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

MONDAY, JULY 2, 2012
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 10:00 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

AGENDA NO. 3

REGULAR MEETING - 10:00 A.M.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

SUCCESSOR AGENCY STAFF COMMENTS

PUBLIC PARTICIPATION

Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair.

1. 12-018OB — Recommendation to approve the minutes of the Oversight Board of the City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach meeting held Monday, June 4, 2012.

   Suggested Action: Approve recommendation.

2. 12-015OB — Recommendation to adopt a media relations "best practices" policy requesting that all media inquiries received by individual Boardmembers be directed to the Chair of the Oversight Board.

   Suggested Action: Approve recommendation.

3. 12-016OB Recommendation to approve the decision of the Successor Agency to the Redevelopment Agency of the City of Long Beach to execute any and all documents necessary for the conveyance of certain properties from the City of Long Beach to The Long Beach Housing Development Company for housing purposes.

Suggested Action: Approve recommendation.

4. 12-017OB Recommendation to approve the decision of the Successor Agency to the Redevelopment Agency of the City of Long Beach to execute a contract amendment with Sully-Miller Contracting Company in an amount not to exceed $1,032,285 for streetscape improvements on Long Beach Boulevard from Del Amo Boulevard to 56th Street, and amend the Enforceable Obligation Payment Schedule and Recognized Obligation Payment Schedule as necessary to reflect such additional payments.

Suggested Action: Approve recommendation.

COMMENTS FROM OVERSIGHT BOARDMEMBERS

ADJOURNMENT

I, Carolyn Harris, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting._____ Date: _____

NOTE:

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Friday, the day prior to the Oversight Board meeting.