RESOLUTION NO. 0.B. 42-2015

A RESOLUTION OF THE OVERSIGHT BOARD OF THE CITY OF LONG BEACH AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH APPROVING THE SUCCESSOR AGENCY'S DECISION TO DECLARE THE PROPERTY LOCATED AT 2136-2144 WEST 16TH STREET. ASSESSOR PARCEL NUMBERS 7429-021-902, -903 AND -904 AS SURPLUS AND AUTHORIZE THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR THE SALE OF THE SUBJECT PROPERTY TO URBAN PACIFIC MULTI-HOUSING, LLC, OR AN AFFILIATED ENTITY

WHEREAS, the City of Long Beach, as Successor Agency to the Redevelopment Agency of the City of Long Beach ("Successor Agency") currently owns the property located at 2136-2144 West 16th Street ("Subject Property"); and

WHEREAS, the Subject Property is included in the Successor Agency's
Amendment to the Revised Long Range Property Management Plan ("LRPMP"), which
was approved by the State of California Department of Finance on June 24, 2015; and

WHEREAS, the Subject Property has been categorized in the LRPMP with a permissible use of "Sale of Property" allowing for the Subject Property to be sold and proceeds distributed as property tax to the local taxing agencies; and

25 WHEREAS, this matter was approved by the Successor Agency to the 26 Redevelopment Agency of the City of Long Beach on November 17, 2015;

NOW, THEREFORE, the Oversight Board of the City of Long Beach as the
Successor Agency to the Redevelopment Agency of the City of Long Beach resolves as

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OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach. CA 90802-4664 1

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CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor OFFICE OF THE CITY ATTORNEY

CA 90802-4664

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2 Approve the decision of the Successor Agency to the Section 1. 3 Redevelopment Agency of the City of Long Beach to declare the property located at 2136-4 2144 West 16th Street, Assessor Parcel Numbers 7429-021-902, -903 and -904, as 5 surplus and authorize the City Manager, or designee, to execute any and all documents 6 necessary for the sale of the Subject Property to Urban Pacific Multi-Housing, LLC, or an 7 affiliated entity.

8 This resolution shall take effect immediately upon its adoption Section 2. by the Oversight Board, and the City Clerk shall certify the vote adopting this resolution.

10 PASSED, APPROVED, and ADOPTED at a meeting of the Oversight Board 11 of the City of Long Beach as the Successor Agency to the Redevelopment Agency of the 12 City of Long Beach held this 7th day of December , 2015 by the following vote:

14	Ayes:	Meyer, Steinhauser, Oakley, Strickland.
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17	Noes:	None.
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20	Absent:	Netherton, Powers, Jolenting.
21		IACK)
22		Chairperson, Oversight Board
23	APPROVED:	
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25	Main dela ha Amia Secretary, Oversight Board	
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EXHIBIT B



NOTICE of EXEMPTION from CEQA

DEPARTMENT OF DEVELOPMENT SERVICES 333 W. OCEAN BLVD., 5TH FLOOR, LONG BEACH, CA 90802 (562) 570-6194 FAX: (562) 570-6068 Ibds.longbeach.gov

- TO: Office of Planning & Research 1400 Tenth Street, Room 121 Sacramento, CA 95814
- FROM: Department of Development Services 333 W. Ocean Blvd, 5th Floor Long Beach, CA 90802
- L.A. County Clerk
 Environmental Fillings
 12400 E. Imperial Hwy., Room 1201
 Norwalk, CA 90650

Project Title: CE-15-152

Project Location/Address: 2136-2144 West 16th Street, APNs 7429-021-902, -903 and -904

Project Activity/Description: <u>Transfer of approximately 13,012 square feet of property owned by the City of</u> Long Beach, as Successor Agency to the Redevelopment Agency of the City of Long Beach, located at 2136-2144 West 16th Street, APNs 7429-021-902, -903, and -904

Dublic Assess Assessing Deciset: City of Long Beach, Los Asgeles County, Colifornia			
Public Agency Approving Project: City of Long Beach, Los Angeles County, California			
Applicant Name: The City of Long Beach			
Mailing Address: <u>333 West Ocean Blvd.</u> , 3 rd Floor, Long Beach, CA 90802			
Phone Number: <u>562-570-6846</u> Applicant Signature: <u>Mummun</u>			
BELOW THIS LINE FOR STAFF USE ONLY			
Application Number			
Application Number:Planner's Initials:			
Required Permits:			
THE ABOVE PROJECT HAS BEEN FOUND TO BE EXEMPT FROM CEQA IN ACCORDANCE WITH STATE GUIDELINES SECTION 15301 and 15308, Class 1 and Class 8			
Statement of support for this finding: This activity qualifies for a			
Categorical Exemption with			
Class I and Class & as the			
appropriate exemptions.			
Contact Person: Craig Chaltant, Contact Phone: 562-570-6368			
Signature: Call Date: Date: /0/22/15			