

RESOLUTION NO. O.B. 01-2012

A RESOLUTION OF THE OVERSIGHT BOARD OF
THE CITY OF LONG BEACH AS THE SUCCESSOR
AGENCY TO THE REDEVELOPMENT AGENCY OF THE
CITY OF LONG BEACH, ADOPTING BYLAWS

WHEREAS, the Oversight Board of the City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach (the "Oversight Board"), has been established to direct the Successor Agency to take certain actions to wind down the affairs of the Redevelopment Agency of the City of Long Beach in accordance with the California Health & Safety Code; and

WHEREAS, the Oversight Board desires to adopt bylaws for the general operation of the Oversight Board, including but not limited to the designation of officers and the conduct of meetings;

NOW, THEREFORE, be it resolved by the Oversight Board of the City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach, as follows:

Section 1. The Bylaws of the Oversight Board, a copy of which is attached hereto and incorporated herein as Exhibit "A", are hereby approved.

Section 2. The Secretary shall certify to the adoption of this Resolution.

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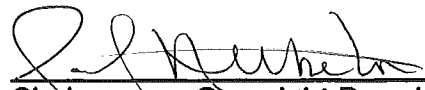
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PASSED, APPROVED, and ADOPTED at a meeting of the Oversight Board of the City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach held this 7th day of May, 2012 by the following vote:

Ayes: Meyer, Netherton, Novak, Oakley, Powers,
Strickland, Tolentino.

Noes: None.

Absent: None.


Chairperson, Oversight Board

APPROVED:


Secretary, Oversight Board

EXHIBIT "A"

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

ARTICLE I – THE OVERSIGHT BOARD

Section 1. Name of Authority

The official name shall be the “Oversight Board of the City of Long Beach as Successor Agency to the Redevelopment Agency of the City of Long Beach” (herein referred to as the “Oversight Board”).

Section 2. Place and Time of Meeting

The office of the Oversight Board shall be at the Long Beach City Hall, City Manager’s Office, 333 W. Ocean Blvd., 13th Floor, Long Beach, CA 90802. The regular place of meeting shall be at the Long Beach City Hall Council Chambers located at 333 W. Ocean Blvd., Long Beach, CA 90802. The Oversight Board will meet regularly each month. The Oversight Board may hold its meetings at such locations and at such times as the Oversight Board may from time-to-time designate by minute order, resolution, in order of adjournment, or notice of call of any special meeting.

Section 3. Powers

The Oversight Board shall be vested with all the rights, powers, duties, privileges, and immunities established by California Health & Safety Code Sections 34179, 34180 and 34181.

ARTICLE II – OFFICERS

Section 1. Officers and Officials

The Oversight Board shall be composed of seven (7) members. The members shall elect one of their members as the chairperson and select one of their members as the vice-chairperson. All Oversight Board members shall be selected pursuant to the guidelines set forth in California Health & Safety Code Section 34179. Other officials acting as its staff shall be the City Manager of the City of Long Beach as Successor Agency (“City Manager”), a secretary, and such other employees of the City of Long Beach as Successor Agency as deemed necessary by the City Manager.

Section 2. Chairperson

The Chairperson of the Oversight Board shall preside at all meetings of the Oversight Board.

Section 3. Vice-Chairperson

The Vice-Chairperson shall perform the duties of the Chairperson in the absence or incapacity of the Chairperson.

Section 4. Secretary

The City Manager shall designate a person to serve as the Secretary to the Oversight Board. The Secretary shall keep the records of the Oversight Board, shall act as secretary at meetings of the Oversight Board, shall record all votes, keep a record of the proceedings of the Oversight Board in a journal of proceedings to be kept for such purpose and shall perform all duties incident to the office. The Secretary shall maintain a record of all official proceedings of the Oversight Board and its programs. In the absence of the Secretary, the City Manager shall appoint a member of the staff to act as Secretary.

Section 5. Vacancies

When a seat of the Oversight Board becomes vacant, the position will be filled by a member appointed by the agency who originally appointed the former member or otherwise in accordance with California Health & Safety Code Section 34179.

Section 6. Compensation

Oversight Board members shall serve without compensation or reimbursement for expenses.

ARTICLE III – MISCELLANEOUS

Section 1. Robert's Rules

Except as otherwise provided by the Oversight Board or applicable law, the meeting procedures of the Oversight Board shall be governed by the latest revised edition of *Robert's Rules of Order*.

Section 2. Amendments

These Bylaws may be amended by a majority vote of the entire Oversight Board.