

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

**TUESDAY, SEPTEMBER 22, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:15 PM**

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 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
Maria de la Luz Garcia, City Clerk

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:53 PM)

At 4:53 PM, Vice Mayor Lowenthal called the meeting to order.

ROLL CALL (4:54 PM)

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

Also present: Richard Anthony, Deputy City Attorney; Michael Conway, Director of Economic and Property Development; Lisa Fall, Administrative and Financial Services Bureau Manager; Megan Wiegelman, City Clerk Specialist; Jonathan Nagayama, City Clerk Assistant.

PUBLIC COMMENT (4:54 PM)

Michael Wylie spoke.

Michael Lesner spoke.

REGULAR AGENDA (4:57 PM)

1. [15-039SA](#) 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, July 21, 2015.

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

2. [15-040SA](#) Recommendation to declare the property located at 2021 West Gaylord Street, Assessor Parcel Number 7429-022-902 (Subject Property) as surplus; authorize City Manager, or designee, to execute any and all documents, including the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate with Nicholas Loloee, and/or assignee (Buyer), for the sale of the Subject Property in the amount of \$450,000; and accept Categorical Exemption CE 15-130. (District 1)

Councilwoman Gonzalez spoke.

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

3. [15-041SA](#) Recommendation to declare the property located at 1112-1130 Locust Avenue, Assessor Parcel Numbers 7273-007-900, -901 and -902 (Subject Property) as surplus; authorize City Manager, or designee, to execute any and all documents, including the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate with Urban Pacific Multi-Housing, LLC and/or assignee(s) (Buyer), for the sale of the Subject Property in the amount of \$1,800,000; and accept Categorical Exemption CE 15-127. (District 1)

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

Councilwoman Gonzalez spoke.

A motion was made by Councilwoman Gonzalez, 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 - Supernaw

4. [15-042SA](#)

Recommendation to declare the property located at 825 East 7th Street, Assessor Parcel Number 7274-020-900 (Subject Property) as surplus; authorize City Manager, or designee, to execute any and all documents, including the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate with Grupe Properties, Inc., and/or assignee(s) (Buyer), for the sale of the Subject Property in the amount of \$630,000; and accept Categorical Exemption CE 15-128. (District 1)

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

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

5. [15-043SA](#)

Recommendation to declare the property located at 140 West 7th Street and 650-656 Pacific Avenue, Assessor Parcel Numbers 7273-024-901 and -902 (Subject Property) as surplus; authorize City Manager, or designee, to execute any and all documents, including the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate with Urban Pacific Multi-Housing, LLC and/or assignee(s) (Buyer), for the sale of the Subject Property in the amount of \$1,200,000; and accept Categorical Exemption CE 15-129. (District 1)

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

Councilwoman Gonzalez spoke.

Michael Conway, Director of Economic and Property Development, spoke.

A dialogue ensued between Councilwoman Gonzalez and Michael Conway, Director of Economic and Property Development.

Tony Parise spoke.

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

6. [15-044SA](#)

Recommendation to declare the property located at 1545-1551 and 1565 Santa Fe Avenue, Assessor Parcel Numbers 7432-005-900, -901, 903, and -904 (Subject Property) as surplus; authorize City Manager, or designee, to execute any and all documents, including the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate with Atlas Marine, Inc., and/or assignee (Buyer), for the sale of the Subject Property in the amount of \$557,777 and accept Categorical Exemption CE 15-131. (District 1)

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

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

7. [15-045SA](#)

Recommendation to reclassify the Permissible Use of the property at 620-632 South Street / 5705-5721 Lime Avenue, Assessor

Parcel Number 7127-006-902, -903, -905, -906 and -907 (Subject Property), from Future Development to Sale of Property; and

Declare the Subject Property as surplus; authorize City Manager, or designee, to execute any and all documents necessary, including a Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate with Lab Holdings, LLC (Buyer), for the sale of the Subject Property in the amount of \$1,205,000; and accept Categorical Exemption CE 15-126. (District 8)

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

Councilman Austin spoke.

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

8. [15-046SA](#)

Recommendation to declare the property located at 635 East South Street, Assessor Parcel Number 7124-032-916 (Subject Property) as surplus; authorize City Manager, or designee, to execute any and all documents, including the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate with Lab Holding LLC, and/or assignee (Buyer), for the sale of the Subject Property in the amount of \$350,000; and accept Categorical Exemption CE 15-078. (District 9)

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

Councilmember Richardson spoke.

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

9. [15-047SA](#)

Recommendation to approve the draft Recognized Obligation Schedule 15-16B, for the period of January 1 through June 30, 2016. (Citywide)

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

Councilmember Richardson spoke.

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

10. [15-048SA](#)

Recommendation to approve an amendment to the Revised Long Range Property Management Plan. (District 1)

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

Councilwoman Gonzalez spoke.

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

Yes: 9 - Gonzalez, Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

NEW BUSINESS (5:20 PM)

There was no new business.

ADJOURNMENT (5:20 PM)

At 5:20 PM, there being no objection, Vice Mayor Lowenthal declared the meeting

adjourned.

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