

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.

The Agenda Items were considered in the order presented.

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; Allison Bunma, City Clerk Analyst.

FLAG SALUTE (10:02 AM)

Boardmember Oakley led the flag salute.

SUCCESSOR AGENCY STAFF COMMENTS (10:02 AM)

There were no Successor Agency staff comments.

PUBLIC PARTICIPATION (10:03 AM)

No members of the public addressed the Board.

[see media](#)

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.

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

Yes: 5 - Meyer, Netherton, Novak, Strickland and Tolentino

Abstain: 2 - Oakley and Powers

[see media](#)

2. [12-031OB](#)

Recommendation to adopt resolution approving the results of the Low- and Moderate-Income Housing Fund Due Diligence Review.

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

A motion was made by Boardmember Strickland, seconded by Vice Chair Oakley, to approve recommendation and adopt Resolution No. O.B. 10-2012. The motion carried by the following vote:

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

Enactment No: O.B. 10-2012

[see media](#)

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.

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

Boardmember Meyer spoke.

Chair Netherton spoke.

A motion was made by Boardmember Meyer, seconded by Vice Chair Oakley, to approve recommendation and adopt Resolution No. O.B. 11-2012. The motion carried by the following vote:

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

Enactment No: O.B. 11-2012

COMMENTS FROM OVERSIGHT BOARDMEMBERS (10:11 AM)

There were no comments from Oversight Boardmembers.

ADJOURNMENT (10:11 AM)

At 10:11 AM, there being no objection, Chair Netherton declared the meeting adjourned.

adb