

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

**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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**FINISHED AGENDA & MINUTES**

**SPECIAL MEETING**

**CALL TO ORDER (9:01 AM)**

At 9:01 AM, Vice Chair Nevin called the meeting to order.

**ROLL CALL (9:01 AM)**

**Boardmembers** Meyer, Powers, Steinhauser, Strickland, Tolentino and Nevin

**Present:**

**Boardmembers** Netherton

**Absent:**

Also present: Richard Anthony, Deputy City Attorney; Amy Bodek, Director of Development Services; Jonathan Nagayama, City Clerk Specialist.

**FLAG SALUTE (9:01 AM)**

Boardmember Steinhauser led the flag salute.

**SUCCESSOR AGENCY STAFF COMMENTS (9:01 AM)**

Amy Bodek, Director of Development Services, spoke.

**PUBLIC COMMENT (9:02 AM)**

No members of the public addressed the board.

**REGULAR AGENDA (9:02 AM)**

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.

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

**Yes:** 4 - Powers, Steinhauser, Tolentino and Nevin

**Absent:** 3 - Meyer, Strickland and Netherton

2. [17-0110B](#) 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.

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

**Yes:** 4 - Powers, Steinhauser, Tolentino and Nevin

**Absent:** 3 - Meyer, Strickland and Netherton

3. [17-0120B](#) 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.

Amy Bodek, Director of Development Services, spoke; and introduced Lisa Fall, Bureau Manager, Development Services.

Lisa Fall, Bureau Manager, Development Services, presented the staff report.

**A motion was made by Boardmember Tolentino, seconded by Boardmember Steinhauser, to approve recommendation and adopt Resolution No. O.B. 07-2017. The motion carried by the following vote:**

**Yes:** 4 - Powers, Steinhauser, Tolentino and Nevin

**Absent:** 3 - Meyer, Strickland and Netherton

**Enactment No:** O.B. 07-2017

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.

Boardmember Meyer joined the meeting.

Amy Bodek, Director of Development Services, spoke; and introduced Lisa Fall, Bureau Manager, Development Services.

Lisa Fall, Bureau Manager, Development Services, presented the staff report.

**A motion was made by Boardmember Powers, seconded by Boardmember Tolentino, to approve recommendation and adopt Resolution No. O.B. 08-2017. The motion carried by the following vote:**

**Yes:** 5 - Meyer, Powers, Steinhauser, Tolentino and Nevin

**Absent:** 2 - Strickland and Netherton

**Enactment No:** O.B. 08-2017

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.

Amy Bodek, Director of Development Services, spoke; and introduced Lisa Fall, Bureau Manager, Development Services.

Lisa Fall, Bureau Manager, Development Services, presented the staff report.

**A motion was made by Boardmember Meyer, seconded by Boardmember Tolentino, to approve recommendation and adopt Resolution No. O.B. 09-2017. The motion carried by the following vote:**

**Yes:** 5 - Meyer, Powers, Steinhauser, Tolentino and Nevin

**Absent:** 2 - Strickland and Netherton

**Enactment No:** O.B. 09-2017

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.

Boardmember Strickland joined the meeting.

Amy Bodek, Director of Development Services, presented the staff report.

Vice Chair Nevin requested a moment of silence in remembrance of 9/11.

**A motion was made by Boardmember Powers, seconded by Boardmember Tolentino, to approve recommendation and adopt Resolution No. O.B. 10-2017. The motion carried by the following vote:**

**Yes:** 6 - Meyer, Powers, Steinhauser, Strickland, Tolentino and Nevin

**Absent:** 1 - Netherton

**Enactment No:** O.B. 10-2017

**COMMENTS FROM OVERSIGHT BOARDMEMBERS (9:13 AM)**

There were no comments from the Boardmembers.

**ADJOURNMENT (9:13 AM)**

At 9:13 AM, there being no objection, Vice Chair Nevin declared the meeting adjourned.

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