

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



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

AGENDA NO. 1

REGULAR MEETING - 9:00 A.M.

CALL TO ORDER

FLAG SALUTE

ROLL CALL

CONDUCT ELECTION FOR CHAIR AND VICE CHAIR OF THE OVERSIGHT BOARD

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.

REGULAR AGENDA

1. [12-001OB](#) Recommendation to determine the first Monday of each month at 9:00 a.m. to be the day and time of regular meetings of the Oversight Board.

Suggested Action: Approve recommendation.

2. [12-002OB](#) Recommendation to adopt by resolution the proposed Bylaws for the Oversight Board.

Suggested Action: Approve recommendation.

3. [12-003OB](#) Recommendation to receive and file the oral presentation from Deputy City Attorney Richard Anthony regarding applicability of the Ralph M. Brown Act to the activities of the Oversight Board and its members.

Suggested Action: Approve recommendation.

4. [12-004OB](#) Recommendation to receive and file the oral presentation regarding the role and responsibilities of the Oversight Board under ABX1 26.

Suggested Action: Approve recommendation.

5. [12-005OB](#) Recommendation to approve and authorize the designation of Mr. Dale Hutchinson, Redevelopment Administrator, as the point of contact for the Oversight Board with the State of California Department of Finance.

Suggested Action: Approve recommendation.

6. [12-006OB](#) Recommendation to approve the Initial Recognized Obligation Payment Schedule for the period of January 1, 2012 through June 30, 2012; and

Approve the proposed Administrative Budget for the period of February 1, 2012 through June 30, 2012.

Suggested Action: Approve recommendation.

7. [12-007OB](#) Recommendation to approve the Recognized Obligation Payment Schedule for the period of July 1, 2012 through December 31, 2012; and

Approve the proposed Administrative Budget for the period of July 1, 2012 through December 31, 2012.

Suggested Action: Approve recommendation.

8. [12-008OB](#) Recommendation to approve business terms and authorize the City Manager to execute a Settlement Agreement in connection with LACSC Case No. BC450112 (5870-5874 Atlantic Avenue; Long Beach Redevelopment Agency vs. Sprint PCS Assets, LLC).

Suggested Action: Approve recommendation.

9. [12-009OB](#) Recommendation to approve and authorize the City Manager to execute a contract amendment with CBM Consulting, Inc., not to exceed the amount of \$333,600 for additional services related to Fire Station 12, and amend the enforceable obligation payment schedule to reflect such additional payments.

Suggested Action: Approve recommendation.

10. [12-010OB](#) Recommendation to approve and authorize the City Manager to execute a contract with Mary McGrath Architects, not to exceed the amount of \$195,000 for professional services related to Fire Station 12, and amend the enforceable obligation payment schedule to reflect such additional payments.

Suggested Action: Approve recommendation.

COMMENTS FROM OVERSIGHT BOARDMEMBERS

ADJOURNMENT

I, Ashley Yocky, City Clerk Assistant, certify that the agenda was posted not less than 72 hours prior to the meeting. _____

Date: _____

NOTE:

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