

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

**TUESDAY, MAY 5, 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
Daryl Supernaw, 4th District



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

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

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:05 PM)

At 4:05 PM, Councilman Andrews called the meeting to order.

ROLL CALL (4:05 PM)

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

Present:

Councilmembers Lowenthal and Richardson

Absent:

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

REGULAR AGENDA (4:06 PM)

1. [15-011SA](#) 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, March 17, 2015.

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

Yes: 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

Absent: 2 - Lowenthal and Richardson

2. [15-012SA](#)

Recommendation to authorize City Manager to execute any and all documents necessary to remove the City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach as a responsible party to the Parking Rights Agreement, dated September 21, 2001, between Coventry Long Beach Plaza, LLC, the City of Long Beach and the Redevelopment Agency of the City of Long Beach. (District 1)

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: 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

Absent: 2 - Lowenthal and Richardson

3. [15-013SA](#)

Recommendation to approve the amendment to the Revised 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, spoke; and introduced Michael Conway, Director of Economic and Property Development, who presented the staff report.

Councilman Austin spoke.

Michael Conway, Director of Economic and Property Development, spoke.

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

Yes: 6 - Gonzalez, Price, Mungo, Andrews, Uranga and Austin

Absent: 2 - Lowenthal and Richardson

NEW BUSINESS (4:11 PM)

There was no new business.

ADJOURNMENT (4:11 PM)

At 4:11 PM, there being no objection, Councilman Andrews declared the meeting adjourned.

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