

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

**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

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**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.

Agenda Item No. 1 was reconsidered following Agenda Item No. 3 and prior to Adjournment.

**REGULAR MEETING**

**CALL TO ORDER (9:01 AM)**

At 9:01 AM, Chair Netherton called the meeting to order.

**ROLL CALL (9:01 AM)**

**Boardmembers** Netherton, Novak, Powers and Tolentino

**Present:**

**Boardmembers** Meyer, Oakley and Strickland

**Absent:**

Also present: Amy Bodek, Director of Development Services; Richard Anthony, Deputy City Attorney; Carolyn Hill, City Clerk Specialist.

**FLAG SALUTE (9:02 AM)**

Boardmember Novak led the flag salute.

**SUCCESSOR AGENCY STAFF COMMENTS (9:02 AM)**

Amy Bodek, Director of Development Services, spoke.

**REGULAR AGENDA (9:03 AM)**

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.

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

**Yes:** 3 - Netherton, Powers and Tolentino

**Abstain:** 1 - Novak

**Absent:** 3 - Meyer, Oakley and Strickland

Richard Anthony, Deputy City Attorney, spoke.

Vice Chair Oakley entered prior to the vote to reconsider.

**A motion was made by Vice Chair Oakley, seconded by Boardmember Tolentino, to reconsider the vote on Agenda Item No. 1. The motion carried by the following vote:**

**Yes:** 5 - Netherton, Novak, Oakley, Powers and Tolentino

**Absent:** 2 - Meyer and Strickland

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

**Yes:** 4 - Netherton, Oakley, Powers and Tolentino

**Abstain:** 1 - Novak

**Absent:** 2 - Meyer and Strickland

[see media](#)

2. [13-019OB](#) 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 Low- and Moderate-Income Housing Fund.

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

**A motion was made by Boardmember Tolentino, seconded by Boardmember Powers, to approve recommendation and adopt Resolution No. O.B. 08-2013. The motion carried by the following vote:**

**Yes:** 4 - Netherton, Novak, Powers and Tolentino

**Absent:** 3 - Meyer, Oakley and Strickland

**Enactment No:** O.B. 08-2013

#### SECOND ROLL CALL (9:07 AM)

**Boardmembers** Netherton, Novak, Oakley, Powers and Tolentino

**Present:**

**Boardmembers** Meyer and Strickland

**Absent:**

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.

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

Vice Chair Oakley joined the meeting.

**A motion was made by Vice Chair Oakley, seconded by Boardmember Tolentino, to approve recommendation and adopt Resolution No. O.B. 09-2013. The motion carried by the following vote:**

**Yes:** 5 - Netherton, Novak, Oakley, Powers and Tolentino

**Absent:** 2 - Meyer and Strickland

**Enactment No:** O.B. 09-2013

**COMMENTS FROM OVERSIGHT BOARDMEMBERS (9:10 AM)**

Chair Netherton spoke.

**ADJOURNMENT (9:11 AM)**

At 9:11 AM, there being no objection, Chair Netherton declared the meeting adjourned.

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