

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 & DRAFT 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 considered prior to Adjournment.

**CALL TO ORDER (10:04 AM)**

At 10:04 AM, Chair Netherton called the meeting to order.

**ROLL CALL (10:04 AM)**

**Boardmembers** Meyer, Netherton, Novak, Strickland and Tolentino

**Present:**

**Boardmembers Absent:** Oakley and Powers

Boardmember Meyer entered late but was present for all votes.

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; Carolyn Harris, City Clerk Specialist.

**FLAG SALUTE (10:04 AM)**

Boardmember Novak led the flag salute.

**SUCCESSOR AGENCY STAFF COMMENTS (10:04 AM)**

There were no Successor Agency Staff Comments.

**PUBLIC PARTICIPATION (10:04 AM)**

No members of the public addressed the Board.

1. 12-026OB 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 Monday, August 27, 2012.

Richard Anthony, Deputy City Attorney, spoke.

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

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

**Absent:** 2 - Oakley and Powers

2. 12-028OB Recommendation to receive and file the results of the Low- and Moderate-Income Housing Fund Due Diligence Review; and conclude a public comment session.

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

Dale Hutchison, Redevelopment Administrator, presented a PowerPoint presentation.

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

Boardmember Meyer spoke.

Amy Bodek, Director of Development Services, spoke.

Boardmember Tolentino spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

Gary Shelton spoke.

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

**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

**Absent:** 2 - Oakley and Powers

3. 12-029OB

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 amendment to the Design Services Agreement with LPA, Inc., for specialized architectural services to be performed in connection with the North Branch Library, to extend the term of the contract to June 6, 2015.

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

**A motion was made by Boardmember Strickland, seconded by Boardmember Tolentino, to approve recommendation and adopt Resolution No. O.B. 08-2012. The motion carried by the following vote:**

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

**Absent:** 2 - Oakley and Powers

**Enactment No:** O.B. 08-2012

4. 12-030OB

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 a contract amendment with ValleyCrest Landscape Development, Inc., for improvements on The Promenade North Block and Harvey Milk Promenade Park for an additional amount not to exceed \$218,750, for a total contract amount of \$8,740,975; extend the term of the contract to September 30, 2013; and amend the Enforceable Obligation Payment Schedule and the Recognized Obligation Payment Schedule to reflect the additional payments.

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

**A motion was made by Boardmember Tolentino, seconded by Boardmember Meyer, to approve recommendation and adopt Resolution No. O.B. 09-2012. The motion carried by the following vote:**

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

**Absent:** 2 - Oakley and Powers

**Enactment No:** O.B. 09-2012

**COMMENTS FROM OVERSIGHT BOARDMEMBERS (10:41 AM)**

Chair Netherton spoke.

**ADJOURNMENT (10:41 AM)**

At 10:41 AM, there being no objection, Chair Netherton declared the meeting adjourned.

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