

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

**TUESDAY, JANUARY 24, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:00 PM**

Lena Gonzalez, 1st District
Jeannine Pearce, 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, Vice Mayor, 9th District

Patrick H. West, City Manager
Poonam Davis, City Clerk

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:06 PM)

At 4:06 PM, Vice Mayor Richardson called the meeting to order.

ROLL CALL (4:06 PM)

Councilmembers Gonzalez, Pearce, Supernaw, Andrews, Uranga, Austin and

Present: Richardson

Councilmembers Price and Mungo

Absent:

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

PUBLIC COMMENT (4:06 PM)

Larry Goodhue spoke.

REGULAR AGENDA (4:08 PM)

1. 17-001SA 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, September 20, 2016.

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

Yes: 7 - Gonzalez, Pearce, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 2 - Price and Mungo

2. 17-002SA Recommendation to approve the draft Recognized Obligation Payment Schedule 17-18, for the period of July 1, 2017 through June 30, 2018. (Citywide)

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

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

Yes: 7 - Gonzalez, Pearce, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 2 - Price and Mungo

3. 17-003SA Recommendation to approve an amended repayment schedule for certain agreements between the City of Long Beach and the former Redevelopment Agency of the City of Long Beach. (Citywide)

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

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

Yes: 7 - Gonzalez, Pearce, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 2 - Price and Mungo

4. 17-004SA Recommendation to declare the property located at 2136-2144 West 16th Street, Assessor Parcel Numbers 7429-021-902, -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 Howard CDM, a California corporation, and/or assignee(s), for the sale of the Subject Property in the amount of \$390,360; and accept Categorical Exemption CE 16-136. (District 1)

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

Yes: 7 - Gonzalez, Pearce, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 2 - Price and Mungo

5. 17-005SA 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 Jack Ravan and Bahram Javaheri and/or assignee(s), for the sale of the Subject Property in the amount of \$1,775,000; and accept Categorical Exemption CE 16-296. (District 1)

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

Yes: 7 - Gonzalez, Pearce, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 2 - Price and Mungo

6. 17-006SA Recommendation to declare the property located at 1827 Pacific Avenue, Assessor Parcel Number 7209-022-900 (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 Kay Mendoza and/or assignee(s), for the sale of the Subject Property in the amount of \$355,000; and accept Categorical Exemption CE 16-163. (District 6)

Colleen McDonald spoke.

Moana Eichner spoke.

Lee Fukui spoke.

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

Councilman Austin spoke.

Amy Bodek, Director of Development Services, spoke.

Councilwoman Gonzalez spoke.

Amy Bodek, Director of Development Services, spoke.

A discussion ensued between Councilwoman Gonzalez and Amy Bodek, Director of Development Services.

Councilman Andrews spoke.

John Keisler, Director of Economic and Property Development, spoke; and introduced Sergio Ramirez, Deputy Director, Economic and Property Development.

Sergio Ramirez, Deputy Director, Economic and Property Development, presented the staff report.

John Keisler, Director of Economic and Property Development, spoke.

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

Yes: 5 - Pearce, Andrews, Uranga, Austin and Richardson

No: 2 - Gonzalez and Supernaw

Absent: 2 - Price and Mungo

7. 17-007SA Recommendation to declare the property located at 306 East Home Street, Assessor Parcel Number 7131-036-900 (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 Mario and Wendy Diaz and/or assignee(s), for the sale of the Subject Property in the amount of \$185,000; and accept Categorical Exemption CE 16-216. (District 8)

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

Yes: 7 - Gonzalez, Pearce, Supernaw, Andrews, Uranga, Austin and Richardson

Absent: 2 - Price and Mungo

NEW BUSINESS (4:26 PM)

There was no new business.

ADJOURNMENT (4:26 PM)

At 4:26 PM, there being no objection, Vice Mayor Richardson declared the meeting adjourned.

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