

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

**TUESDAY, OCTOBER 1, 2013
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:00 PM**

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

Charles Parkin, City Attorney

Bob Foster, Mayor

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:05 PM)

At 4:05 PM, Vice Mayor Garcia called the meeting to order.

ROLL CALL (4:05 PM)

Councilmembers Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews,
Present: Johnson, Austin and Neal

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

REGULAR AGENDA (4:06 PM)

1. 13-012SA 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 17, 2013.

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

Yes: 5 - Garcia, Andrews, Johnson, Austin and Neal

Absent: 4 - Lowenthal, DeLong, O'Donnell and Schipske

Councilmembers Lowenthal, DeLong, O'Donnell and Schipske joined the meeting.

2. 13-013SA Recommendation to approve the Long Range Property Management Plan to the Oversight Board of the City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach and authorize its submittal to the State of California Department of Finance for approval, subject to approval of the Oversight Board. (Citywide)
- Amy Bodek, Director of Development Services, provided opening comments; and introduced Robert Zur Schmiede, Deputy Director of Development, who presented the staff report.
- Councilmember Lowenthal joined the meeting.
- Councilwoman Schipske joined the meeting.
- Michael Conway, Business and Property Development Director, spoke.
- Councilmember DeLong joined the meeting.
- Councilmember Johnson spoke.
- Michael Conway, Business and Property Development Director, spoke.
- A dialogue ensued between Councilmember Johnson and Michael Conway, Business and Property Development Director.
- Councilman Austin spoke.
- Michael Conway, Business and Property Development Director, spoke.
- A dialogue ensued between Councilman Austin and Michael Conway, Business and Property Development Director.
- Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.
- Councilman Austin spoke.
- A dialogue ensued between Councilman Austin and Tom Modica, Director of Government Affairs and Strategic Initiatives.
- Councilmember Neal spoke.
- Michael Conway, Business and Property Development Director, spoke.

Councilwoman Schipske spoke.

Richard Anthony, Deputy City Attorney, spoke.

A dialogue ensued between Councilwoman Schipske and Richard Anthony, Deputy City Attorney.

Michael Conway, Business and Property Development Director, spoke.

Councilwoman Schipske spoke.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Schipske spoke.

Amy Bodek, Director of Development Services, spoke.

Michael Conway, Business and Property Development Director, spoke.

Councilmember O'Donnell joined the meeting.

Councilwoman Schipske spoke.

Amy Bodek, Director of Development Services, spoke.

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

Councilmember Lowenthal spoke.

Michael Conway, Business and Property Development Director, spoke.

A dialogue ensued between Councilmember Lowenthal and Michael Conway, Business and Property Development Director.

Amy Bodek, Director of Development Services, spoke.

Jack Smith spoke.

Gary Shelton spoke.

Annie Greenfeld spoke.

Rae Gabelich spoke.

Keith Harkey spoke.

Councilwoman Schipske spoke.

Amy Bodek, Director of Development Services, spoke.

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

Councilman Austin spoke.

Michael Conway, Business and Property Development Director, spoke.

Councilman Austin spoke.

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

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

NEW BUSINESS (4:48 PM)

There was no new business.

ADJOURNMENT (4:48 PM)

At 4:48 PM, there being no objection, Vice Mayor Garcia declared the meeting adjourned.

mw