

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

**MONDAY, NOVEMBER 6, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 9:00 AM**

Jane Netherton, Chair
Miles Nevin, Vice Chair
Carol R. Meyer, Member



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

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (9:00 AM)

At 9:00 AM, Chair Netherton called the meeting to order.

ROLL CALL (9:00 AM)

Boardmembers Meyer, Steinhauser, Tolentino and Netherton

Present:

Boardmembers Strickland and Nevin

Absent:

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

FLAG SALUTE (9:00 AM)

Boardmember Meyer led the flag salute.

SUCCESSOR AGENCY STAFF COMMENTS (9:01 AM)

Amy Bodek, Director of Development Services, spoke.

PUBLIC COMMENT (9:01 AM)

No members of the public addressed the board.

REGULAR AGENDA (9:02 AM)

1. 17-016OB Recommendation to receive and file notice of adjournment of the October 2, 2017 regular meeting of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Long Beach.

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

Yes: 4 - Meyer, Steinhauser, Tolentino and Netherton

Absent: 2 - Strickland and Nevin

2. 17-017OB Recommendation to approve the minutes for the special meeting of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Long Beach held on September 11, 2017.

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

Yes: 4 - Meyer, Steinhauser, Tolentino and Netherton

Absent: 2 - Strickland and Nevin

3. 17-018OB 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 an Addendum to the Standard Offer, Agreement and Escrow Instructions, for Purchase of Real Estate with Jack Ravan and Bahram Javaheri and/or

assignee(s), for the reduction in sale price of the Subject Property for a total amount of \$1,625,000.

Amy Bodek, Director of Development Services, spoke; and introduced Mary Torres, Project Manager, Economic Development Department.

Mary Torres, Project Manager, Economic Development Department, presented the staff report.

Boardmember Meyer spoke.

Mary Torres, Project Manager, Economic Development Department, spoke.

Chair Netherton spoke.

Mary Torres, Project Manager, Economic Development Department, spoke.

A dialogue ensued between Chair Netherton and Mary Torres, Project Manager, Economic Development Department.

A motion was made by Boardmember Meyer, seconded by Boardmember Tolentino, to approve recommendation and adopt Resolution No. O.B. 11-2017. The motion carried by the following vote:

Yes: 4 - Meyer, Steinhauser, Tolentino and Netherton

Absent: 2 - Strickland and Nevin

Enactment No: O.B. 11-2017

4. 17-019OB 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 declare the property located at 140 West 7th Street/650-656 Pacific Avenue, Assessor Parcel Numbers 7273-024-901 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 FAMCO and/or assignee(s), for the sale of the Subject Property in the amount of

\$1,200,000; and, accept Categorical Exemption CE 17-249.

Amy Bodek, Director of Development Services, spoke; and introduced Mary Torres, Project Manager, Economic Development Department.

Mary Torres, Project Manager, Economic Development Department, presented the staff report.

Chair Netherton spoke.

Mary Torres, Project Manager, Economic Development Department, spoke.

A motion was made by Boardmember Tolentino, seconded by Boardmember Steinhauser, to approve recommendation and adopt Resolution No. O.B. 12-2017. The motion carried by the following vote:

Yes: 4 - Meyer, Steinhauser, Tolentino and Netherton

Absent: 2 - Strickland and Nevin

Enactment No: O.B. 12-2017

5. 17-0200B 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 Santana Investors, LLC, and/or assignee(s) (Selected Buyer), for the sale of the Subject Property in the amount of \$200,000;

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 Marina Homes Construction, Inc., for the sale of the Subject Property in the amount of \$198,000, and/or assignee(s) should the Selected Buyer not be able to

close escrow; and

Accept Categorical Exemption CE 17-248.

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

Chair Netherton

Amy Bodek, Director of Development Services, spoke.

Boardmember Tolentino spoke.

Amy Bodek, Director of Development Services, spoke.

Boardmember Meyer spoke.

Chair Netherton spoke.

A motion was made by Boardmember Meyer, seconded by Boardmember Steinhauser, to approve recommendation and adopt Resolution No. O.B. 13-2017. The motion carried by the following vote:

Yes: 4 - Meyer, Steinhauser, Tolentino and Netherton

Absent: 2 - Strickland and Nevin

Enactment No: O.B. 13-2017

COMMENTS FROM OVERSIGHT BOARDMEMBERS (9:12 AM)

Chair Netherton spoke.

Boardmember Meyer spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

ADJOURNMENT (9:14 AM)

At 9:14 AM, there being no objection, Chair Netherton declared the meeting adjourned.

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