

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

**MONDAY, JUNE 4, 2012
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 10:00 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

CALL TO ORDER (10:02 AM)

At 10:02 AM, Chair Netherton called the meeting to order.

ROLL CALL (10:02 AM)

Boardmembers Meyer, Netherton, Novak, Oakley, Powers, Strickland and
Present: 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; Ashley Yocky, City Clerk Assistant.

FLAG SALUTE (10:03 AM)

Vice Chair Oakley led the flag salute.

PUBLIC PARTICIPATION (10:03 AM)

No members of the public addressed the Agency.

REGULAR AGENDA (10:03 AM)

- 1. 12-0110B Recommendation to approve the minutes of 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 May 7, 2012.

Chair Netherton spoke.

Robert Zur Schmiede, Deputy Director of Development Services, corrected minutes from the previous meeting.

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

Yes: 7 - Meyer, Netherton, Novak, Oakley, Powers, Strickland and Tolentino

2. 12-012OB Recommendation to adopt resolution adopting a Conflict of Interest Code for the Oversight Board of the City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach.

Richard Anthony, Deputy City Attorney, presented the staff report.

A motion was made by Vice Chair Oakley, seconded by Boardmember Powers, to approve recommendation and adopt Resolution No. O.B. 02-2012. The motion carried by the following vote:

Yes: 7 - Meyer, Netherton, Novak, Oakley, Powers, Strickland and Tolentino

Enactment No: O.B. 02-2012

3. 12-013OB Recommendation to approve the decision of the City Council of the City of Long Beach, as Successor Agency to the Long Beach Redevelopment Agency, for the sale of property located at 225 Locust Avenue to Mark S. Schneider and Nancy J. Schneider, Trustees of the Schneider Family Trust dated December 29, 1994, in the amount of \$332,101.

Chair Netherton spoke.

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

Chair Netherton spoke.

Vice Chair Oakley spoke.

Richard Anthony, Deputy City Attorney, spoke.

Boardmember Meyer spoke.

Amy Bodek, Director of Development Services, spoke.

Boardmember Powers spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

Boardmember Tolentino spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

Gary Shelton spoke.

Chair Netherton spoke.

Richard Anthony, Deputy City Attorney, spoke.

Chair Netherton spoke.

Richard Anthony, Deputy City Attorney, spoke.

Chair Netherton spoke.

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

Yes: 7 - Meyer, Netherton, Novak, Oakley, Powers, Strickland and Tolentino

4. 12-014OB

Recommendation to approve the decision of the City Council of the City of Long Beach, as Successor Agency to the Long Beach Redevelopment Agency, for the disposition of the American Hotel at 224 E. Broadway, to Temple Creative Realty, LLC.

Chair Netherton spoke.

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

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

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

Yes: 7 - Meyer, Netherton, Novak, Oakley, Powers, Strickland and Tolentino

COMMENTS FROM OVERSIGHT BOARDMEMBERS (10:22 AM)

Chair Netherton requested an update on the State of California Department of Finance Recognized Obligation Payment Schedule (ROPS).

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

Richard Anthony, Deputy City Attorney, spoke.

Chair Netherton spoke.

Vice Chair Oakley spoke.

Richard Anthony, Deputy City Attorney, spoke.

Chair Netherton spoke.

Boardmember Meyer spoke.

Chair Netherton spoke.

Boardmember Tolentino spoke.

Boardmember Powers spoke.

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

Boardmember Novak spoke.

Boardmember Tolentino spoke.

Boardmember Strickland spoke.

Chair Netherton spoke.

Boardmember Meyer spoke.

Amy Bodek, Director of Development Services, spoke.

Boardmember Meyer spoke.

Amy Bodek, Director of Development Services, spoke.

Boardmember Meyer spoke.

Chair Netherton spoke.

ADJOURNMENT (10:36 AM)

At 10:36 AM, there being no objection, Chair Netherton declared the meeting adjourned.

ay/cah