

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

**WEDNESDAY, JANUARY 25, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 9:00 AM**

Jane Netherton, Chair
Carol R. Meyer, Member
Miles Nevin, Member
Richard R. Powers, Member



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

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING

CALL TO ORDER (9:02 AM)

At 9:02 AM, Chair Netherton called the meeting to order.

ROLL CALL (9:02 AM)

Boardmembers Powers, Tolentino, Netherton and Nevin

Present:

Boardmembers Meyer, Steinhauser and Strickland

Absent:

Also present: Richard Anthony, Deputy City Attorney; Amy Bodek, Director of Development Services; Jonathan Nagayama, City Clerk Specialist.

FLAG SALUTE (9:02 AM)

Boardmember Tolentino led the flag salute.

CONDUCT ELECTION FOR VICE CHAIR OF THE OVERSIGHT BOARD (9:03 AM)

1. 17-001OB Recommendation to conduct an election for Vice Chair of the Oversight Board.

Chair Netherton opened the floor to nominations for Vice Chair.

Richard Anthony, Deputy City Attorney, spoke.

Chair Netherton nominated Boardmember Nevin.

Chair Netherton closed the floor to nominations for Vice Chair.

A motion was made by Chair Netherton, no second required, to approve recommendation to elect Boardmember Nevin for Vice Chair of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Long Beach. The motion carried by the following vote:

Yes: 4 - Power, Tolentino, Netherton and Nevin

Absent: 3 - Meyer, Steinhauser and Strickland

SUCCESSOR AGENCY STAFF COMMENTS (9:05 AM)

Amy Bodek, Director of Development Services, spoke.

Vice Chair Nevin spoke.

PUBLIC COMMENT (9:07 AM)

No members of the public addressed the board.

REGULAR AGENDA (9:07 AM)

2. 17-002OB Recommendation to receive and file the Notices of Adjournment for the October 3, 2016, November 7, 2016, December 5, 2016 and January 2, 2017 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 Tolentino, to approve recommendation. The
motion carried by the following vote:**

Yes: 4 - Power, Tolentino, Netherton and Nevin

Absent: 3 - Meyer, Steinhauser and Strickland

3. 17-003OB 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, September 26, 2016.

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

Yes: 3 - Power, Tolentino and Netherton

Abstain: 1 - Nevin

Absent: 3 - Meyer, Steinhauser and Strickland

4. 17-004OB Recommendation to adopt resolution approving the draft
Recognized Obligation Payment Schedule 17-18, for the period of
July 1, 2017 through June 30, 2018.

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

**A motion was made by Vice Chair Nevin, seconded by
Boardmember Tolentino, to approve recommendation and adopt
Resolution No. O.B. 01-2017. The motion carried by the following
vote:**

Yes: 4 - Power, Tolentino, Netherton and Nevin

Absent: 3 - Meyer, Steinhauser and Strickland

Enactment No: O.B. 01-2017

5. 17-005OB Recommendation to adopt resolution approving an amended repayment schedule for certain agreements between the City of Long Beach and the former Redevelopment Agency of the City of Long Beach.

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

A motion was made by Boardmember Powers, seconded by Boardmember Tolentino, to approve recommendation and adopt Resolution No. O.B. 02-2017. The motion carried by the following vote:

Yes: 4 - Power, Tolentino, Netherton and Nevin

Absent: 3 - Meyer, Steinhauser and Strickland

Enactment No: O.B. 02-2017

6. 17-006OB 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 2136-2144 West 16th Street, Assessor Parcel Numbers 7429-021-902, -903 and -904 (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 Howard CDM, a California corporation, and/or assignee(s), for the sale of the Subject Property in the amount of \$390,360; and accept Categorical Exemption CE 16-136.

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

A motion was made by Boardmember Tolentino, seconded by Vice Chair Nevin, to approve recommendation and adopt Resolution No. O.B. 03-2017. The motion carried by the following vote:

Yes: 4 - Power, Tolentino, Netherton and Nevin

Absent: 3 - Meyer, Steinhauser and Strickland

Enactment No: O.B. 03-2017

7. 17-007OB 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 declare the property located at 1112-1130 Locust Avenue, Assessor Parcel Numbers 7273-007-900, -901 and -902 (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 Jack Ravan and Bahram Javaheri and/or assignee(s), for the sale of the Subject Property in the amount of \$1,775,000; and accept Categorical Exemption CE 16-296.

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 Vice Chair Nevin, seconded by Boardmember Tolentino, to approve recommendation and adopt Resolution No. O.B. 04-2017. The motion carried by the following vote:

Yes: 4 - Power, Tolentino, Netherton and Nevin

Absent: 3 - Meyer, Steinhauser and Strickland

Enactment No: O.B. 04-2017

8. 17-008OB 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 declare the property located at 1827 Pacific Avenue, Assessor Parcel Number 7209-022-900 (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 Kay Mendoza and/or assignee(s), for the sale of the Subject Property in the amount of \$355,000; and accept Categorical Exemption CE 16-163.

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

Chair Netherton spoke.

Richard Anthony, Deputy City Attorney, spoke.

Colleen McDonald spoke.

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

Vice Chair Nevin spoke.

Amy Bodek, Director of Development Services, spoke; and introduced Sergio Ramirez, Deputy Director, Economic and Property Development.

Richard Anthony, Deputy City Attorney, spoke.

Sergio Ramirez, Deputy Director, Economic and Property Development, spoke.

Boardmember Tolentino spoke.

Sergio Ramirez, Deputy Director, Economic and Property Development, spoke.

Chair Netherton spoke.

Sergio Ramirez, Deputy Director, Economic and Property Development, spoke.

Richard Anthony, Deputy City Attorney, spoke.

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

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

Boardmember Powers spoke.

A motion was made by Vice Chair Nevin, seconded by Boardmember Tolentino, to approve recommendation and adopt Resolution No. O.B. 05-2017. The motion carried by the following vote:

Yes: 4 - Power, Tolentino, Netherton and Nevin

Absent: 3 - Meyer, Steinhauser and Strickland

Enactment No: O.B. 05-2017

9. 17-009OB 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 306 East Home Street, Assessor Parcel Number 7131-036-900 (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 Mario and Wendy Diaz and/or assignee(s), for the sale of the Subject Property in the amount of \$185,000; and accept Categorical Exemption CE 16-216.

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 Powers, seconded by Boardmember Tolentino, to approve recommendation and adopt Resolution No. O.B. 06-2017. The motion carried by the following vote:

Yes: 4 - Power, Tolentino, Netherton and Nevin

Absent: 3 - Meyer, Steinhauser and Strickland

Enactment No: O.B. 06-2017

COMMENTS FROM OVERSIGHT BOARDMEMBERS (9:28 AM)

Chair Netherton spoke.

ADJOURNMENT (9:29 AM)

At 9:29 AM, there being no objection, Chair Netherton declared the meeting adjourned.

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