

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

**TUESDAY, FEBRUARY 17, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 PM**

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Suzie A. Price, 3rd District
Vacant, 4th District



Stacy Mungo, 5th District
Dee Andrews, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District

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

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & MINUTES

CALL TO ORDER (3:40 PM)

At 3:40 PM, Vice Mayor Lowenthal called the meeting to order.

ROLL CALL (3:40 PM)

Councilmembers Lowenthal, Price, Mungo, Uranga, Austin and Richardson

Present:

Councilmembers Gonzalez and Andrews

Absent:

Also present: Lisa Fall, Administrative and Financial Services Bureau Manager; Richard Anthony, Deputy City Attorney; Megan Wiegelman, City Clerk Specialist.

REGULAR AGENDA (3:41 PM)

1. [15-004SA](#) 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, January 20, 2015.

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

Yes: 6 - Lowenthal, Price, Mungo, Uranga, Austin and Richardson

Absent: 2 - Gonzalez and Andrews

2. [15-005SA](#)

Recommendation to direct the City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach staff to seek Oversight Board approval regarding the transfer of ownership of 415 West Ocean Boulevard, Assessor Parcel Number 7280-025-900, to the City of Long Beach;

Authorize City Manager and Director of Development Services to execute any and all documents necessary to complete the transfer if approved by the Oversight Board and State of California Department of Finance; and

Accept the Categorical Exemption CE 15-015. (District 2)

Michael Conway, Director of Economic and Property Development, presented the staff report.

Richard Anthony, Deputy City Attorney, spoke.

A motion was made by Councilmember Lowenthal, seconded by Councilwoman Price, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Lowenthal, Price, Mungo, Uranga, Austin and Richardson

Absent: 2 - Gonzalez and Andrews

3. [15-006SA](#)

Recommendation to approve the draft Recognized Obligation Payment Schedule 15-16A, for the period of July 1 through December 31, 2015. (Citywide)

Lisa Fall, Administrative and Financial Services Bureau Manager, presented the staff report.

Councilmember Richardson spoke.

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

A motion was made by Councilmember Uranga, seconded by Councilwoman Price, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Lowenthal, Price, Mungo, Uranga, Austin and Richardson

Absent: 2 - Gonzalez and Andrews

4. [15-007SA](#)

Recommendation to approve an amended repayment schedule for the amounts of Property Tax funds (formerly 20 Percent Tax Increment Set-Aside) the former Redevelopment Agency owes to the Low- and Moderate-Income Housing Asset Fund. (Citywide)

Lisa Fall, Administrative and Financial Services Bureau Manager, presented the staff report.

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

Yes: 6 - Lowenthal, Price, Mungo, Uranga, Austin and Richardson

Absent: 2 - Gonzalez and Andrews

NEW BUSINESS (3:50 PM)

There was no new business.

ADJOURNMENT (3:51 PM)

At 3:51 PM, there being no objection, Vice Mayor Lowenthal declared the meeting adjourned.

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