

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. 6

SPECIAL MEETING - 10:00 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 Agency Board jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair.

1. [12-027OB](#) 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 Monday, October 1, 2012.

Suggested Action: Approve recommendation.

2. [12-031OB](#) Recommendation to adopt resolution approving the results of the Low- and Moderate-Income Housing Fund Due Diligence Review.

Suggested Action: Approve recommendation.

3. [12-032OB](#) 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 execute an Owner Participation Agreement, and any other related documents, with Pacific Court-Pine Square Partners for the redevelopment of the Pine Court property located at 250-270 Pacific Avenue.

Suggested Action: Approve recommendation.

COMMENTS FROM OVERSIGHT BOARDMEMBERS

ADJOURNMENT

I, Carolyn Harris, City Clerk Specialist, 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 Tuesday, the day prior to the Oversight Board meeting.