

# **OVERSIGHT BOARD**

OF THE CITY OF LONG BEACH AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH

333 West Ocean Blvd., 3rd Floor, Long Beach, CA 90802 Phone: 562.570.6615 Fax: 58.570.6215

May 7, 2012

**OVERSIGHT BOARD MEMBERS** 

#### RECOMMENDATION:

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.

#### DISCUSSION

It is requested that the Oversight Board establish the day and time of its regular meetings. It is suggested that regular meetings occur on the first Monday of the month at 9:00 a.m. (Exhibit A). Meeting location will be in the City Council Chamber, Plaza Level – City Hall, 333 W. Ocean Boulevard, Long Beach, California, unless specified otherwise in the meeting notice.

This matter was reviewed by Deputy City Attorney Richard Anthony on April 30, 2012.

Respectfully submitted,

PATRICK H. WEST CITY MANAGER

PHW:AJB:RMZ:bp

R:\Successor Agency\Oversight Board\Staff Reports Oversight Board2012\May 7\Establish Meeting Day and Time.dot

Attachment: Exhibit A – Oversight Board Meetings for 2012

### Exhibit A

## Oversight Board Meetings for 2012

May 7, 2012

June 4, 2012

July 2, 2012

August 6, 2012

September 3, 2012 (No Meeting; Labor Day Holiday)

October 1, 2012

November 5, 2012

December 3, 2012