

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

Robert E. Shannon, City Attorney

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## FINISHED AGENDA & MINUTES

### CALL TO ORDER (3:40 PM)

At 3:40 PM, Vice Mayor Garcia called the meeting to order.

### ROLL CALL (3:41 PM)

**Councilmembers Present:** Garcia, DeLong, O'Donnell, Austin and Neal

**Councilmembers Absent:** Lowenthal, Schipske, Andrews and Johnson

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

### PUBLIC PARTICIPATION (3:41 PM)

No members of the public addressed the Agency.

[see media](#)

1. [13-001SA](#) 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, December 18, 2012.

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

**Yes:** 5 - Garcia, DeLong, O'Donnell, Austin and Neal

**Absent:** 4 - Lowenthal, Schipske, Andrews and Johnson

## SECOND ROLL CALL (3:42 PM)

**Councilmembers** Garcia, Lowenthal, DeLong, O'Donnell, Austin and Neal

**Present:**

**Councilmembers** Schipske, Andrews and Johnson

**Absent:**

Agenda Item No. 2 was taken as one vote.

[see media](#)

2. [13-002SA](#) Recommendation to approve and authorize City Manager to execute an amendment to the Agreement Containing Covenants Affecting Real Property with Olson 737 - Long Beach 2, LLC;

Vice Mayor Garcia spoke.

Councilmember Lowenthal joined the meeting.

Amy Bodek, Director of Development Services, spoke and introduced Robert Zur Schmiede, Deputy Director of Development Services, who presented the staff report.

Councilmember Lowenthal spoke.

David Cannon, HOA president of the Pacifica, spoke.

Amy Bodek, Director of Development Services, spoke.

Debra Cantelli spoke.

Councilmember Lowenthal spoke.

Vice Mayor Garcia spoke.

**A motion was made by Councilmember O'Donnell, seconded by Councilmember Lowenthal, to approve recommendation to execute an amendment to the Agreement Containing Covenants Affecting Real Property with Olson 737 - Long Beach, 2 LLC; Lennar Long Beach Promenade Partners, LLC; Lyon Promenade, LLC; and Temple Creative Realty, LLC. The motion carried by the following vote:**

**Yes:** 6 - Garcia, Lowenthal, DeLong, O'Donnell, Austin and Neal

**Absent:** 3 - Schipske, Andrews and Johnson

[13-003SA](#)

Approve and authorize City Manager to execute an amendment to the Agreement Containing Covenants Affecting Real Property with Lennar Long Beach Promenade Partners, LLC;

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

**Yes:** 6 - Garcia, Lowenthal, DeLong, O'Donnell, Austin and Neal

**Absent:** 3 - Schipske, Andrews and Johnson

[13-004SA](#)

Approve and authorize City Manager to execute an amendment to the Agreement Containing Covenants Affecting Real Property with Lyon Promenade, LLC; and

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

**Yes:** 6 - Garcia, Lowenthal, DeLong, O'Donnell, Austin and Neal

**Absent:** 3 - Schipske, Andrews and Johnson

[13-005SA](#)

Approve and authorize City Manager to execute an amendment to the Agreement Containing Covenants Affecting Real Property with Temple Creative Realty, LLC. (District 2)

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

**Yes:** 6 - Garcia, Lowenthal, DeLong, O'Donnell, Austin and Neal

**Absent:** 3 - Schipske, Andrews and Johnson

**NEW BUSINESS (3:57 PM)**

There was no new business.

**ADJOURNMENT (3:57 PM)**

At 3:57 PM, there being no objection, Vice Mayor Garcia declared the meeting adjourned.

cah