

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

**MONDAY, JULY 6, 2015  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 9:00 AM**

Jane Netherton, Chair  
Eloy Ortiz Oakley, Vice Chair  
Carol R. Meyer, Member  
Richard R. Powers, Member



Christopher Steinhauser, Member  
Teer L. Strickland, Member  
Ellie Tolentino, Member

**FINISHED AGENDA & DRAFT MINUTES**

**REGULAR MEETING**

**CALL TO ORDER (9:05 AM)**

At 9:05 AM, Chair Netherton called the meeting to order.

**ROLL CALL (9:05 AM)**

**Boardmembers** Meyer, Netherton, Powers and Tolentino

**Present:**

**Boardmembers** Steinhauser, Oakley and Strickland

**Absent:**

Also present: Amy Bodek, Director of Development Services; Michael Conway, Director of Economic and Property Development; Richard Anthony, Deputy City Attorney; Megan Wiegelman, City Clerk Specialist.

**FLAG SALUTE (9:06 AM)**

Boardmember Tolentino led the flag salute.

**SUCCESSOR AGENCY STAFF COMMENTS (9:06 AM)**

Amy Bodek, Director of Development Services, spoke.

**REGULAR AGENDA (9:08 AM)**

1. 15-017OB      Recommendation to receive and file the Notice of Adjournment for the June 1, 2015 Regular Meeting 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 Boardmember Powers, seconded by Boardmember Meyer, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Meyer, Netherton, Powers and Tolentino

**Absent:** 3 - Steinhauser, Oakley and Strickland

2. 15-018OB      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 Special Meeting held Monday, May 11, 2015.

**A motion was made by Boardmember Meyer, seconded by Boardmember Powers, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Meyer, Netherton, Powers and Tolentino

**Absent:** 3 - Steinhauser, Oakley and Strickland

**SECOND ROLL CALL (9:10 AM)**

**Boardmembers** Meyer, Netherton, Powers, Strickland and Tolentino

**Present:**

**Boardmembers** Steinhauser and Oakley

**Absent:**

3. 15-019OB      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 a Parking License Agreement with Michael Ryan Peterson and Lisa Marie Peterson, or Their Successor Trustees, Trustees of the Peterson 1994 Family Trust.

Amy Bodek, Director of Development Services, presented the staff report.

Boardmember Strickland joined the meeting.

**A motion was made by Boardmember Meyer, seconded by Boardmember Powers, to approve recommendation and adopt Resolution No. O.B. 10-2015. The motion carried by the following vote:**

**Yes:** 5 - Meyer, Netherton, Powers, Strickland and Tolentino

**Absent:** 2 - Steinhauser and Oakley

**Enactment No:** O.B. 10-2015

4. 15-020OB      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 declare the property located at 339 Pacific Avenue, Assessor Parcel Number 7280-015-900 (Subject Property) as surplus; authorize City Manager, or designee, to execute any and all documents, including the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate with Urban Hotel Group, LLC, a California limited liability company (Buyer), for the sale of the Subject Property in the amount of \$112,000; and accept Categorical Exemption

CE 15-063.

Amy Bodek, Director of Development Services, spoke; and introduced Michael Conway, Director of Economic and Property Development, who presented the staff report.

Boardmember Powers spoke.

Michael Conway, Director of Economic and Property Development, spoke.

**A motion was made by Boardmember Powers, seconded by Boardmember Strickland, to approve recommendation and adopt Resolution No. O.B. 11-2015. The motion carried by the following vote:**

**Yes:** 5 - Meyer, Netherton, Powers, Strickland and Tolentino

**Absent:** 2 - Steinhauser and Oakley

**Enactment No:** O.B. 11-2015

5. 15-021OB 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 declare the property located at 1900 Atlantic Avenue, Assessor Parcel Numbers 7210-009-902 and -905 (Subject Property) as surplus; authorize City Manager, or designee, to execute any and all documents, including the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate with Mkott Pich, LLC, a California limited liability company (Buyer), for the sale of the Subject Property in the amount of \$1,800,000; and accept Categorical Exemption CE 15-065.

Michael Conway, Director of Economic and Property Development, presented the staff report.

Boardmember Strickland spoke.

Michael Conway, Director of Economic and Property Development, spoke.

**A motion was made by Boardmember Powers, seconded by Boardmember Meyer, to approve recommendation and adopt Resolution No. O.B. 12-2015. The motion carried by the following vote:**

**Yes:** 5 - Meyer, Netherton, Powers, Strickland and Tolentino

**Absent:** 2 - Steinhauser and Oakley

**Enactment No:** O.B. 12-2015

6. 15-022OB 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 reclassify the Permissible Use of the property at 239 Elm Avenue, Assessor Parcel Number 7281-017-907 (Subject Property), from Future Development to Sale of Property; declare the Subject Property as surplus; authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement with CV Communities, LLC, a Delaware limited liability company (Buyer), for the sale of the property in the amount of \$325,000; and accept Categorical Exemption CE 15-064.

Michael Conway, Director of Economic and Property Development, presented the staff report.

**A motion was made by Boardmember Powers, seconded by Boardmember Meyer, to approve recommendation and adopt Resolution No. O.B. 13-2015. The motion carried by the following vote:**

**Yes:** 5 - Meyer, Netherton, Powers, Strickland and Tolentino

**Absent:** 2 - Steinhauser and Oakley

**Enactment No:** O.B. 13-2015

7. 15-023OB Recommendation to to adopt resolution, pursuant to Health and Safety Code Section 34181(e), approving the decision of the City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach, to authorize City Manager to

execute any and all documents necessary to remove the City of Long Beach, as the Successor Agency to the Redevelopment Agency of the City of Long Beach as a responsible party to the Parking Rights Agreement, dated September 21, 2001, between Coventry Long Beach Plaza, LLC, the City of Long Beach and the Redevelopment Agency of the City of Long Beach, and finding that such action is in the best interests of the taxing agencies.

Amy Bodek, Director of Development Services, presented the staff report.

Boardmember Meyer spoke.

Richard Anthony, Deputy City Attorney, spoke.

Chair Netherton spoke.

Richard Anthony, Deputy City Attorney, spoke.

**A motion was made by Boardmember Strickland, seconded by Boardmember Tolentino, to approve recommendation and adopt Resolution No. O.B. 14-2015. The motion carried by the following vote:**

**Yes:** 5 - Meyer, Netherton, Powers, Strickland and Tolentino

**Absent:** 2 - Steinhauser and Oakley

**Enactment No:** O.B. 14-2015

**COMMENTS FROM OVERSIGHT BOARDMEMBERS (9:22 AM)**

Amy Bodek, Director of Development Services, spoke.

Michael Conway, Director of Economic and Property Development, spoke.

Chair Netherton spoke.

Michael Conway, Director of Economic and Property Development, spoke.

Boardmember Strickland spoke.

Michael Conway, Director of Economic and Property Development, spoke.

**ADJOURNMENT (9:26 AM)**

At 9:26 AM, there being no objection, Chair Netherton declared the meeting adjourned.

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