CITY OF LONG BEACH OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH AGENDA MONDAY, DECEMBER 7, 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



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

AGENDA NO. 23

REGULAR MEETING - 9:00 A.M.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

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

1. <u>15-055OB</u>

Recommendation to receive and file the Notices of Adjournment for the October 5, 2015 and November 2, 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.

Suggested Action: Approve recommendation.

2. 15-056OB

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 Wednesday, September 23, 2015.

Suggested Action: Approve recommendation.

3. 15-057OB

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 Urban Pacific Multi-Housing, LLC and/or assignee(s) (Buyer), for the sale of the Subject Property in the amount of \$520,480; and accept Categorical Exemption CE 15-152.

Suggested Action: Approve recommendation.

COMMENTS FROM OVERSIGHT BOARDMEMBERS

ADJOURNMENT

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

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