CITY OF LONG BEACH
OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE
CITY OF LONG BEACH AGENDA

MONDAY, NOVEMBER 4, 2013 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 9:00 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

### **AGENDA NO. 13**

**REGULAR MEETING - 9:00 A.M.** 

**CALL TO ORDER** 

**ROLL CALL** 

**FLAG SALUTE** 

SUCCESSOR AGENCY STAFF COMMENTS

#### **PUBLIC COMMENT**

Members of the public are invited to address the Board on items of interest to the public within the Oversight Board's jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair.

# **REGULAR AGENDA**

1. 13-018OB

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 meeting held Monday, October 7, 2013.

**Suggested Action:** Approve recommendation.

2. <u>13-019OB</u>

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 approve a repayment schedule for the amounts of Property Tax (formerly 20 Percent Tax Increment Set-Aside) funds the former Redevelopment Agency owes to the Lowand Moderate-Income Housing Fund.

**Suggested Action:** Approve recommendation.

3. 13-020OB

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 authorize City Manager to execute any and all documents necessary or desirable to enter real property access or occupancy agreements with public or private parties for terms not to exceed six months, with a right of one six-month extension at the sole discretion of the City Manager, to provide immediate access or occupancy rights to Successor Agency-owned property.

**Suggested Action:** Approve recommendation.

# COMMENTS FROM OVERSIGHT BOARDMEMBERS

#### **ADJOURNMENT**

I, Megan Wiegelman, City Clerk Assistant,	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 Friday, the day prior to the Oversight Board meeting.