

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

**MONDAY, SEPTEMBER 23, 2013
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

Bob Foster, Mayor

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

CALL TO ORDER (9:03 AM)

ROLL CALL (9:03 AM)

Boardmembers Netherton, Powers, Strickland and Tolentino

Present:

Boardmembers Absent: Meyer, Novak and Oakley

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

FLAG SALUTE (9:03 AM)

Boardmember Strickland led the flag salute.

SUCCESSOR AGENCY STAFF COMMENTS (9:04 AM)

There were no Successor Agency staff comments.

PUBLIC COMMENT (9:04 AM)

Gary Shelton spoke.

Oakley joined the meeting.

Chair Netherton spoke.

Richard Anthony, Deputy City Attorney, spoke.

SECOND ROLL CALL (9:05 AM)

Boardmembers Present: Netherton, Oakley, Powers, Strickland and Tolentino

Boardmembers Absent: Meyer and Novak

REGULAR AGENDA (9:06 AM)

1. 13-013OB 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, April 8, 2013.

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

Yes: 5 - Netherton, Oakley, Powers, Strickland and Tolentino

Absent: 2 - Meyer and Novak

2. 13-012OB Recommendation to receive and file Notice of Adjournments for the May 6, 2013, June 3, 2013, July 1, 2013, August 5, 2013 and September 2, 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.

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

Yes: 5 - Netherton, Oakley, Powers, Strickland and Tolentino

Absent: 2 - Meyer and Novak

3. 13-014OB 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 13-14B, for the period of January 1, 2014 through June 30, 2014.

Amy Bodek, Director of Development Services, provided opening comments; and introduced Dale Hutchinson, Operations Administrator, Department of Development Services, who presented the staff report.

Boardmember Tolentino spoke.

A motion was made by Boardmember Strickland, seconded by Vice Chair Oakley, to approve recommendation and adopt Resolution No. O.B. 06-2013. The motion carried by the following vote:

Yes: 5 - Netherton, Oakley, Powers, Strickland and Tolentino

Absent: 2 - Meyer and Novak

Enactment No: O.B. 06-2013

COMMENTS FROM OVERSIGHT BOARDMEMBERS (9:16 AM)

There were no comments from Oversight Boardmembers.

STUDY SESSION (9:16 AM)

13-015OB Recommendation to conduct a study session regarding the Long Range Property Management Plan (Oral Report).

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

Michael Conway, Business and Property Development Director, spoke.

Chair Netherton spoke.

Michael Conway, Business and Property Development Director, spoke.

A dialogue ensued between Chair Netherton and Michael Conway, Business and Property Development Director.

Vice Chair Oakley spoke.

Robert Zur Schmiede, Deputy Director of Development Services, spoke.

Michael Conway, Business and Property Development Director, spoke.

Boardmember Powers spoke.

Michael Conway, Business and Property Development Director, spoke.

Robert Zur Schmiede, Deputy Director of Development Services, spoke.

Boardmember Tolentino spoke.

Michael Conway, Business and Property Development Director, spoke.

Robert Zur Schmiede, Deputy Director of Development Services, spoke.

This OB-Agenda Item was received and filed.

ADJOURNMENT (9:32 AM)

At 9:32 AM, there being no objection, Chair Netherton declared the meeting adjourned.

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