

**CITY OF LONG BEACH
AS THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE
CITY OF LONG BEACH MINUTES**

**TUESDAY, DECEMBER 18, 2012
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 PM**

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

FINISHED AGENDA & DRAFT MINUTES

The Successor Agency minutes are prepared and ordered to correspond to the Successor Agency Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

Public Participation was considered following New Business and prior to Adjournment.

CALL TO ORDER (3:36 PM)

At 3:36 PM, Vice Mayor Garcia called the meeting to order.

ROLL CALL (3:36 PM)

Boardmembers Garcia, DeLong, O'Donnell, Johnson and Austin

Present:

Boardmembers Absent: Lowenthal, Schipske, Andrews and Neal

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

PUBLIC PARTICIPATION (3:40 PM)

Gary Shelton spoke.

- 1. 12-028SA Recommendation to approve the minutes for the City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach meeting held Tuesday, December 4, 2012.

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

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

Absent: 4 - Lowenthal, Schipske, Andrews and Neal

2. 12-029SA Recommendation to approve and authorize City Manager to execute a Settlement Agreement with Great American Insurance Company and/or Armand Gonzales, Inc. dba Gonzales Construction; and

Approve and authorize City Manager to execute a Takeover Agreement with Great American Insurance Company, to complete construction of Fire Station 12 and Emergency Resource Center. (District 9)

Robert Zur Schmiede, Deputy Director of Development Services, presented the staff report.

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

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

Absent: 4 - Lowenthal, Schipske, Andrews and Neal

NEW BUSINESS (3:39 PM)

There was no new business.

Vice Mayor Garcia spoke.

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

Public Participation was considered at this time.

ADJOURNMENT (3:41 PM)

At 3:41 PM, there being no objection, Vice Mayor Garcia declared the meeting adjourned.

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