

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

**TUESDAY, FEBRUARY 16, 2016
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
Maria de la Luz Garcia, City Clerk

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:08 PM)

At 4:08 PM, Councilman Andrews called the meeting to order.

ROLL CALL (4:08 PM)

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

Present: Richardson

Councilmembers Gonzalez and Lowenthal

Absent:

Also present: Charles Parkin, City Attorney; Michael Conway, Director of Economic and Property Development; Megan Wiegelman, City Clerk Specialist.

REGULAR AGENDA (4:09 PM)

1. 16-006SA 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 26, 2016.

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

Yes: 7 - Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 2 - Gonzalez and Lowenthal

2. 16-007SA Recommendation to declare the property located at 540-558 East Willow Street, Assessor Parcel Numbers 7208-006-909 and -918 (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 Davila Properties, LLC, and Ashwood Construction, Inc., and/or assignee(s) (Buyer), for the sale of the Subject Property in the amount of \$1,100,000; and accept Categorical Exemption CE 15-151. (District 6)

Councilman Andrews spoke.

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

Yes: 7 - Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 2 - Gonzalez and Lowenthal

3. 16-008SA Recommendation to authorize City Manager, or designee, to execute any and all documents, including an Addendum to the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate with Yogesh Patel and Minal Patel (Buyer), for the reduction in sale price of 101 North Long Beach Boulevard/243 East 1st Street, Assessor Parcel Numbers 7280-028-905 and -906, for a total amount of \$1,040,000. (District 2)

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

Yes: 7 - Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 2 - Gonzalez and Lowenthal

NEW BUSINESS (4:11 PM)

There was no new business.

ADJOURNMENT (4:12 PM)

At 4:12 PM, there being no objection, Councilman Andrews declared the meeting adjourned.