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

TUESDAY, JANUARY 20, 2015 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:00 PM

Lena Gonzalez, 1st District Dr. Suja Lowenthal, Vice Mayor, 2nd District Suzie A. Price, 3rd District Vacant, 4th District



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

Dr. Robert Garcia, Mayor

Stacy Mungo, 5th District Dee Andrews, 6th District Roberto Uranga, 7th District Al Austin, 8th District Rex Richardson, 9th District

Charles Parkin, City Attorney

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:11 PM)

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

ROLL CALL (4:11 PM)

Councilmembers Gonzalez, Lowenthal, Mungo, Uranga, Austin and Richardson **Present**:

Councilmembers Price and Andrews

Absent:

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

REGULAR AGENDA (4:12 PM)

1. 15-001SA

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, September 16, 2014.

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

Yes: 6 - Gonzalez, Lowenthal, Mungo, Uranga, Austin and Richardson

Absent: 2 - Price and Andrews

SECOND ROLL CALL (4:33 PM)

Councilmembers Gonzalez, Lowenthal, Mungo, Andrews, Uranga, Austin and

Present: Richardson

Councilmembers Price

Absent:

2. 15-002SA

Recommendation to approve revisions to the Long Range Property Management Plan and authorize submittal to the Oversight Board and, if approved by the Board, to the State of California Department of Finance for approval. (Citywide)

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

Councilman Austin spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Councilman Austin and Amy Bodek, Director of Development Services.

Councilmember Richardson spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Councilmember Richardson and Amy Bodek, Director of Development Services.

Councilman Andrews joined the meeting.

Laurie Angel spoke.

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

Yes: 7 - Gonzalez, Lowenthal, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

3. 15-003SA

Recommendation to authorize City Manager to execute an agreement exempting the Small Business Administration or its approved lenders from the indemnity obligation contained in the Parking Easement Agreement related to the property at 834 East Fourth Street. (District 1)

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

Councilwoman Gonzalez spoke.

Amy Bodek, Director of Development Services, spoke.

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

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

Yes: 7 - Gonzalez, Lowenthal, Mungo, Andrews, Uranga, Austin and

Richardson

Absent: 1 - Price

NEW BUSINESS (4:39 PM)

There was no new business.

ADJOURNMENT (4:39 PM)

At 4:39 PM, there being no objection, Vice Mayor Lowenthal declared the meeting adjourned.

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