

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

Robert E. Shannon, City Attorney

Bob Foster, Mayor

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:37 PM)

At 3:37 PM, Vice Mayor Garcia called the meeting to order.

ROLL CALL (3:37 PM)

Boardmembers Present: Garcia, DeLong, Schipske, Austin and Neal

Boardmembers Absent: Lowenthal, O'Donnell, Andrews and Johnson

Also present: Richard Anthony, Deputy City Attorney; Amy Bodek, Director of Development Services; Robert Zur Schmiede, Deputy Director of Development Services; Larry Herrera, City Clerk; Carolyn Harris, City Clerk Specialist.

- 1. 12-020SA 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, September 18, 2012.

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

Yes: 5 - Garcia, DeLong, Schipske, Austin and Neal

Absent: 4 - Lowenthal, O'Donnell, Andrews and Johnson

SECOND ROLL CALL (3:39 PM)

Boardmembers Present: Garcia, DeLong, Schipske, Andrews, Austin and Neal

Boardmembers Absent: Lowenthal, O'Donnell and Johnson

2. 12-021SA Recommendation to approve and authorize City Manager, acting on behalf of the former Redevelopment Agency, to execute an Owner Participation Agreement, and any other related documents, with Pacific Court-Pine Square Partners for the redevelopment of the Pine Court property located at 250-270 Pacific Avenue. (District 2)

Vice Mayor Garcia spoke.

Amy Bodek, Director of Development Services, provided the staff report.

Councilman Andrews joined the meeting.

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

Yes: 6 - Garcia, DeLong, Schipske, Andrews, Austin and Neal

Absent: 3 - Lowenthal, O'Donnell and Johnson

NEW BUSINESS (3:41 PM)

There was no new business.

PUBLIC PARTICIPATION (3:41 PM)

No members of the public addressed the Agency.

ADJOURNMENT (3:41 PM)

At 3:41 PM, there being no objection, Vice Mayor Garcia declared the meeting adjourned.

cah