

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

**WEDNESDAY, JANUARY 25, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 9:00 AM**

Jane Netherton, Chair
Carol R. Meyer, Member
Miles Nevin, Member
Richard R. Powers, Member



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

AGENDA NO. 30

SPECIAL MEETING - 9:00 A.M.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

CONDUCT ELECTION FOR VICE CHAIR OF THE OVERSIGHT BOARD

1. [17-001OB](#) Recommendation to conduct an election for Vice Chair of the Oversight Board.

Suggested Action: Approve recommendation.

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

2. [17-002OB](#) Recommendation to receive and file the Notices of Adjournment for the October 3, 2016, November 7, 2016, December 5, 2016 and January 2, 2017 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.

Suggested Action: Approve recommendation.

3. [17-003OB](#) 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, September 26, 2016.

Suggested Action: Approve recommendation.

4. [17-004OB](#) Recommendation to adopt resolution approving the draft Recognized Obligation Payment Schedule 17-18, for the period of July 1, 2017 through June 30, 2018.

Suggested Action: Approve recommendation.

5. [17-005OB](#) Recommendation to adopt resolution approving an amended repayment schedule for certain agreements between the City of Long Beach and the former Redevelopment Agency of the City of Long Beach.

Suggested Action: Approve recommendation.

6. [17-006OB](#) 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 Howard CDM, a California corporation, and/or assignee(s), for the sale of the Subject Property in the amount of \$390,360; and accept Categorical Exemption CE 16-136.

Suggested Action: Approve recommendation.

7. [17-007OB](#) 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 1112-1130 Locust Avenue, Assessor Parcel Numbers 7273-007-900, -901 and -902 (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 Jack Ravan and Bahram Javaheri and/or assignee(s), for the sale of the Subject Property in the amount of \$1,775,000; and accept Categorical Exemption CE 16-296.

Suggested Action: Approve recommendation.

8. [17-008OB](#) 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 1827 Pacific Avenue, Assessor Parcel Number 7209-022-900 (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 Kay Mendoza and/or assignee(s), for the sale of the Subject Property in the amount of \$355,000; and accept Categorical Exemption CE 16-163.

Suggested Action: Approve recommendation.

9. [17-009OB](#) 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 306 East Home Street, Assessor Parcel Number 7131-036-900 (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 Mario and Wendy Diaz and/or assignee(s), for the sale of the Subject Property in the amount of \$185,000; and accept Categorical Exemption CE 16-216.

Suggested Action: Approve recommendation.

COMMENTS FROM OVERSIGHT BOARDMEMBERS

ADJOURNMENT

I, Jonathan Nagayama, City Clerk Specialist, certify that the agenda was posted not less than 10 days prior to the meeting. _____ Date: _____

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