

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

**MONDAY, FEBRUARY 24, 2014
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 9:00 AM**

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 (9:02 PM)

At 9:02 AM, Chair Netherton called the meeting to order.

ROLL CALL (9:02 AM)

Boardmembers Netherton, Oakley, Powers and Tolentino

Present:

Boardmembers Meyer, Novak and Strickland

Absent:

Also present: Amy Bodek, Director of Development Services; Richard Anthony, Deputy City Attorney; Megan Wiegelman, City Clerk Assistant.

FLAG SALUTE (9:03 AM)

Boardmember Tolentino led the flag salute.

SUCCESSOR AGENCY STAFF COMMENTS (9:03 AM)

Amy Bodek, Director of Development Services, spoke.

PUBLIC COMMENT (9:04 AM)

Gary Shelton spoke.

REGULAR AGENDA (9:05 AM)

1. 14-001OB Recommendation to receive and file Notice of Adjournments for the December 2, 2013, January 6, 2014, and February 3, 2014 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.

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

 Yes: 4 - Netherton, Oakley, Powers and Tolentino

 Absent: 3 - Meyer, Novak and Strickland

2. 14-002OB 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 Regular Meeting held Monday, November 4, 2013.

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

 Yes: 4 - Netherton, Oakley, Powers and Tolentino

 Absent: 3 - Meyer, Novak and Strickland

3. 14-003OB 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 an amended repayment schedule for the amounts of Property Tax funds (formerly 20 Percent Tax Increment Set-Aside) the former Redevelopment Agency owes to the Low- and Moderate-Income Housing Fund.

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

Vice Chair Oakley spoke.

Amy Bodek, Director of Development Services, spoke.

A motion was made by Boardmember Powers, seconded by Boardmember Tolentino, to approve recommendation and adopt Resolution No. O.B. 01-2014. The motion carried by the following vote:

Yes: 4 - Netherton, Oakley, Powers and Tolentino

Absent: 3 - Meyer, Novak and Strickland

Enactment No: O.B. 01-2014

4. 14-004OB 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 14-15A, for the period of July 1, 2014 through December 31, 2014.

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

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Chair Netherton and Amy Bodek, Director of Development Services.

Boardmember Tolentino spoke.

Amy Bodek, Director of Development Services, spoke.

A motion was made by Boardmember Powers, seconded by Boardmember Tolentino, to approve recommendation and adopt Resolution No. O.B. 02-2014. The motion carried by the following vote:

Yes: 4 - Netherton, Oakley, Powers and Tolentino

Absent: 3 - Meyer, Novak and Strickland

Enactment No: O.B. 02-2014

COMMENTS FROM OVERSIGHT BOARDMEMBERS (9:16 AM)

Vice Chair Oakley spoke.

Amy Bodek, Director of Development Services, spoke.

ADJOURNMENT (9:18 AM)

At 9:18 AM, there being no objection, Chair Netherton declared the meeting adjourned.

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