

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. 4

### 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 Agency Board jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair.

1. [12-019OB](#) Recommendation to approve the minutes of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Long Beach meeting held Monday, July 2, 2012.

**Suggested Action:** Approve recommendation.

2. [12-020OB](#) Recommendation to receive and file Notice of Adjournment of the August 6, 2012 Regular Meeting of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Long Beach.

**Suggested Action:** Approve recommendation.

3. [12-021OB](#) 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 approve the revised Recognized Obligation Payment Schedule for the period of January 1, 2012 through June 30, 2012; and the revised Recognized Obligation Payment Schedule for the period of July 1, 2012 through December 31, 2012, as certified by the California Department of Finance.

**Suggested Action:** Approve recommendation.

4. [12-022OB](#) Adopt a 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 January 1 through June 30, 2013; approve the proposed Administrative Budget for the period of January 1 through June 30, 2013; and authorize staff to amend the draft Recognized Obligation Payment Schedule, as needed, in accordance with guidelines issued by the California Department of Finance on August 3, 2012.

**Suggested Action:** Approve recommendation.

5. [12-023OB](#) 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 execute a contract amendment with AECOM Contracting Company in an amount not to exceed \$93,000 for construction support for completion of Phase II of the Westside Storm Drain and Pump Station Improvement Project, and amend the Enforceable Obligation Payment Schedule and Recognized Obligation Payment Schedule as necessary to reflect such additional payments.

**Suggested Action:** Approve recommendation.

6. [12-024OB](#) 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 the City Manager to execute a lease amendment with Mr. Soon Fa Wu for property located at 5106 and 5108 Long Beach Boulevard.

**Suggested Action:** Approve recommendation.

7. [12-025OB](#) 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 request of the City of Long Beach, acting as Successor Housing Agency pursuant to Health and Safety Code Section 34176, to designate 2005 Housing bond proceeds in the aggregate amount of \$18,300,000 as available for the development of affordable housing in accordance with current law.

**Suggested Action:** Approve recommendation.

**COMMENTS FROM OVERSIGHT BOARDMEMBERS**

**ADJOURNMENT**

I, Carolyn Harris, 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 Monday, the day prior to the Oversight Board meeting.