

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**

**SPECIAL MEETING**

**CALL TO ORDER (9:00 AM)**

At 9:00 AM, Chair Netherton called the meeting to order.

**ROLL CALL (9:01 AM)**

**Boardmembers Present:** Meyer, Netherton, Novak, Oakley, Powers and Tolentino

**Present:**

**Boardmembers Absent:** Strickland

Also present: Robert Zur Schmiede, Deputy Director of Development; Richard Anthony, Deputy City Attorney; Dale Hutchinson, Redevelopment Administrator; Megan Wiegelman, City Clerk Assistant.

**FLAG SALUTE (9:01 AM)**

Boardmember Meyer led the flag salute.

**SUCCESSOR AGENCY STAFF COMMENTS (9:01 AM)**

Robert Zur Schmiede, Deputy Director of Development, spoke.

Chair Netherton spoke.

**PUBLIC PARTICIPATION (9:03 AM)**

Gary Shelton, Long Beach resident, spoke.

Chair Netherton spoke.

Robert Zur Schmiede, Deputy Director of Development, spoke.

Boardmember Strickland joined the meeting.

**SECOND ROLL CALL (9:04 AM)**

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

1. 13-004OB 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, January 7, 2013.

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

**Yes:** 7 - Meyer, Netherton, Novak, Oakley, Powers, Strickland and Tolentino

2. 13-007OB Recommendation to receive and file Notice of Adjournment for the February 4, 2013 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.

Chair Netherton spoke.

Richard Anthony, Deputy City Attorney, spoke.

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

**Yes:** 7 - Meyer, Netherton, Novak, Oakley, Powers, Strickland and Tolentino

3. 13-005OB 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.

Chair Netherton provided opening comments.

Robert Zur Schmiede, Deputy Director of Development, spoke.

Chair Netherton spoke.

Vice Chair Oakley spoke.

A dialogue ensued between Chair Netherton and Vice Chair Oakley.

Robert Zur Schmiede, Deputy Director of Development, spoke.

Boardmember Meyer spoke.

Chair Netherton spoke.

Robert Zur Schmiede, Deputy Director of Development, spoke.

Chair Netherton spoke.

**A motion was made by Boardmember Novak, seconded by Vice Chair Oakley, to approve recommendation, with the exception of April 2013 which will be held on the second Monday of that month. The motion carried by the following vote:**

**Yes:** 7 - Meyer, Netherton, Novak, Oakley, Powers, Strickland and Tolentino

4. 13-006OB 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 amendments to the Agreement Containing Covenants Affecting Real Property with Olson 737 - Long Beach 2, LLC; Lennar Long Beach Promenade Partners, LLC; Lyon Promenade, LLC; and Temple Creative Realty, LLC.

Robert Zur Schmiede, Deputy Director of Development, presented the staff report.

**A motion was made by Boardmember Powers, seconded by Vice Chair Oakley, to approve recommendation and adopt Resolution No. O.B. 03-2013. The motion carried by the following vote:**

**Yes:** 7 - Meyer, Netherton, Novak, Oakley, Powers, Strickland and Tolentino

**Enactment No:** O.B. 03-2013

5. 13-008OB 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 the draft Recognized Obligation Payment Schedule for the period of July 1 through December 31, 2013; and approve the proposed Administrative Budget for the period of July 1

through December 31, 2013.

Robert Zur Schmiede, Deputy Director of Development, provided opening comments; and introduced Dale Hutchinson, Redevelopment Administrator, who presented the staff report.

Vice Chair Oakley spoke.

Dale Hutchinson, Redevelopment Administrator, spoke.

Robert Zur Schmiede, Deputy Director of Development, spoke.

Vice Chair Oakley spoke.

Robert Zur Schmiede, Deputy Director of Development, spoke.

Chair Netherton spoke.

Dale Hutchinson, Redevelopment Administrator, spoke.

A dialogue ensued between Chair Netherton and Dale Hutchinson, Redevelopment Administrator.

Robert Zur Schmiede, Deputy Director of Development, spoke.

Chair Netherton spoke.

Dale Hutchinson, Redevelopment Administrator, spoke.

Boardmember Meyer spoke.

Dale Hutchinson, Redevelopment Administrator, spoke.

A dialogue ensued between Boardmember Meyer and Dale Hutchinson, Redevelopment Administrator.

Chair Netherton spoke.

**A motion was made by Boardmember Powers, seconded by Boardmember Meyer, to approve recommendation and adopt Resolution No. O.B. 04-2013. The motion carried by the following vote:**

**Yes:** 7 - Meyer, Netherton, Novak, Oakley, Powers, Strickland and Tolentino

**Enactment No:** O.B. 04-2013

**COMMENTS FROM OVERSIGHT BOARDMEMBERS (9:26 AM)**

There were no comments from Oversight Boardmembers.

**ADJOURNMENT (9:27 AM)**

At 9:27 AM, there being no objection, Chair Netherton declared the meeting adjourned.

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