carried by the following vote:

Yes: 6 - Meyer, Novak, Oakley, Powers, Strickland and Tolentino

Absent: 1 - Netherton

Enactment No: O.B. 05-2013

COMMENTS FROM OVERSIGHT BOARDMEMBERS (9:22 AM)

There were no comments from Oversight Boardmembers.

ADJOURNMENT (9:23 AM)

At 9:23 AM, there being no objection, Vice Chair Oakley declared the meeting adjourned.

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