

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

**TUESDAY, DECEMBER 3, 2013
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:45 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 & MINUTES

CALL TO ORDER (5:17 PM)

At 5:17 PM, Vice Mayor Garcia called the meeting to order.

ROLL CALL (5:17 PM)

Councilmembers Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin
Present: and Neal

Councilmembers Lowenthal
Absent:

Also present: Amy Bodek, Director of Development Services; Richard Anthony, Deputy City Attorney; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (5:17 PM)

1. [13-017SA](#) 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 22, 2013.

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

Yes: 8 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - Lowenthal

[see media](#)

2. [13-018SA](#) Recommendation to authorize City Manager to execute a contract with LPA, Inc., in an amount not to exceed \$697,162 for architectural services related to the design of a new North Library to be paid for by excess bond proceeds of the former Redevelopment Agency.
(District 9)

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

Yes: 8 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

Absent: 1 - Lowenthal

NEW BUSINESS (5:18 PM)

There was no new business.

ADJOURNMENT (5:18 PM)

At 5:18 PM, there being no objection, Vice Mayor Garcia declared the meeting adjourned.

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