

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

**MONDAY, SEPTEMBER 22, 2014  
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



Teer L. Strickland, Member  
Ellie Tolentino, Member  
Vacant, Member

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**AGENDA NO. 15**

**SPECIAL MEETING - 9:00 A.M.**

**CALL TO ORDER**

**ROLL CALL**

**FLAG SALUTE**

**SUCCESSOR AGENCY STAFF COMMENTS**

**PUBLIC COMMENT**

Members of the public are invited to address the Board on items of interest to the public within the Oversight Board's jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair.

**REGULAR AGENDA**

1. [14-005OB](#) Recommendation to receive and file Notice of Adjournments for the March 3, 2014, April 7, 2014, May 5, 2014, June 2, 2014, July 7, 2014, August 4, 2014, and September 1, 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.

**Suggested Action:** Approve recommendation.

2. [14-006OB](#) 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, February 24, 2014.

**Suggested Action:** Approve recommendation.

3. [14-007OB](#) 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 14-15B, for the period of January 1, 2015 through June 30, 2015.

**Suggested Action:** Approve recommendation.

4. [14-008OB](#) 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 participate in the County of Los Angeles Redevelopment Bond Refunding Program, and direct the commencement of a refunding of certain bonds and indebtedness.

**Suggested Action:** Approve recommendation.

5. [14-009OB](#) 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: (1) transfer ownership of 2300 Martin Luther King Jr. Avenue, Assessor Parcel Numbers 7211-016-900, -901 and -902, to the City of Long Beach; (2) authorize the City Manager and the Director of Development Services to execute any and all documents necessary to complete the transfer upon approval by the State of California Department of Finance; and (3) accept the Categorical Exemption CE 14-090.

**Suggested Action:** Approve recommendation.

6. [14-0100B](#) 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: (1) transfer ownership of Assessor Parcel Numbers 7280-005-922 and 7280-005-923, also known as Harvey Milk Park; (2) authorize City Manager and Director of Development Services to execute any and all documents necessary to complete the transfer upon approval by the State of California Department of Finance; and (3) accept the Categorical Exemption CE 14-093.

**Suggested Action:** Approve recommendation.

7. [14-0110B](#) 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: (1) transfer ownership of 215-221 E. 1st Street/124 The Promenade North, Assessor Parcel Numbers 7280-028-900, -901, -902 and -909, to the City of Long Beach; (2) authorize City Manager and Director of Development Services to execute any and all documents necessary to complete the transfer upon approval by the State of California Department of Finance; and (3) accept the Categorical Exemption CE 14-094.

**Suggested Action:** Approve recommendation.

8. [14-0120B](#) 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: (1) transfer ownership of 618 Pacific Avenue, Assessor Parcel Number 7273-024-900, to the City of Long Beach; (2) authorize City Manager and Director of Development Services to execute any and all documents necessary to complete the transfer upon approval by the State of California Department of Finance; and (3) accept the Categorical Exemption CE 14-092.

**Suggested Action:** Approve recommendation.

9. [14-013OB](#) 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: (1) transfer ownership of 652 1/2 Alamitos Avenue, Assessor Parcel Number 7266-006-900, to the City of Long Beach; (2) authorize City Manager and Director of Development Services to execute any and all documents necessary to complete the transfer upon approval by the State of California Department of Finance; and (3) accept the Categorical Exemption CE 14-088.

**Suggested Action:** Approve recommendation.

10. [14-014OB](#) 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: (1) transfer ownership of 998 East Pacific Coast Highway, Assessor Parcel Number 7268-003-913, to the City of Long Beach; (2) authorize City Manager and Director of Development Services to execute any and all documents necessary to complete the transfer upon approval by the State of California Department of Finance; and (3) accept the Categorical Exemption CE 14-091.

**Suggested Action:** Approve recommendation.

11. [14-015OB](#) 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: (1) transfer ownership of 1199 East Artesia Boulevard, Assessor Parcel Number 7115-008-908, to the City of Long Beach; (2) authorize City Manager and Director of Development Services to execute any and all documents necessary to complete the transfer upon approval by the State of California Department of Finance; and (3) accept the Categorical Exemption CE 14-096.

**Suggested Action:** Approve recommendation.

12. [14-016OB](#) 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: (1) transfer ownership of 1724 West 21st Street, Assessor Parcel Number 7402-016-902, to the City of Long Beach; (2) authorize City Manager and Director of Development Services to execute any and all documents necessary to complete the transfer upon approval by the State of California Department of Finance; and (3) accept the Categorical Exemption CE 14-095.

**Suggested Action:** Approve recommendation.

13. [14-017OB](#) 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: (1) transfer ownership of 5870 Atlantic Avenue, Assessor Parcel Numbers 7124-032-900 through -918, to the City of Long Beach; (2) authorize City Manager and Director of Development Services to execute any and all documents necessary to complete the transfer upon approval by the State of California Department of Finance; and (3) accept the Categorical Exemption CE 14-097.

**Suggested Action:** Approve recommendation.

14. [14-018OB](#) 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: (1) transfer ownership of 1195 E. 15th Street, Assessor Parcel Number 7268-022-910, to the City of Long Beach; (2) authorize City Manager and Director of Development Services to execute any and all documents necessary to complete the transfer upon approval by the State of California Department of Finance; and (3) accept the Categorical Exemption CE 14-089.

**Suggested Action:** Approve recommendation.

**COMMENTS FROM OVERSIGHT BOARDMEMBERS**

**ADJOURNMENT**

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

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**MONDAY, SEPTEMBER 22, 2014  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 9:00 AM**

I, Carolyn Hill, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting. \_\_\_\_\_ Date: \_\_\_\_\_

**NOTE:**

The Oversight Board agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://www.longbeach.gov). Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at [www.longbeach.gov/enotify](http://www.longbeach.gov/enotify).

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 Friday, the day prior to the Oversight Board meeting.