

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

**MONDAY, SEPTEMBER 11, 2017  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 9:00 AM**

Jane Netherton, Chair  
Miles Nevin, Vice Chair  
Carol R. Meyer, Member  
Richard R. Powers, Member



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

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**AGENDA NO. 31**

**SPECIAL MEETING - 9:00 A.M.**

**CALL TO ORDER**

**ROLL CALL**

**FLAG SALUTE**

**SUCCESSOR AGENCY STAFF COMMENTS**

**PUBLIC COMMENT**

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.

**REGULAR AGENDA**

1. [17-0100B](#) Recommendation to receive and file notices of adjournment of the February 6, 2017, March 6, 2017, April 3, 2017, May 1, 2017, June 5, 2017, July 3, 2017, August 7, 2017 and September 4, 2017 regular meetings of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Long Beach.

**Suggested Action:** Approve recommendation.

2. [17-011OB](#) Recommendation to approve the minutes for the special meeting of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Long Beach held on January 25, 2017.

**Suggested Action:** Approve recommendation.

3. [17-012OB](#) Recommendation to adopt resolution approving an amended repayment schedule for certain agreements between the City of Long Beach and the former Redevelopment Agency of the City of Long Beach.

**Suggested Action:** Approve recommendation.

4. [17-013OB](#) Recommendation to adopt resolution approving the draft Amended Recognized Obligation Payment Schedule 17-18B, for the period of January 1, 2018 through June 30, 2018.

**Suggested Action:** Approve recommendation.

5. [17-014OB](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute any and all documents necessary to assign to the City of Long Beach all interests of the Successor Agency to the Redevelopment Agency of the City of Long Beach as a party to that certain Parking Structure Lease dated December 1, 1992, by and between IDM Corporation and the Redevelopment Agency of the City of Long Beach.

**Suggested Action:** Approve recommendation.

6. [17-015OB](#) 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 declare the property located at 306 East Home Street, Assessor Parcel Number 7131-036-900 (Subject Property), as surplus; authorize City Manager, or designee, to execute any and all documents, including the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate with Janet Jha and/or assignee(s), for the sale of the Subject Property in the amount of \$225,000; and, accept Categorical Exemption CE 17-180.

**Suggested Action:** Approve recommendation.

#### COMMENTS FROM OVERSIGHT BOARDMEMBERS

#### ADJOURNMENT

I, Jonathan Nagayama, City Clerk Specialist, certify that the agenda was posted not less than 10 days prior to the meeting.

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