

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

**MONDAY, JULY 11, 2016  
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

**FINISHED AGENDA & DRAFT MINUTES**

**SPECIAL MEETING**

**CALL TO ORDER (9:01 AM)**

At 9:01 AM, Chair Netherton called the meeting to order.

**ROLL CALL (9:01 AM)**

**Boardmembers** Meyer, Netherton, Powers and Tolentino

**Present:**

**Boardmembers** Steinhauser, Oakley and Strickland

**Absent:**

Also present: Richard Anthony, Deputy City Attorney; Michael Conway, Director of Economic and Property Development; Jonathan Nagayama, City Clerk Specialist.

**FLAG SALUTE (9:02 AM)**

Chair Netherton led the flag salute.

**SUCCESSOR AGENCY STAFF COMMENTS (9:02 AM)**

Michael Conway, Director of Economic and Property Development, spoke.

Chair Netherton spoke.

Michael Conway, Director of Economic and Property Development, spoke.

**REGULAR AGENDA (9:05 AM)**

1. 16-015OB Recommendation to receive and file the Notices of Adjournment for the June 6, 2016 and July 4, 2016 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 Boardmember Powers, seconded by Boardmember Meyer, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Meyer, Netherton, Powers and Tolentino

**Absent:** 3 - Steinhauser, Oakley and Strickland

2. 16-016OB 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 Tuesday, May 17, 2016.

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

**Yes:** 4 - Meyer, Netherton, Powers and Tolentino

**Absent:** 3 - Steinhauser, Oakley and Strickland

3. 16-017OB 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 Varinder Mehta and/or assignee(s) (Buyer), for the sale of the Subject Property in the amount of \$550,000; and accept Categorical Exemption CE 16-136.

Michael Conway, Director of Economic and Property Development, presented the staff report.

**A motion was made by Boardmember Tolentino, seconded by Boardmember Powers, to approve recommendation and adopt Resolution No. O.B. 09-2016. The motion carried by the following vote:**

**Yes:** 4 - Meyer, Netherton, Powers and Tolentino

**Absent:** 3 - Steinhauser, Oakley and Strickland

**Enactment No:** O.B. 09-2016

#### **COMMENTS FROM OVERSIGHT BOARDMEMBERS (9:09 AM)**

Boardmember Meyer spoke.

Lisa Fall, Administrative and Financial Services Bureau Manager, spoke.

Chair Netherton spoke.

#### **ADJOURNMENT (9:10 AM)**

At 9:10 AM, there being no objection, Chair Netherton declared the meeting adjourned.

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