

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

**MONDAY, JANUARY 7, 2013
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 10:00 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.

CALL TO ORDER (10:04 AM)

At 10:04 AM, Chair Netherton called the meeting to order.

ROLL CALL (10:04 AM)

Boardmembers Meyer, Netherton, Novak, Powers, Strickland and Tolentino
Present:

Boardmembers Absent: Oakley

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 (10:05 AM)

Boardmember Tolentino led the flag salute.

SUCCESSOR AGENCY STAFF COMMENTS (10:05 AM)

There were no Successor Agency staff comments.

PUBLIC PARTICIPATION (10:06 AM)

No members of the public addressed the Board.

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.

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

Abstain: 2 - Meyer and Tolentino

Absent: 1 - Oakley

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

Amy Bodek, Director of Development Services, spoke and introduced Dale Hutchinson, Redevelopment Administrator, who presented the staff report.

A motion was made by Boardmember Powers, seconded by Boardmember Strickland, to approve recommendation and adopt Resolution No. O.B. 01-2013. The motion carried by the following vote:

Yes: 6 - Meyer, Netherton, Novak, Powers, Strickland and Tolentino

Absent: 1 - Oakley

Enactment No: O.B. 01-2013

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.

Amy Bodek, Director of Development Services, spoke and introduced Richard Zur Schmiede, Deputy Director of Development Services, who presented the staff report.

Boardmember Meyers spoke.

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

Boardmember Powers spoke.

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

Boardmember Novak spoke.

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

A dialogue ensued between Boardmember Novak and Robert Zur Schmiede, Deputy Director of Development Services.

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.

Amy Bodek, Director of Development Services, spoke.

A motion was made by Boardmember Powers, seconded by Boardmember Strickland, to approve recommendation and adopt Resolution No. O.B. 02-2013. The motion carried by the following vote:

Yes: 6 - Meyer, Netherton, Novak, Powers, Strickland and Tolentino

Absent: 1 - Oakley

Enactment No: O.B. 02-2013

COMMENTS FROM OVERSIGHT BOARDMEMBERS (10:19 AM)

Boardmember Meyer spoke.

A dialogue ensued among the Boardmembers and staff regarding the 2013 timeline schedule.

ADJOURNMENT (10:23 AM)

At 10:23 AM, there being no objection, Chair Netherton declared the meeting adjourned.

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