

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

**MONDAY, APRIL 23, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 2:30 PM**

Jane Netherton, Chair
Carol R. Meyer, Member
Christopher Steinhauser, Member



Teer L. Strickland, Member
Wendy Tagle, Member
Ellie Tolentino, Member

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

CALL TO ORDER (2:30 PM)

At 2:30 PM, Chair Netherton called the meeting to order.

ROLL CALL (2:30 PM)

Boardmembers Meyer, Steinhauser, Tagle, Tolentino and Netherton

Present:

Boardmembers Strickland

Absent:

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

FLAG SALUTE (2:30 PM)

Boardmember Meyer led the flag salute.

SUCCESSOR AGENCY STAFF COMMENTS (2:30 PM)

Lisa Fall, Bureau Manager, spoke.

Chair Netherton spoke.

PUBLIC COMMENT (2:31 PM)

No members of the public addressed the board.

REGULAR AGENDA (2:31 PM)

1. [18-005OB](#) Recommendation to receive and file notice of adjournment of the February 5, 2018, March 5, 2018 and April 2, 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 Tolentino, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Meyer, Steinhauser, Tagle, Tolentino and Netherton

Absent: 1 - Strickland

2. [18-006OB](#) 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 January 24, 2018.

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

Yes: 5 - Meyer, Steinhauser, Tagle, Tolentino and Netherton

Absent: 1 - Strickland

3. [18-007OB](#) 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 properties located at 1545-1551 and 1565 Santa Fe Avenue, Assessor Parcel Numbers 7432-005-900, -901, -903, and -904 (Subject Properties), 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 Chris Jhawar and/or assignee(s), for the sale of the Subject Properties in the amount of \$525,000; and, accept Categorical Exemption CE 18-056.

Sergio Ramirez, Deputy Director, Economic Development, presented the staff report.

A motion was made by Boardmember Meyer, seconded by Boardmember Steinhauser, to approve recommendation and adopt Resolution No. O.B. 03-2018. The motion carried by the following vote:

Yes: 5 - Meyer, Steinhauser, Tagle, Tolentino and Netherton

Absent: 1 - Strickland

Enactment No: O.B. 03-2018

4. [18-008OB](#)

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 540-558 East Willow Street, Assessor Parcel Numbers 7208-006-909 and -918 (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 Israel Weinberg and/or assignee(s), for the sale of the Subject Property in the amount of \$1,080,000; and, accept Categorical Exemption CE 18-055.

Sergio Ramirez, Deputy Director, Economic Development, presented the staff report.

A motion was made by Boardmember Meyer, seconded by Boardmember Steinhauser, to approve recommendation and adopt Resolution No. O.B. 04-2018. The motion carried by the following vote:

Yes: 5 - Meyer, Steinhauser, Tagle, Tolentino and Netherton

Absent: 1 - Strickland

Enactment No: O.B. 04-2018

COMMENTS FROM OVERSIGHT BOARDMEMBERS (2:36 PM)

Boardmember Meyer spoke.

Chair Netherton spoke.

Tom Modica, Assistant City Manager, spoke.

Chair Netherton spoke.

A dialogue ensued between Chair Netherton and Tom Modica, Assistant City Manager.

Richard Anthony, Deputy City Attorney, spoke.

Chair Netherton spoke.

ADJOURNMENT (2:41 PM)

At 2:41 PM, there being no objection, Chair Netherton declared the meeting adjourned.

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