

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

**THURSDAY, NOVEMBER 30, 2017  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 9:00 AM**

Jane Netherton, Chair  
Miles Nevin, Vice Chair  
Carol R. Meyer, Member



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

**FINISHED AGENDA & DRAFT MINUTES**

**SPECIAL MEETING**

**CALL TO ORDER (9:04 AM)**

At 9:04 AM, Chair Netherton called the meeting to order.

**ROLL CALL (9:04 AM)**

**Boardmembers** Meyer, Tolentino, Netherton and Nevin

**Present:**

**Boardmembers** Steinhauser and Strickland

**Absent:**

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

**FLAG SALUTE (9:05 AM)**

Vice Chair Nevin led the flag salute.

**SUCCESSOR AGENCY STAFF COMMENTS (9:05 AM)**

There were no staff comments.

**PUBLIC COMMENT (9:05 AM)**

No members of the public addressed the board.

**REGULAR AGENDA (9:05 AM)**

1. 17-021OB Recommendation to approve the minutes for the regular meeting of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Long Beach held on November 6, 2017.

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

**Yes:** 4 - Meyer, Tolentino, Netherton and Nevin

**Absent:** 2 - Steinhauser and Strickland

2. 17-022OB Recommendation to adopt resolution authorizing City Manager, or designee, to execute an agreement to assign to the City of Long Beach all interests of the Successor Agency to the Redevelopment Agency of the City of Long Beach as a party to that certain Parking Structure Lease dated December 1, 1992, by and between IDM Corporation and the Redevelopment Agency of the City of Long Beach.

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

Richard Anthony, Deputy City Attorney, spoke.

Chair Netherton spoke.

**A motion was made by Boardmember Tolentino, seconded by Boardmember Nevin, to approve recommendation and adopt Resolution No. O.B. 14-2017 The motion carried by the following vote:**

**Yes:** 4 - Meyer, Tolentino, Netherton and Nevin

**Absent:** 2 - Steinhauser and Strickland

**Enactment No:** O.B. 14-2017

**COMMENTS FROM OVERSIGHT BOARDMEMBERS (9:09 AM)**

Vice Chair Nevin spoke.

Amy Bodek, Director of Development Services, spoke.

Chair Netherton spoke.

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

Boardmember Tolentino spoke.

Chair Netherton spoke.

Amy Bodek, Director of Development Services, spoke.

**ADJOURNMENT (9:14 AM)**

At 9:14 AM, there being no objection, Chair Netherton declared the meeting adjourned.

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