

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 & MINUTES

The Oversight Board minutes are prepared and ordered to correspond to the Oversight Board Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

Agenda Items were considered in the order presented, except for Agenda Item No. 3 was considered following Agenda Item No. 6.

CALL TO ORDER (9:33 AM)

At 9:33 AM, Chair Netherton called the meeting to order.

ROLL CALL (9:33 AM)

Boardmembers Present: Netherton, Novak, Oakley, Powers and Strickland

Present:

Boardmembers Absent: Meyer and Tolentino

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

FLAG SALUTE (9:34 AM)

Boardmember Strickland led the flag salute.

SUCCESSOR AGENCY STAFF COMMENTS (9:34 AM)

Amy Bodek, Director of Development Services, spoke.

PUBLIC PARTICIPATION (9:36 AM)

No members of the public addressed the Board.

Chair Netherton announced that Agenda Item No. 3 would be considered following Agenda Item No. 6.

[see media](#)

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.

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

Yes: 5 - Netherton, Novak, Oakley, Powers and Strickland

Absent: 2 - Meyer and Tolentino

[see media](#)

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.

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

Yes: 5 - Netherton, Novak, Oakley, Powers and Strickland

Absent: 2 - Meyer and Tolentino

[see media](#)

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.

Amy Bodek, Director of Development Services, spoke and introduced Dale Hutchinson, Redevelopment Administrator, who presented the staff report.

Amy Bodek, Director of Development Services, spoke.

Vice Chair Oakley spoke.

Amy Bodek, Director of Development Services, spoke.

Gary Shelton spoke.

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

Yes: 4 - Netherton, Novak, Oakley and Powers

Absent: 3 - Meyer, Strickland and Tolentino

[see media](#)

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.

Robert Zur Schmiede, Deputy Director of Development Services, presented the staff report.

Gary Shelton spoke.

A motion was made by Boardmember Powers, seconded by Boardmember Strickland, to approve recommendation and adopt Resolution No. O.B. 12-2012. The motion carried by the following vote:

Yes: 5 - Netherton, Novak, Oakley, Powers and Strickland

Absent: 2 - Meyer and Tolentino

Enactment No: O.B. 12-2012

Chair Netherton recused herself from Agenda Item No. 5.

Vice Chair Oakley assumed the chair.

[see media](#)

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.

Robert Zur Schmiede, Deputy Director of Development Services, presented the staff report.

Vice Chair Oakley spoke.

Robert Zur Schmiede, Deputy Director of Development Services, spoke.

Jim Anderson, President of Anderson Pacific, presented a Powerpoint presentation.

Pat Patterson, Ledcor Properties Corporation, spoke.

Vice Chair Oakley spoke.

Jim Anderson, President of Anderson Pacific, spoke.

Boardmember Strickland spoke.

Robert Zur Schmiede, Deputy Director of Development Services, spoke.

A motion was made by Boardmember Powers, seconded by Boardmember Novak, to approve recommendation and adopt Resolution No. O.B. 13-2012. The motion carried by the following vote:

Yes: 4 - Novak, Oakley, Powers and Strickland

Abstain: 1 - Netherton

Absent: 2 - Meyer and Tolentino

Enactment No: O.B. 13-2012

Chair Netherton assumed the chair.

[see media](#)

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.

Robert Zur Schmiede, Deputy Director of Development Services, presented the staff report.

Gary Shelton spoke.

A motion was made by Vice Chair Oakley, seconded by Boardmember Powers, to approve recommendation and adopt Resolution No. O.B. 14-2012. The motion carried by the following vote:

Yes: 4 - Netherton, Novak, Oakley and Powers

Absent: 3 - Meyer, Strickland and Tolentino

Enactment No: O.B. 14-2012

COMMENTS FROM OVERSIGHT BOARDMEMBERS (10:27 AM)

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

ADJOURNMENT (10:28 AM)

At 10:28 AM, there being no objection, Chair Netherton declared the meeting adjourned.

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