

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

**WEDNESDAY, JANUARY 24, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 9:00 AM**

Jane Netherton, Chair
Miles Nevin, Vice Chair
Carol R. Meyer, Member



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

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

CALL TO ORDER (9:00 AM)

At 9:00 AM, Chair Netherton called the meeting to order.

ROLL CALL (9:00 AM)

Boardmembers Meyer, Steinhauser, Strickland, Nevin and Netherton

Present:

Boardmembers Tolentino

Absent:

Also present: Richard Anthony, Deputy City Attorney; Lisa Fall, Bureau Manager; Jonathan Nagayama, City Clerk Specialist.

FLAG SALUTE (9:01 AM)

Boardmember Steinhauser led the flag salute.

SUCCESSOR AGENCY STAFF COMMENTS (9:01 AM)

Lisa Fall, Bureau Manager, spoke.

PUBLIC COMMENT (9:02 AM)

No members of the public addressed the board.

REGULAR AGENDA (9:02 AM)

1. 18-001OB Recommendation to receive and file notice of adjournment of the December 4, 2017 and January 1, 2018 regular meetings of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Long Beach.

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

Yes: 4 - Meyer, Steinhauser, Nevin and Netherton

Absent: 2 - Strickland and Tolentino

2. 18-002OB Recommendation to approve the minutes for the special meeting of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Long Beach held on November 30, 2017.

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

Yes: 4 - Meyer, Steinhauser, Nevin and Netherton

Absent: 2 - Strickland and Tolentino

3. 18-003OB Recommendation to adopt resolution approving an amended repayment schedule for certain agreements between the City of Long Beach and the former Redevelopment Agency of the City of Long Beach.

Boardmember Strickland joined the meeting.

Lisa Fall, Bureau Manager, presented the staff report.

A motion was made by Boardmember Meyer, seconded by Boardmember Nevin, to approve recommendation and adopt Resolution No. O.B. 01-2018. The motion carried by the following vote:

Yes: 5 - Meyer, Steinhauser, Strickland, Nevin and Netherton

Absent: 1 - Tolentino

Enactment No: O.B. 01-2018

4. 18-004OB Recommendation to adopt resolution approving the draft Recognized Obligation Payment Schedule 18-19, for the period of July 1, 2018 through June 30, 2019.

Lisa Fall, Bureau Manager, presented the staff report.

A motion was made by Boardmember Steinhauser, seconded by Boardmember Meyer, to approve recommendation and adopt Resolution No. O.B. 02-2018. The motion carried by the following vote:

Yes: 5 - Meyer, Steinhauser, Strickland, Nevin and Netherton

Absent: 1 - Tolentino

Enactment No: O.B. 02-2018

COMMENTS FROM OVERSIGHT BOARDMEMBERS (9:05 AM)

There were no comments from the Boardmembers.

ADJOURNMENT (9:06 AM)

At 9:06 AM, there being no objection, Chair Netherton declared the meeting adjourned.

jn