

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

**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

FINISHED AGENDA & MINUTES

SPECIAL MEETING

CALL TO ORDER (9:06 AM)

At 9:06 AM, Chair Netherton called the meeting to order.

ROLL CALL (9:06 AM)

Boardmembers Meyer, Netherton, Powers and Strickland

Present:

Boardmembers Oakley and Tolentino

Absent:

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

FLAG SALUTE (9:07 AM)

Boardmember Strickland led the flag salute.

SUCCESSOR AGENCY STAFF COMMENTS (9:07 AM)

Amy Bodek, Director of Development Services, spoke.

REGULAR AGENDA (9:08 AM)

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.

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

Yes: 4 - Meyer, Netherton, Powers and Strickland

Absent: 2 - Oakley and Tolentino

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.

Richard Anthony, Deputy City Attorney, spoke.

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

Yes: 4 - Meyer, Netherton, Powers and Strickland

Absent: 2 - Oakley and Tolentino

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.

Amy Bodek, Director of Development Services, presented the staff report; and introduced Lisa Fall, Administrative and Financial Services Bureau Manager.

Boardmember Strickland spoke.

Lisa Fall, Administrative and Financial Services Bureau Manager, spoke.

Chair Netherton spoke.

Boardmember Meyer spoke.

Amy Bodek, Director of Development Services, spoke.

Boardmember Meyer spoke.

Lisa Fall, Administrative and Financial Services Bureau Manager, spoke.

Boardmember Meyer spoke.

Lisa Fall, Administrative and Financial Services Bureau Manager, spoke.

Gary Shelton spoke.

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

A motion was made by Boardmember Powers, seconded by Boardmember Meyer, to approve recommendation and adopt Resolution No. O.B. 03-2014. The motion carried by the following vote:

Yes: 4 - Meyer, Netherton, Powers and Strickland

Absent: 2 - Oakley and Tolentino

Enactment No: O.B. 03-2014

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.

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

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

A motion was made by Boardmember Meyer, seconded by Boardmember Strickland, to approve recommendation and adopt Resolution No. O.B. 04-2014. The motion carried by the following vote:

Yes: 4 - Meyer, Netherton, Powers and Strickland

Absent: 2 - Oakley and Tolentino

Enactment No: O.B. 04-2014

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.

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

Boardmember Powers spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Boardmember Powers and Amy Bodek, Director of Development Services.

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

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

Richard Anthony, Deputy City Attorney, spoke.

Chair Netherton spoke.

Gary Shelton spoke.

Chair Netherton spoke.

A motion was made by Boardmember Powers, seconded by Boardmember Strickland, to approve recommendation and adopt Resolution No. O.B. 05-2014. The motion carried by the following vote:

Yes: 4 - Meyer, Netherton, Powers and Strickland

Absent: 2 - Oakley and Tolentino

Enactment No: O.B. 05-2014

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.

Amy Bodek, Director of Development Services, spoke.

A motion was made by Boardmember Meyer, seconded by Boardmember Strickland, to approve recommendation and adopt Resolution No. O.B. 06-2014. The motion carried by the following vote:

Yes: 4 - Meyer, Netherton, Powers and Strickland

Absent: 2 - Oakley and Tolentino

Enactment No: O.B. 06-2014

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.

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

A motion was made by Boardmember Powers, seconded by Boardmember Meyer, to approve recommendation and adopt Resolution No. O.B. 07-2014. The motion carried by the following vote:

Yes: 4 - Meyer, Netherton, Powers and Strickland

Absent: 2 - Oakley and Tolentino

Enactment No: O.B. 07-2014

8. [14-012OB](#)

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.

Amy Bodek, Director of Development Services, spoke.

A motion was made by Boardmember Powers, seconded by Boardmember Strickland, to approve recommendation and adopt Resolution No. O.B. 08-2014. The motion carried by the following vote:

Yes: 4 - Meyer, Netherton, Powers and Strickland

Absent: 2 - Oakley and Tolentino

Enactment No: O.B. 08-2014

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.

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

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

A motion was made by Boardmember Strickland, seconded by Boardmember Powers, to approve recommendation and adopt Resolution No. O.B. 09-2014. The motion carried by the following vote:

Yes: 4 - Meyer, Netherton, Powers and Strickland

Absent: 2 - Oakley and Tolentino

Enactment No: O.B. 09-2014

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.

Amy Bodek, Director of Development Services, spoke.

A motion was made by Boardmember Powers, seconded by Boardmember Strickland, to approve recommendation and adopt Resolution No. O.B. 10-2014. The motion carried by the following vote:

Yes: 4 - Meyer, Netherton, Powers and Strickland

Absent: 2 - Oakley and Tolentino

Enactment No: O.B. 10-2014

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.

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

A motion was made by Boardmember Powers, seconded by Boardmember Meyer, to approve recommendation and adopt Resolution No. O.B. 11-2014. The motion carried by the following vote:

Yes: 4 - Meyer, Netherton, Powers and Strickland

Absent: 2 - Oakley and Tolentino

Enactment No: O.B. 11-2014

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.

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

Chair Netherton spoke.

A motion was made by Boardmember Meyer, seconded by Boardmember Powers, to approve recommendation and adopt Resolution No. O.B. 12-2014. The motion carried by the following vote:

Yes: 4 - Meyer, Netherton, Powers and Strickland

Absent: 2 - Oakley and Tolentino

Enactment No: O.B. 12-2014

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.

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

Boardmember Meyer spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

A motion was made by Boardmember Strickland, seconded by Boardmember Powers, to approve recommendation and adopt Resolution No. O.B. 13-2014. The motion carried by the following vote:

Yes: 4 - Meyer, Netherton, Powers and Strickland

Absent: 2 - Oakley and Tolentino

Enactment No: O.B. 13-2014

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.

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

A motion was made by Boardmember Powers, seconded by Boardmember Meyer, to approve recommendation and adopt Resolution No. O.B. 14-2014. The motion carried by the following vote:

Yes: 4 - Meyer, Netherton, Powers and Strickland

Absent: 2 - Oakley and Tolentino

Enactment No: O.B. 14-2014

COMMENTS FROM OVERSIGHT BOARDMEMBERS (9:42 AM)

There were no comments from Oversight Boardmembers.

ADJOURNMENT (9:42 AM)

At 9:42 AM, there being no objection, Chair Netherton declared the meeting adjourned.

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