

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

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## AGENDA NO. 10

### SPECIAL MEETING - 9:00 A.M.

#### CALL TO ORDER

#### ROLL CALL

#### FLAG SALUTE

#### SUCCESSOR AGENCY STAFF COMMENTS

#### PUBLIC PARTICIPATION

Members of the public are invited to address the Board on items of interest to the public within the Oversight Board's jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair.

#### REGULAR AGENDA

1. [13-009OB](#) 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, February 25, 2013.

**Suggested Action:** Approve recommendation.

2. [13-010OB](#) Recommendation to receive and file Notice of Adjournments for the March 4, 2013 and April 1, 2013 Regular Meetings of the Oversight Board of the City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach.

**Suggested Action:** Approve recommendation.

3. [13-011OB](#) 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 authorize City Manager to sign the petition on behalf of the Successor Agency, which owns certain properties located within the boundaries of the proposed Uptown Property and Business Improvement District; and authorize City Manager to sign the subsequent ballot in support of establishing the Uptown Property and Business Improvement District.

**Suggested Action:** Approve recommendation.

**COMMENTS FROM OVERSIGHT BOARDMEMBERS**

**ADJOURNMENT**

I, Carolyn Hill, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting. \_\_\_\_\_ Date: \_\_\_\_\_

**NOTE:**

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Friday, the day prior to the Oversight Board meeting.

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