

Dr. Robert Garcia, 1st District
Dr. Suja Lowenthal, Vice Mayor, 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
Rae Gabelich, 8th District
Steven Neal, 9th District

Patrick H. West, City Manager
Larry G. Herrera, City Clerk

Robert E. Shannon, City Attorney

Bob Foster, Mayor

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:36 PM)

At 3:36 P.M., Vice Mayor Lowenthal called the meeting to order.

ROLL CALL (3:36 PM)

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

Also Present: Patrick West, City Manager; Suzanne Frick, Assistant City Manager;
Richard Anthony, Deputy City Attorney; Amy Bodek, Director of Development Services;
Larry Herrera, City Clerk; Carolyn Harris, City Clerk Specialist.

- 1. 12-002SA 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, February 21, 2012.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

- 2. 12-003SA Recommendation to approve business terms and authorize City Manager to execute a Settlement Agreement in connection with LACSC Case No. BC450112 (5870-5874 Atlantic Avenue; Long Beach Redevelopment Agency vs. Sprint PCS Assets, LLC). (District. 9)

Patrick West, City Manager, spoke.

Amy Bodek, Director of Development Services, spoke.

Councilmember Johnson spoke.

Amy Bodek, Director of Development Services, spoke.

Councilmember Neal spoke.

Amy Bodek, Director of Development Services, spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

3. 12-004SA Recommendation to approve and authorize City Manager to execute a contract amendment with CBM Consulting, Inc., not to exceed the amount of \$333,600 for additional services related to Fire Station 12; and amend the Enforceable Obligation Payment Schedule to reflect such additional payments. (District 9)

Amy Bodek, Director of Development Services, spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

4. 12-005SA Recommendation to approve and authorize City Manager to execute a contract with Mary McGrath Architects, not to exceed the amount of \$195,000 for professional services related to Fire Station 12; and amend the Enforceable Obligation Payment Schedule to reflect such additional payments. (District 9)

Amy Bodek, Director of Development Services, spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

5. 12-006SA Recommendation to approve the draft Recognized Obligation Payment Schedule for the enforceable obligations for the period of July 1, 2012 through December 31, 2012;

Approve the proposed Administrative Budget for the period of

February 1, 2012 through June 30, 2012; and

Approve the proposed Administrative Budget for the period of
July 1, 2012 through December 31, 2012. (Citywide)

Councilmember Johnson spoke.

Amy Bodek, Director of Development Services, spoke.

Councilwoman Gabelich spoke.

Amy Bodek, Director of Development Services, spoke.

Gary Shelton spoke.

Vice Mayor Lowenthal spoke.

Amy Bodek, Director of Development Services, spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews,
Johnson, Gabelich and Neal

NEW BUSINESS (3:55 PM)

Councilmember Garcia spoke.

Amy Bodek, Director of Development Services, spoke.

PUBLIC PARTICIPATION (3:56 PM)

No members of the public addressed the Agency.

ADJOURNMENT (3:58 PM)

At 3:58 P.M., there being no objection, Vice Mayor Lowenthal declared the meeting
adjourned.

cah