

**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 & 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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