

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

TUESDAY, SEPTEMBER 16, 2014
LONG BEACH CITY COLLEGE BOARD ROOM
4901 E. CARSON STREET,
BUILDING T, ROOM 1100, 3:30 PM

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Suzie A. Price, 3rd District
Patrick O'Donnell, 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, City Clerk

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:37 PM)

At 3:37 PM, Vice Mayor Lowenthal called the meeting to order.

ROLL CALL (3:38 PM)

Councilmembers Gonzalez, Lowenthal, Price, Mungo, Andrews, Uranga, Austin
Present: and Richardson

Councilmembers O'Donnell
Absent:

Also present: Amy Bodek, Director of Development Services; Richard Anthony, Deputy City Attorney; Megan Wiegelman, City Clerk Assistant.

REGULAR AGENDA (3:38 PM)

1. 14-005SA Recommendation to approve the minutes of the City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach meeting held Tuesday, February 11, 2014.
Councilmember Uranga spoke.
A motion was made by Councilman Andrews, seconded by Councilmember Richardson, to approve recommendation. The motion carried by the following vote:
Yes: 8 - Gonzalez, Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson
Absent: 1 - O'Donnell
2. 14-006SA Recommendation to approve the draft Recognized Obligation Payment Schedule 14-15B, for the period of January 1 through June 30, 2015. (Citywide)

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

Councilmember Richardson spoke.

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

A dialogue ensued between Councilmember Richardson and Lisa Fall, Administrative and Financial Services Bureau Manager.

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

Yes: 7 - Gonzalez, Lowenthal, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 2 - Price and O'Donnell

3. 14-007SA

Recommendation to authorize the participation of the City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach in the County of Los Angeles Redevelopment Bond Refunding Program, and authorize the staff to pursue the refunding of one or more tax allocation bonds, subject to Oversight Board approval. (Citywide)

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

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

Yes: 7 - Gonzalez, Lowenthal, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 2 - Price and O'Donnell

4. 14-008SA

Recommendation to direct City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach staff to seek Oversight Board approval of the transfer of ownership of Assessor Parcel Numbers 7280-005-922 and 7280-005-923, also known as Harvey Milk Park, to the City of Long Beach; authorize City Manager and the Director of Development Services to execute any and all documents necessary to complete the transfer upon approval by the Oversight Board and State of California Department

of Finance; and accept the Categorical Exemption CE 14-093.
(District 1)

Amy Bodek, Director of Development Services, provided opening comments; and presented the staff report for Agenda Items 4 through 13.

Gary Shelton spoke.

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

Yes: 7 - Gonzalez, Lowenthal, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 2 - Price and O'Donnell

5. 14-009SA

Recommendation to direct City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach staff to seek Oversight Board approval of the transfer of ownership of 215-221 E. 1st Street/124 The Promenade North, Assessor Parcel Numbers 7280-028-900, -901, -902 and -909, to the City of Long Beach; authorize City Manager and the Director of Development Services to execute any and all documents necessary to complete the transfer upon approval by the Oversight Board and State of California Department of Finance; and accept the Categorical Exemption CE 14-094. (District 2)

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

Yes: 7 - Gonzalez, Lowenthal, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 2 - Price and O'Donnell

6. 14-010SA

Recommendation to direct City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach staff to seek Oversight Board approval of the transfer of ownership of 618 Pacific Avenue, Assessor Parcel Number 7273-024-900, to the City of Long Beach; authorize City Manager and the Director of Development Services to execute any and all documents necessary

to complete the transfer upon approval by the Oversight Board and State of California Department of Finance; and accept the Categorical Exemption CE 14-092. (District 1)

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

Yes: 7 - Gonzalez, Lowenthal, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 2 - Price and O'Donnell

7. 14-011SA Recommendation to direct City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach staff to seek Oversight Board approval of the transfer of ownership of 652 1/2 Alamos Avenue, Assessor Parcel Number 7266-006-900, to the City of Long Beach; authorize City Manager and the Director of Development Services to execute any and all documents necessary to complete the transfer upon approval by the Oversight Board and State of California Department of Finance; and accept the Categorical Exemption CE 14-088. (District 2)

A motion was made by Vice Mayor Lowenthal, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Gonzalez, Lowenthal, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 2 - Price and O'Donnell

8. 14-012SA Recommendation to direct City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach staff to seek Oversight Board approval of the transfer of ownership of 998 East Pacific Coast Highway, Assessor Parcel Number 7268-003-913, to the City of Long Beach; authorize City Manager and the Director of Development Services to execute any and all documents necessary to complete the transfer upon approval by the Oversight Board and State of California Department of Finance;

and accept the Categorical Exemption CE 14-091. (District 6)

A motion was made by Councilman Andrews, seconded by Councilwoman Mungo, to approve recommendation. The motion carried by the following vote:

Yes: 7 - Gonzalez, Lowenthal, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 2 - Price and O'Donnell

9. 14-013SA Recommendation to direct City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach staff to seek Oversight Board approval of the transfer of ownership of 1199 East Artesia Boulevard, Assessor Parcel Number 7115-008-908, to the City of Long Beach; authorize City Manager and the Director of Development Services to execute any and all documents necessary to complete the transfer upon approval by the Oversight Board and State of California Department of Finance; and accept the Categorical Exemption CE 14-096. (District 9)

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

Yes: 8 - Gonzalez, Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - O'Donnell

10. 14-014SA Recommendation to direct City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach staff to seek Oversight Board approval of the transfer of ownership of 5870 Atlantic Avenue, Assessor Parcel Numbers 7124-032-900 through -918, to the City of Long Beach; authorize City Manager and the Director of Development Services to execute any and all documents necessary to complete the transfer upon approval by the Oversight Board and State of California Department of Finance; and accept the Categorical Exemption CE 14-097. (District 9)

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

Yes: 8 - Gonzalez, Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - O'Donnell

- 11. 14-015SA** Recommendation to direct City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach staff to seek Oversight Board approval of the transfer of ownership of 1195 E. 15th Street, Assessor Parcel Number 7268-022-910, to the City of Long Beach; authorize City Manager and the Director of Development Services to execute any and all documents necessary to complete the transfer upon approval by the Oversight Board and State of California Department of Finance; and accept the Categorical Exemption CE 14-089. (District 6)

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

Yes: 8 - Gonzalez, Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - O'Donnell

- 12. 14-016SA** Recommendation to direct City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach staff to seek Oversight Board approval of the transfer of ownership of 1724 West 21st Street, Assessor Parcel Number 7402-016-902, to the City of Long Beach; authorize City Manager and the Director of Development Services to execute any and all documents necessary to complete the transfer upon approval by the Oversight Board and State of California Department of Finance; and accept the Categorical Exemption CE 14-095. (District 7)

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

Yes: 8 - Gonzalez, Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - O'Donnell

13. 14-017SA

Recommendation to direct City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach staff to seek Oversight Board approval of the transfer of ownership of 2300 Martin Luther King Jr. Avenue, Assessor Parcel Numbers 7211-016-900, -901 and -902, to the City of Long Beach; authorize City Manager and the Director of Development Services to execute any and all documents necessary to complete the transfer upon approval by the Oversight Board and State of California Department of Finance; and accept the Categorical Exemption CE 14-090. (District 6)

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

Yes: 8 - Gonzalez, Lowenthal, Price, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - O'Donnell

NEW BUSINESS (3:53 PM)

There was no new business.

ADJOURNMENT (3:54 PM)

At 3:54 PM, there being no objection, Vice Mayor Lowenthal declared the meeting adjourned.

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