

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

**MONDAY, FEBRUARY 24, 2014  
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**

**SPECIAL MEETING**

**CALL TO ORDER (9:02 PM)**

At 9:02 AM, Chair Netherton called the meeting to order.

**ROLL CALL (9:02 AM)**

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

**Present:**

**Boardmembers** Meyer, Novak and Strickland

**Absent:**

Also present: Amy Bodek, Director of Development Services; Richard Anthony, Deputy City Attorney; Megan Wiegelman, City Clerk Assistant.

**FLAG SALUTE (9:03 AM)**

Boardmember Tolentino led the flag salute.

**SUCCESSOR AGENCY STAFF COMMENTS (9:03 AM)**

Amy Bodek, Director of Development Services, spoke.

**PUBLIC COMMENT (9:04 AM)**

Gary Shelton spoke.

**REGULAR AGENDA (9:05 AM)**

1. [14-001OB](#) Recommendation to receive and file Notice of Adjournments for the December 2, 2013, January 6, 2014, and February 3, 2014 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 Vice Chair Oakley, seconded by Boardmember Powers, to approve recommendation. The motion carried by the following vote:**

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

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

2. [14-002OB](#) 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 Regular Meeting held Monday, November 4, 2013.

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

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

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

3. [14-003OB](#) 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 an amended repayment schedule for the amounts of Property Tax funds (formerly 20 Percent Tax Increment Set-Aside) the former Redevelopment Agency owes to the Low- and Moderate-Income Housing Fund.

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

Vice Chair Oakley spoke.

Amy Bodek, Director of Development Services, spoke.

**A motion was made by Boardmember Powers, seconded by Boardmember Tolentino, to approve recommendation and adopt Resolution No. O.B. 01-2014. The motion carried by the following vote:**

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

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

**Enactment No:** O.B. 01-2014

4. [14-004OB](#)

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 the draft Recognized Obligation Payment Schedule 14-15A, for the period of July 1, 2014 through December 31, 2014.

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

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Chair Netherton and Amy Bodek, Director of Development Services.

Boardmember Tolentino spoke.

Amy Bodek, Director of Development Services, spoke.

**A motion was made by Boardmember Powers, seconded by Boardmember Tolentino, to approve recommendation and adopt Resolution No. O.B. 02-2014. The motion carried by the following vote:**

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

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

**Enactment No:** O.B. 02-2014

**COMMENTS FROM OVERSIGHT BOARDMEMBERS (9:16 AM)**

Vice Chair Oakley spoke.

Amy Bodek, Director of Development Services, spoke.

**ADJOURNMENT (9:18 AM)**

At 9:18 AM, there being no objection, Chair Netherton declared the meeting adjourned.

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