

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

**MONDAY, DECEMBER 7, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 9:00 AM**

Jane Netherton, Chair
Eloy Ortiz Oakley, Vice Chair
Carol R. Meyer, Member
Richard R. Powers, Member



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

FINISHED AGENDA & DRAFT MINUTES

REGULAR MEETING

CALL TO ORDER (9:04 AM)

At 9:04 AM, Vice Chair Oakley called the meeting to order.

ROLL CALL (9:04 AM)

Boardmembers Meyer, Steinhauser, Oakley and Strickland

Present:

Boardmembers Netherton, Powers and Tolentino

Absent:

Also present: Richard Anthony, Deputy City Attorney; Amy Bodek, Director of Development Services; Michael Conway, Director of Economic and Property Development; Megan Wiegelman, City Clerk Specialist.

FLAG SALUTE (9:05 AM)

Boardmember Steinhauser led the flag salute.

SUCCESSOR AGENCY STAFF COMMENTS (9:05 AM)

Amy Bodek, Director of Development Services, spoke.

REGULAR AGENDA (9:06 AM)

1. 15-055OB Recommendation to receive and file the Notices of Adjournment for the October 5, 2015 and November 2, 2015 Regular Meetings of the Oversight Board of the City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach.

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

Yes: 4 - Meyer, Steinhauser, Oakley and Strickland

Absent: 3 - Netherton, Powers and Tolentino

2. 15-056OB Recommendation to approve the minutes for the Oversight Board of the City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach Special Meeting held Wednesday, September 23, 2015.

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

Yes: 4 - Meyer, Steinhauser, Oakley and Strickland

Absent: 3 - Netherton, Powers and Tolentino

3. 15-057OB 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 2136-2144 West 16th Street, Assessor Parcel Numbers 7429-021-902, -903 and -904 (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 Urban Pacific Multi-Housing, LLC and/or assignee(s) (Buyer), for the sale of the

Subject Property in the amount of \$520,480; and accept
Categorical Exemption CE 15-152.

Michael Conway, Director of Economic and Property Development,
presented the staff report.

Vice Chair Oakley spoke.

Richard Anthony, Deputy City Attorney, spoke.

Boardmember Strickland spoke.

Michael Conway, Director of Economic and Property Development, spoke.

A dialogue ensued between Boardmember Strickland and Michael
Conway, Director of Economic and Property Development.

**A motion was made by Boardmember Meyer, seconded by
Boardmember Strickland, to approve recommendation and adopt
Resolution No. O.B. 42-2015. The motion carried by the following
vote:**

Yes: 4 - Meyer, Steinhauser, Oakley and Strickland

Absent: 3 - Netherton, Powers and Tolentino

Enactment No: O.B. 42-2015

COMMENTS FROM OVERSIGHT BOARDMEMBERS (9:12 AM)

There were no comments from Oversight Boardmembers.

ADJOURNMENT (9:13 AM)

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

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