

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

**TUESDAY, DECEMBER 3, 2013  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 4:45 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

Bob Foster, Mayor

Charles Parkin, City Attorney

**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER (5:17 PM)**

At 5:17 PM, Vice Mayor Garcia called the meeting to order.

**ROLL CALL (5:17 PM)**

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

**Councilmembers** Lowenthal  
**Absent:**

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

**REGULAR AGENDA (5:17 PM)**

1. 13-017SA 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, October 22, 2013.  
  
**A motion was made by Councilman Austin, seconded by Councilmember Neal, to approve recommendation. The motion carried by the following vote:**  
  
**Yes:** 8 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal  
  
**Absent:** 1 - Lowenthal
2. 13-018SA Recommendation to authorize City Manager to execute a contract with LPA, Inc., in an amount not to exceed \$697,162 for architectural services related to the design of a new North Library to be paid for by excess bond proceeds of the former Redevelopment Agency.  
(District 9)

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

**Yes:** 8 - Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin and Neal

**Absent:** 1 - Lowenthal

**NEW BUSINESS (5:18 PM)**

There was no new business.

**ADJOURNMENT (5:18 PM)**

At 5:18 PM, there being no objection, Vice Mayor Garcia declared the meeting adjourned.

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