

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

**TUESDAY, OCTOBER 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
Monique De La Garza, City Clerk

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:11 PM)

At 4:11 PM, Vice Mayor Richardson called the meeting to order.

ROLL CALL (4:12 PM)

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

Present: Richardson

Councilmembers Gonzalez and Price

Absent:

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

PUBLIC COMMENT (4:12 PM)

No members of the public addressed the committee.

REGULAR AGENDA (4:12 PM)

1. [17-013SA](#) 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 Special Meeting held Tuesday, August 22, 2017.

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

Yes: 6 - Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 3 - Gonzalez, Pearce and Price

2. [17-014SA](#)

Recommendation to authorize City Manager, or designee, to execute any and all documents, including an Addendum to the Standard Offer, Agreement and Escrow Instructions, for Purchase of Real Estate with Jack Ravan and Bahram Javaheri and/or assignee(s), for the reduction in sale price of 1112-1130 Locust Avenue, Assessor Parcel Numbers 7273-007-900, -901 and -902 for a total amount of \$1,625,000. (District 1)

Amy Bodek, Director of Development Services, spoke; and introduced John Keisler, Director of Economic Development.

John Keisler, Director of Economic Development, presented the staff report.

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

Yes: 6 - Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 3 - Gonzalez, Pearce and Price

3. [17-015SA](#)

Recommendation to declare the property located at 140 West 7th Street/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 FAMCO and/or assignee(s), for the sale of the Subject Property in the amount of \$1,200,000; and, accept Categorical Exemption CE 17-249. (District 1)

Councilmember Pearce joined the meeting.

John Keisler, Director of Economic Development, presented the staff report.

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

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

Absent: 2 - Gonzalez and Price

4. [17-016SA](#)

Recommendation to declare the property located at 540-558 East Willow Street, Assessor Parcel Numbers 7208-006-909 and -918 (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 Dr. Jesse Tan, and/or assignee(s), for the sale of the Subject Property in the amount of \$1,079,000; and, accept Categorical Exemption CE 17-250. (District 6)

Amy Bodek, Director of Development Services, spoke.

Councilman Andrews spoke.

A motion was made by Councilman Andrews, seconded by Councilman Austin, that the item be laid over to the next meeting of the City of Long Beach As Successor Agency to the Redevelopment Agency of the City of Long Beach. The motion carried by the following vote:

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

Absent: 2 - Gonzalez and Price

5. [17-017SA](#) 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 Santana Investors, LLC, and/or assignee(s) (Selected Buyer), for the sale of the Subject Property in the amount of \$200,000;

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 Marina Homes Construction, Inc., for the sale of the Subject Property in the amount of \$198,000, and/or assignee(s) should the Selected Buyer not be able to close escrow; and

Accept Categorical Exemption CE 17-248. (District 8)

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

Councilman Austin spoke.

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

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

Absent: 2 - Gonzalez and Price

NEW BUSINESS (4:18 PM)

There was no new business.

ADJOURNMENT (4:18 PM)

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

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

At 4:18 PM, there being no objection, Vice Mayor Richardson declared the meeting adjourned. jn