

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

TUESDAY, OCTOBER 22, 2013
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:00 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

Charles Parkin, 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)

Councilmembers Garcia, DeLong, Andrews, Johnson and Austin

Present:

Councilmembers Lowenthal, O'Donnell, Schipske and Neal

Absent:

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

REGULAR AGENDA (4:09 PM)

- 1. 13-014SA 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, October 1, 2013.

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

Yes: 5 - Garcia, DeLong, Andrews, Johnson and Austin

Absent: 4 - Lowenthal, O'Donnell, Schipske and Neal

SECOND ROLL CALL (4:10 PM)

Councilmembers Garcia, Lowenthal, DeLong, Andrews, Johnson and Austin

Present:

Councilmembers O'Donnell, Schipske and Neal
Absent:

2. 13-015SA Recommendation to approve a repayment schedule for the amounts of Property Tax (formerly 20 Percent Tax Increment Set-Aside) funds the former Redevelopment Agency owes to the Low- and Moderate-Income Housing Fund. (Citywide)

Gary Shelton spoke.

Councilmember Lowenthal joined the meeting.

Amy Bodek, Director of Development Services, spoke.

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

Yes: 6 - Garcia, Lowenthal, DeLong, Andrews, Johnson and Austin

Absent: 3 - O'Donnell, Schipske and Neal

3. 13-016SA Recommendation to authorize City Manager to execute any and all documents necessary or desirable to enter real property access or occupancy agreements with public or private parties for terms not to exceed six months, with a right of one six-month extension at the sole discretion of the City Manager, to provide immediate access or occupancy rights to Successor Agency-owned property. (Citywide)

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 Councilman Austin, seconded by Councilmember DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Garcia, Lowenthal, DeLong, Andrews, Johnson and Austin

Absent: 3 - O'Donnell, Schipske and Neal

NEW BUSINESS (4:12 PM)

There was no new business.

ADJOURNMENT (4:12 PM)

At 4:12 PM, there being no objection, Vice Mayor Garcia declared the meeting adjourned.

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