

Carol R. Meyer, Member
Jane Netherton, Chair
James Novak, Member
Eloy Ortiz Oakley, Vice Chair



Richard R. Powers, Member
Teer L. Strickland, Member
Ellie Tolentino, Member

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (10:03 AM)

At 10:03 AM, Chair Netherton called the meeting to order.

ROLL CALL (10:04 AM)

Boardmembers Present: Netherton, Novak, Powers and Strickland

Boardmembers Absent: Meyer, Oakley and Tolentino

Also present: Robert Zur Schmiede, Deputy Director of Development Services; Richard Anthony, Deputy City Attorney; Carolyn Harris, City Clerk Specialist.

FLAG SALUTE (10:04 AM)

Boardmember Strickland led the flag salute.

SUCCESSOR AGENCY STAFF COMMENTS (10:04 AM)

Robert Zur Schmiede, Deputy Director of Development Services, spoke.

Richard Anthony, Deputy City Attorney, spoke.

Chair Netherton spoke.

Robert Zur Schmiede, Deputy Director of Development Services, spoke.

Chair Netherton spoke.

A dialogue ensued between Chair Netherton and Robert Zur Schmiede, Deputy Director of Development Services.

Chair Netherton spoke.

Richard Anthony, Deputy City Attorney, spoke.

Robert Zur Schmiede, Deputy Director of Development Services, spoke.

Chair Netherton spoke.

PUBLIC PARTICIPATION (10:12 AM)

Gary Shelton spoke.

Chair Netherton spoke.

Robert Zur Schmiede, Deputy Director of Development Services, spoke.

1. 12-018OB Recommendation to approve the minutes of the Oversight Board of the City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach meeting held Monday, June 4, 2012.

Chair Netherton spoke.

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

Yes: 4 - Netherton, Novak, Powers and Strickland

Absent: 3 - Meyer, Oakley and Tolentino

2. 12-015OB Recommendation to adopt a media relations "best practices" policy requesting that all media inquiries received by individual Boardmembers be directed to the Chair of the Oversight Board.

Chair Netherton spoke.

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

Yes: 4 - Netherton, Novak, Powers and Strickland

Absent: 3 - Meyer, Oakley and Tolentino

3. 12-016OB Recommendation to approve the decision of the Successor Agency to the Redevelopment Agency of the City of Long Beach to execute any

and all documents necessary for the conveyance of certain properties from the City of Long Beach to The Long Beach Housing Development Company for housing purposes.

Robert Zur Schmiede, Deputy Director of Development Services, presented the staff report.

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

Yes: 4 - Netherton, Novak, Powers and Strickland

Absent: 3 - Meyer, Oakley and Tolentino

4. 12-0170B

Recommendation to approve the decision of the Successor Agency to the Redevelopment Agency of the City of Long Beach to execute a contract amendment with Sully-Miller Contracting Company in an amount not to exceed \$1,032,285 for streetscape improvements on Long Beach Boulevard from Del Amo Boulevard to 56th Street, and amend the Enforceable Obligation Payment Schedule and Recognized Obligation Payment Schedule as necessary to reflect such additional payments.

Robert Zur Schmiede, Deputy Director of Development Services, presented the staff report.

Chair Netherton spoke.

Robert Zur Schmiede, Deputy Director of Development Services, spoke.

A dialogue ensued between Chair Netherton and Robert Zur Schmiede, Deputy Director of Development Services.

Boardmember Powers spoke.

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

Yes: 4 - Netherton, Novak, Powers and Strickland

Absent: 3 - Meyer, Oakley and Tolentino

COMMENTS FROM OVERSIGHT BOARDMEMBERS (10:25 AM)

Chair Netherton spoke.

Robert Zur Schmiede, Deputy Director of Development Services, spoke.

Boardmember Strickland spoke.

Robert Zur Schmiede, Deputy Director of Development Services, spoke.

Chair Netherton spoke.

Boardmember Novak spoke.

Chair Netherton spoke.

Robert Zur Schmiede, Deputy Director of Development Services, spoke.

A dialogue ensued between Chair Netherton and Robert Zur Schmiede, Deputy Director of Development Services.

ADJOURNMENT (10:28 AM)

At 10:28 AM, there being no objection, Chair Netherton declared the meeting adjourned.

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