

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

AGENDA NO. 8

REGULAR MEETING - 10:00 A.M.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

SUCCESSOR AGENCY STAFF COMMENTS

PUBLIC PARTICIPATION

Members of the public are invited to address the Board on items of interest to the public within the Oversight Board's jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair.

1. [13-001OB](#) 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 meeting held Monday, December 10, 2012.

Suggested Action: Approve recommendation.

2. [13-002OB](#) Recommendation to adopt resolution approving the results of the Successor Agency Fund (non Housing) Due Diligence Review.

Suggested Action: Approve recommendation.

3. [13-003OB](#) 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 approve and authorize City Manager to execute a Settlement Agreement with Great American Insurance Company and/or Armand Gonzales, Inc., dba Gonzales Construction; and

Approve and authorize City Manager to execute a Takeover Agreement with Great American Insurance Company, to complete construction of Fire Station 12 and Emergency Resource Center.

Suggested Action: Approve recommendation.

COMMENTS FROM OVERSIGHT BOARDMEMBERS

ADJOURNMENT

I, Megan Wiegelman, City Clerk Assistant, certify that the agenda was posted not less than 72 hours prior to the meeting. _____ Date: _____

NOTE:

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Friday, the day prior to the Oversight Board meeting.