

1 RESOLUTION NO. O.B. 07-2014

2
3 A RESOLUTION OF THE OVERSIGHT BOARD OF
4 THE CITY OF LONG BEACH AS THE SUCCESSOR
5 AGENCY TO THE REDEVELOPMENT AGENCY OF THE
6 CITY OF LONG BEACH APPROVING THE SUCCESSOR
7 AGENCY'S ACTION TO 1) TRANSFER OWNERSHIP OF
8 PROPERTY LOCATED AT 215-221 E. 1ST STREET/124
9 THE PROMENADE NORTH, ASSESSOR PARCEL
10 NUMBERS 7280-028-900, -901, -902, and -909, TO THE
11 CITY OF LONG BEACH; 2) AUTHORIZE THE CITY
12 MANAGER AND DIRECTOR OF DEVELOPMENT
13 SERVICES TO EXECUTE ANY AND ALL DOCUMENTS
14 NECESSARY TO COMPLETE THE TRANSFER UPON
15 APPROVAL BY THE STATE OF CALIFORNIA
16 DEPARTMENT OF FINANCE; AND 3) ACCEPT THE
17 CATEGORICAL EXEMPTION CE 14-094

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19 WHEREAS, the Successor Agency to the Redevelopment Agency of the
20 City of Long Beach ("Successor Agency") currently owns the property located at 215-221
21 E. 1st Street/124 The Promenade North, Assessor Parcel Numbers 7280-028-900, -901,
22 -902, and -909 ("Subject Property"); and

23 WHEREAS, in compliance with AB1484, the Successor Agency submitted
24 its Long Range Property Management Plan ("LRPMP") to the California State
25 Department of Finance for review in October 2013; and

26 WHEREAS, the LRPMP categorizes the Subject Property as a Government
27 Use parcel as it is currently utilized as a public park; and

28 WHEREAS, Section 34181(a) and Section 34191.3 of the Health and

1 Safety Code allow for the transfer of Government Use properties prior to the approval of
2 the LRPMP; and

3 WHEREAS, the Successor Agency would like to convey the Subject
4 Property to the City of Long Beach; and

5 WHEREAS, this matter was approved by the Successor Agency to the
6 Redevelopment Agency of the City of Long Beach on September 16, 2014;

7 NOW, THEREFORE, the Oversight Board of the City of Long Beach as the
8 Successor Agency to the Redevelopment Agency of the City of Long Beach ("Oversight
9 Board") resolves as follows:

10 Section 1. Approve the decision of the Successor Agency to the
11 Redevelopment Agency of the City of Long Beach to 1) transfer ownership of the
12 property located at 215-221 E. 1st Street/124 The Promenade North, Assessor Parcel
13 Numbers 7280-028-900, -901, -902, and -909, to the City of Long Beach; 2) authorize the
14 City Manager and Director of Development Services to execute any and all documents
15 necessary to complete the transfer upon approval by the State of California Department
16 of Finance; and 3) accept the Categorical Exemption CE 14-094.

17 Section 2. This resolution shall take effect immediately upon its adoption
18 by the Oversight Board, and the City Clerk shall certify the vote adopting this resolution.

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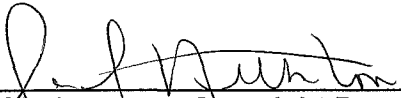
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1 PASSED, APPROVED, and ADOPTED at a meeting of the Oversight Board
2 of the City of Long Beach as the Successor Agency to the Redevelopment Agency of the
3 City of Long Beach held this 22nd day of September, 2014 by the following vote:


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5 Ayes: Meyer, Netherton, Powers, Strickland.

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8 Noes: None.

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11 Absent: Oakley, Tolentino.

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14 Chairperson, Oversight Board

15 APPROVED:

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17 Secretary, Oversight Board

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