

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

**MONDAY, MARCH 7, 2016
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 9:00 AM**

Jane Netherton, Chair
Eloy Ortiz Oakley, Vice Chair
Carol R. Meyer, Member
Richard R. Powers, Member



Christopher Steinhauser, Member
Teer L. Strickland, Member
Ellie Tolentino, Member

FINISHED AGENDA & DRAFT MINUTES

REGULAR MEETING

CALL TO ORDER (9:03 AM)

At 9:03 AM, Chair Netherton called the meeting to order.

ROLL CALL (9:03 AM)

Boardmembers Netherton, Steinhauser, Oakley, Powers, Strickland and

Present: Tolentino

Boardmembers Meyer

Absent:

Also present: Richard Anthony, Deputy City Attorney; Amy Bodek, Director of Development Services; Michael Conway, Director of Economic and Property Development; Megan Wiegelman, City Clerk Specialist.

FLAG SALUTE (9:03 AM)

Vice Chair Oakley led the flag salute.

SUCCESSOR AGENCY STAFF COMMENTS (9:03 AM)

Amy Bodek, Director of Development Services, spoke.

Michael Conway, Director of Economic and Property Development, spoke.

REGULAR AGENDA (9:06 AM)

1. 16-007OB Recommendation to receive and file the Notice of Adjournment for the February 1, 2016 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.

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

Yes: 6 - Netherton, Steinhauser, Oakley, Powers, Strickland and Tolentino

Absent: 1 - Meyer

2. 16-008OB 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 Wednesday, January 27, 2016.

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

Yes: 6 - Netherton, Steinhauser, Oakley, Powers, Strickland and Tolentino

Absent: 1 - Meyer

3. 16-009OB 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 declare the property located at 540-558 East Willow Street, Assessor Parcel Numbers 7208-006-909 and -918 (Subject Property) as surplus;

authorize City Manager, or designee, to execute any and all documents, including the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate with Davila Properties, LLC, and Ashwood Construction, Inc., and/or assignee(s) (Buyer), for the sale of the Subject Property in the amount of \$1,100,000; and accept Categorical Exemption CE 15-151.

Michael Conway, Director of Economic and Property 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. 05-2016. The motion carried by the following vote:

Yes: 6 - Netherton, Steinhauser, Oakley, Powers, Strickland and Tolentino

Absent: 1 - Meyer

Enactment No: O.B. 05-2016

4. 16-0100B 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, or designee, to execute any and all documents, including an Addendum to the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate with Yogesh Patel and Minal Patel (Buyer), for the reduction in sale price of 101 North Long Beach Boulevard/243 East 1st Street, Assessor Parcel Numbers 7280-028-905 and -906, for a total amount of \$1,040,000.

Michael Conway, Director of Economic and Property Development, presented the staff report.

Chair Netherton spoke.

Michael Conway, Director of Economic and Property Development, spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

A motion was made by Vice Chair Oakley, seconded by Boardmember Strickland, to approve recommendation and adopt Resolution No. O.B. 06-2016. The motion carried by the following vote:

Yes: 6 - Netherton, Steinhauser, Oakley, Powers, Strickland and Tolentino

Absent: 1 - Meyer

Enactment No: O.B. 06-2016

COMMENTS FROM OVERSIGHT BOARDMEMBERS (9:13 AM)

There were no comments from Oversight Boardmembers.

ADJOURNMENT (9:13 AM)

At 9:13 AM, there being no objection, Chair Netherton declared the meeting adjourned.

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