

Dr. Robert Garcia, Vice Mayor, 1st District
Dr. Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerrie Schipske, R.N.P./J.D., 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Al Austin, 8th District
Steven Neal, 9th District

Patrick H. West, City Manager
Larry G. Herrera, City Clerk

Robert E. Shannon, City Attorney

Bob Foster, Mayor

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:08 PM)

At 4:08 PM, Vice Mayor Garcia called the meeting to order.

ROLL CALL (4:08 PM)

Boardmembers Present: Garcia, DeLong, O'Donnell, Austin and Neal

Boardmembers Absent: Lowenthal, Schipske, Andrews and Johnson

Also present: Richard Anthony, Deputy City Attorney; Amy Bodek, Director of Development Services; Robert Zur Schmiede, Deputy Director of Development Services; Megan Wiegelman, City Clerk Assistant; Carolyn Harris, City Clerk Specialist.

- 1. 12-022SA Recommendation to approve the minutes for the City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of the Long Beach meeting held Tuesday, October 2, 2012.

A motion was made by Councilman Austin, seconded by Councilmember O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Garcia, DeLong, O'Donnell, Austin and Neal

Absent: 4 - Lowenthal, Schipske, Andrews and Johnson

- 2. 12-023SA Recommendation to approve and authorize City Manager to proceed with demolition of former Redevelopment Agency property located at 5100-5110 Long Beach Boulevard. (District 8)

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

Councilman Austin spoke.

Amy Bodek, Director of Development Services, spoke.

A motion was made by Councilmember Neal, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Garcia, DeLong, O'Donnell, Austin and Neal

Absent: 4 - Lowenthal, Schipske, Andrews and Johnson

3. 12-024SA

Recommendation to approve and authorize City Manager to execute and take all actions reasonably necessary to implement an Amended and Restated Owner Participation Agreement with Shoreline Gateway, LLC, for the development of the Shoreline Gateway Project. (District 2)

Amy Bodek, Director of Development Services, introduced Robert Zur Schmiede, Deputy Director of Development Services, who presented the staff report.

Vice Mayor Garcia spoke.

Councilman Austin spoke.

Robert Zur Schmiede, Deputy Director of Development Services, spoke.

A dialogue ensued between Councilman Austin and Robert Zur Schmiede, Deputy Director of Development Services.

Gary Shelton spoke.

Kraig Kojian spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember Neal, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Garcia, DeLong, O'Donnell, Austin and Neal

Absent: 4 - Lowenthal, Schipske, Andrews and Johnson

NEW BUSINESS (4:17 PM)

There was no new business.

PUBLIC PARTICIPATION (4:17 PM)

No members of the public addressed the Agency.

ADJOURNMENT (4:17 PM)

At 4:17 PM, there being no objection, Vice Mayor Garcia declared the meeting adjourned.

cah