

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

**TUESDAY, MAY 17, 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 & MINUTES

SPECIAL MEETING

CALL TO ORDER (9:05 AM)

At 9:05 AM, Chair Netherton called the meeting to order.

ROLL CALL (9:05 AM)

Boardmembers Meyer, Netherton, Powers and Strickland

Present:

Boardmembers Steinhauser, Oakley and Tolentino

Absent:

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

FLAG SALUTE (9:06 AM)

Boardmember Meyer led the flag salute.

SUCCESSOR AGENCY STAFF COMMENTS (9:06 AM)

There were no Successor Agency staff comments.

REGULAR AGENDA (9:07 AM)

1. [16-011OB](#) Recommendation to receive and file the Notices of Adjournment for the April 4, 2016 and May 2, 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 Meyer, seconded by Boardmember Powers, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Meyer, Netherton, Powers and Strickland

Absent: 3 - Steinhauser, Oakley and Tolentino

2. [16-012OB](#) 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 Regular Meeting held Monday, March 7, 2016.

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

Yes: 4 - Meyer, Netherton, Powers and Strickland

Absent: 3 - Steinhauser, Oakley and Tolentino

3. [16-013OB](#) 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 213 East Broadway, formerly known as Edison Theatre, Assessor Parcel Number 7280-019-905 (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 Temple Creative Realty, LLC (Buyer), for the sale of the Subject Property in the amount of \$268,000; and accept Categorical Exemption CE 16-069.

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

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 Strickland

Absent: 3 - Steinhauser, Oakley and Tolentino

Enactment No: O.B. 07-2016

4. [16-014OB](#)

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 amend the Revised Long Range Property Management Plan to change the permissible use of the parking lot at 5400-5412 Long Beach Boulevard, and the parking lot at 5722 and 5730 Linden Avenue and 510 E. South Street from Sale Property to Government Use.

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

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

Yes: 4 - Meyer, Netherton, Powers and Strickland

Absent: 3 - Steinhauser, Oakley and Tolentino

Enactment No: O.B. 08-2016

COMMENTS FROM OVERSIGHT BOARD MEMBERS (9:11 AM)

There were no comments from Oversight Boardmembers.

ADJOURNMENT (9:11 AM)

At 9:11 AM, there being no objection, Chair Netherton declared the meeting adjourned.

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