

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

**THURSDAY, NOVEMBER 30, 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 & MINUTES

SPECIAL MEETING

CALL TO ORDER (9:04 AM)

At 9:04 AM, Chair Netherton called the meeting to order.

ROLL CALL (9:04 AM)

Boardmembers Meyer, Tolentino, Netherton and Nevin

Present:

Boardmembers Steinhauser and Strickland

Absent:

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

FLAG SALUTE (9:05 AM)

Vice Chair Nevin led the flag salute.

SUCCESSOR AGENCY STAFF COMMENTS (9:05 AM)

There were no staff comments.

PUBLIC COMMENT (9:05 AM)

No members of the public addressed the board.

REGULAR AGENDA (9:05 AM)

1. [17-021OB](#) Recommendation to approve the minutes for the regular meeting of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Long Beach held on November 6, 2017.

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

Yes: 4 - Meyer, Tolentino, Netherton and Nevin

Absent: 2 - Steinhauser and Strickland

2. [17-022OB](#) Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement to assign to the City of Long Beach all interests of the Successor Agency to the Redevelopment Agency of the City of Long Beach as a party to that certain Parking Structure Lease dated December 1, 1992, by and between IDM Corporation and the Redevelopment Agency of the City of Long Beach.

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

Richard Anthony, Deputy City Attorney, spoke.

Chair Netherton spoke.

A motion was made by Boardmember Tolentino, seconded by Boardmember Nevin, to approve recommendation and adopt Resolution No. O.B. 14-2017 The motion carried by the following vote:

Yes: 4 - Meyer, Tolentino, Netherton and Nevin

Absent: 2 - Steinhauser and Strickland

Enactment No: O.B. 14-2017

COMMENTS FROM OVERSIGHT BOARDMEMBERS (9:09 AM)

Vice Chair Nevin spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

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

Boardmember Tolentino spoke.

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

ADJOURNMENT (9:14 AM)

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

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