

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

MONDAY, DECEMBER 10, 2012  
 333 W. OCEAN BOULEVARD  
 COUNCIL CHAMBER, 9:30 AM

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

The Oversight Board minutes are prepared and ordered to correspond to the Oversight Board Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

Agenda Items were considered in the order presented, except for Agenda Item No. 3 was considered following Agenda Item No. 6.

### CALL TO ORDER (9:33 AM)

At 9:33 AM, Chair Netherton called the meeting to order.

### ROLL CALL (9:33 AM)

**Boardmembers** Netherton, Novak, Oakley, Powers and Strickland  
**Present:**

**Boardmembers Absent:** Meyer and Tolentino

Also present: Amy Bodek, Director of Development Services; Robert Zur Schmiede, Deputy Director of Development Services; Richard Anthony, Deputy City Attorney; Dale Hutchinson, Redevelopment Administrator; Carolyn Harris, City Clerk Specialist; Megan Wiegelman, City Clerk Assistant.

### FLAG SALUTE (9:34 AM)

Boardmember Strickland led the flag salute.

### SUCCESSOR AGENCY STAFF COMMENTS (9:34 AM)

Amy Bodek, Director of Development Services, spoke.

### PUBLIC PARTICIPATION (9:36 AM)

No members of the public addressed the Board.

Chair Netherton announced that Agenda Item No. 3 would be considered following Agenda Item No. 6.

1. 12-033OB 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 Wednesday, October 10, 2012.  
**A motion was made by Vice Chair Oakley, seconded by Boardmember Powers, to approve recommendation. The motion carried by the following vote:**  
**Yes:** 5 - Netherton, Novak, Oakley, Powers and Strickland  
**Absent:** 2 - Meyer and Tolentino
2. 12-034OB Recommendation to receive and file Notices of Adjournment for the November 5, 2012 and December 3, 2012 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 Vice Chair Oakley, seconded by Boardmember Powers, to approve recommendation. The motion carried by the following vote:**  
**Yes:** 5 - Netherton, Novak, Oakley, Powers and Strickland  
**Absent:** 2 - Meyer and Tolentino
3. 12-035OB Recommendation to receive and file the results of the Successor Agency Fund (non Housing) Due Diligence Review; and conclude the public comment session.  
  
Amy Bodek, Director of Development Services, spoke and introduced Dale Hutchinson, Redevelopment Administrator, who presented the staff report.  
  
Amy Bodek, Director of Development Services, spoke.  
  
Vice Chair Oakley spoke.  
  
Amy Bodek, Director of Development Services, spoke.  
  
Gary Shelton 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, Oakley and Powers

**Absent:** 3 - Meyer, Strickland and Tolentino

4. 12-036OB 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 proceed with demolition of the former Redevelopment Agency property located at 5100 - 5110 Long Beach Boulevard, and amend the Enforceable Obligation Payment Schedule and Recognized Obligation Payment Schedule as necessary to reflect such demolition costs.

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

Gary Shelton spoke.

**A motion was made by Boardmember Powers, seconded by Boardmember Strickland, to approve recommendation and adopt Resolution No. O.B. 12-2012. The motion carried by the following vote:**

**Yes:** 5 - Netherton, Novak, Oakley, Powers and Strickland

**Absent:** 2 - Meyer and Tolentino

**Enactment No:** O.B. 12-2012

Chair Netherton recused herself from Agenda Item No. 5.

Vice Chair Oakley assumed the chair.

5. 12-037OB 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 and take all actions reasonably necessary to implement an Amended and Restated Owner Participation Agreement with Shoreline Gateway, LLC, for the development of the Shoreline Gateway Project.

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

Vice Chair Oakley spoke.

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

Jim Anderson, President of Anderson Pacific, presented a Powerpoint presentation.

Pat Patterson, Ledcor Properties Corporation, spoke.

Vice Chair Oakley spoke.

Jim Anderson, President of Anderson Pacific, spoke.

Boardmember Strickland spoke.

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

**A motion was made by Boardmember Powers, seconded by Boardmember Novak, to approve recommendation and adopt Resolution No. O.B. 13-2012. The motion carried by the following vote:**

**Yes:** 4 - Novak, Oakley, Powers and Strickland

**Abstain:** 1 - Netherton

**Absent:** 2 - Meyer and Tolentino

**Enactment No:** O.B. 13-2012

Chair Netherton assumed the chair.

6. 12-038OB 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 for the disposition of property located at 101 East Pacific Coast Highway and 1814 Pine Avenue to Pine PCH, LLC.

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

Gary Shelton spoke.

**A motion was made by Vice Chair Oakley, seconded by Boardmember Powers, to approve recommendation and adopt Resolution No. O.B. 14-2012. The motion carried by the following vote:**

**Yes:** 4 - Netherton, Novak, Oakley and Powers

**Absent:** 3 - Meyer, Strickland and Tolentino

**Enactment No:** O.B. 14-2012

**COMMENTS FROM OVERSIGHT BOARDMEMBERS (10:27 AM)**

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

**ADJOURNMENT (10:28 AM)**

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

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