

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

**MONDAY, FEBRUARY 2, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 9:00 AM**

Jane Netherton, Chair
Eloy Ortiz Oakley, Vice Chair
Carol R. Meyer, Member
Richard R. Powers, Member



Teer L. Strickland, Member
Ellie Tolentino, Member
Vacant, Member

FINISHED AGENDA & MINUTES

REGULAR MEETING

CALL TO ORDER (9:05 AM)

At 9:05 AM, Chair Netherton called the meeting to order.

ROLL CALL (9:05 AM)

Boardmembers Meyer, Netherton, Oakley, Powers and Tolentino

Present:

Boardmembers Strickland

Absent:

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

FLAG SALUTE (9:05 AM)

Boardmember Tolentino led the flag salute.

SUCCESSOR AGENCY STAFF COMMENTS (9:05 AM)

Amy Bodek, Director of Development Services, spoke.

REGULAR AGENDA (9:06 AM)

1. [15-001OB](#) Recommendation to receive and file Notice of Adjournments for the October 6, 2014, November 3, 2014, December 1, 2014, and January 5, 2015 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: 5 - Meyer, Netherton, Oakley, Powers, Tolentino and Vacant

Absent: 1 - Strickland

2. [15-002OB](#) 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 Special Meeting held Monday, September 22, 2014.

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

Yes: 5 - Meyer, Netherton, Oakley, Powers, Tolentino and Vacant

Absent: 1 - Strickland

3. [15-003OB](#) 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 agreement exempting the Small Business Administration or its

approved lenders from the indemnity obligation contained in the Parking Easement Agreement related to the property at 834 East Fourth Street.

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

Richard Anthony, Deputy City Attorney, spoke.

Chair Netherton spoke.

Richard Anthony, Deputy City Attorney, spoke.

A dialogue ensued between Chair Netherton and Richard Anthony, Deputy City Attorney.

Amy Bodek, Director of Development Services, spoke.

Vice Chair Oakley spoke.

Richard Anthony, Deputy City Attorney, spoke.

A motion was made by Boardmember Tolentino, seconded by Vice Chair Oakley, to approve recommendation and adopt Resolution No. O.B. 01-2015. The motion carried by the following vote:

Yes: 5 - Meyer, Netherton, Oakley, Powers, Tolentino and Vacant

Absent: 1 - Strickland

Enactment No: O.B. 01-2015

4. [15-004OB](#)

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 revisions to the Long Range Property Management Plan and submit to the State of California Department of Finance for approval.

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

Boardmember Powers spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

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

Vice Chair Oakley spoke.

Amy Bodek, Director of Development Services, spoke.

Richard Anthony, Deputy City Attorney, spoke.

Vice Chair Oakley spoke.

Amy Bodek, Director of Development Services, spoke.

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

Boardmember Powers spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Boardmember Powers and Amy Bodek, Director of Development Services.

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.

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

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

Boardmember Meyer spoke.

Amy Bodek, Director of Development Services, spoke.

A motion was made by Boardmember Powers, seconded by Vice Chair Oakley, to approve recommendation and adopt Resolution No. O.B. 02-2015. The motion carried by the following vote:

Yes: 5 - Meyer, Netherton, Oakley, Powers, Tolentino and Vacant

Absent: 1 - Strickland

Enactment No: O.B. 02-2015

COMMENTS FROM OVERSIGHT BOARDMEMBERS (9:37 AM)

There were no comments from Oversight Boardmembers.

ADJOURNMENT (9:38 AM)

At 9:38 AM, there being no objection, Chair Netherton declared the meeting adjourned.

mw