

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

**TUESDAY, AUGUST 22, 2017
MCBRIDE HIGH SCHOOL AUDITORIUM
7025 PARKCREST STREET
LONG BEACH, CA 90808, 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

SPECIAL MEETING

**TELECONFERENCE LOCATION: COUNTY OF MAUI KALANA O MAUI BUILDING 200 S.
HIGH ST., 9TH FLOOR WAILUKU, HI 96793**

CALL TO ORDER (4:39 PM)

At 4:39 PM, Vice Mayor Richardson called the meeting to order.

ROLL CALL (4:39 PM)

Councilmembers Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga,
Present: Austin and Richardson

Also present: Richard Anthony, Deputy City Attorney; Lisa Fall, Bureau Manager,
Development Services; Jonathan Nagayama, City Clerk Specialist.

PUBLIC COMMENT (4:39 PM)

Eric Witten spoke.

REGULAR AGENDA (4:41 PM)

1. [17-008SA](#) 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, January 24, 2017.

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

Yes: 8 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

2. [17-009SA](#) Recommendation to approve an amended repayment schedule for certain agreements between the City of Long Beach and the former Redevelopment Agency of the City of Long Beach. (Citywide)

Lisa Fall, Bureau Manager, Development Services, presented the staff report.

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

Yes: 8 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

3. [17-010SA](#) Recommendation to approve the draft Amended Recognized Obligation Payment Schedule 17-18B, for the period of January 1, 2018 through June 30, 2018. (Citywide)

Lisa Fall, Bureau Manager, Development Services, presented the staff report.

Vice Mayor Richardson spoke.

Lisa Fall, Bureau Manager, Development Services, spoke.

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

Yes: 8 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

4. [17-011SA](#)

Recommendation to authorize City Manager, or designee, to execute any and all documents necessary to assign to the City of Long Beach all interests of the Successor Agency to the Redevelopment Agency of the City of Long Beach as a party to that certain Parking Structure Lease dated December 1, 1992, by and between IDM Corporation and the Redevelopment Agency of the City of Long Beach. (District 2)

Lisa Fall, Bureau Manager, Development Services, presented the staff report.

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

Yes: 8 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

5. [17-012SA](#)

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 Janet Jha and/or assignee(s), for the sale of the Subject Property in the amount of \$225,000; and, accept Categorical Exemption CE 17-180. (District 8)

Councilwoman Gonzalez joined the meeting.

Sergio Ramirez, Deputy Director, Economic and Property Development, presented the staff report.

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

Yes: 9 - Gonzalez, Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

NEW BUSINESS (4:46 PM)

There was no new business.

ADJOURNMENT (4:46 PM)

At 4:46 PM, there being no objection, Vice Mayor Richardson declared the meeting adjourned.

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