

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

AGENDA NO. 7

SPECIAL MEETING - 9:30 A.M.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

SUCCESSOR AGENCY STAFF COMMENTS

PUBLIC PARTICIPATION

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.

1. [12-033OB](#) 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 meeting held Wednesday, October 10, 2012.

Suggested Action: Approve recommendation.

2. [12-034OB](#) Recommendation to receive and file Notices of Adjournment for the November 5, 2012 and December 3, 2012 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.

Suggested Action: Approve recommendation.

3. [12-035OB](#) Recommendation to receive and file the results of the Successor Agency Fund (non Housing) Due Diligence Review; and conclude the public comment session.

Suggested Action: Approve recommendation.

4. [12-036OB](#) 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 City Manager to proceed with demolition of the former Redevelopment Agency property located at 5100 - 5110 Long Beach Boulevard, and amend the Enforceable Obligation Payment Schedule and Recognized Obligation Payment Schedule as necessary to reflect such demolition costs.

Suggested Action: Approve recommendation.

5. [12-037OB](#) 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 City Manager to execute and take all actions reasonably necessary to implement an Amended and Restated Owner Participation Agreement with Shoreline Gateway, LLC, for the development of the Shoreline Gateway Project.

Suggested Action: Approve recommendation.

6. [12-038OB](#) 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 for the disposition of property located at 101 East Pacific Coast Highway and 1814 Pine Avenue to Pine PCH, LLC.

Suggested Action: Approve recommendation.

COMMENTS FROM OVERSIGHT BOARDMEMBERS

ADJOURNMENT

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

NOTE:

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Friday, the day prior to the Oversight Board meeting.