

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

**TUESDAY, FEBRUARY 11, 2014
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 & MINUTES

CALL TO ORDER (4:09 PM)

At 4:09 PM, Vice Mayor Garcia called the meeting to order.

ROLL CALL (4:09 PM)

Councilmembers Garcia, DeLong, Andrews, Johnson and Austin

Present:

Councilmembers Lowenthal, O'Donnell, Schipske and Neal

Absent:

Also present: Amy Bodek, Director of Development Services; Richard Anthony, Deputy City Attorney; Megan Wiegelman, City Clerk Assistant.

REGULAR AGENDA (4:10 PM)

1. [14-001SA](#) 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, December 3, 2013.
A motion was made by Councilman Andrews, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:
Yes: 5 - Garcia, DeLong, Andrews, Johnson and Austin
Absent: 4 - Lowenthal, O'Donnell, Schipske and Neal
2. [14-002SA](#) Recommendation to approve the draft Recognized Obligation Payment Schedule 14-15A, for the period of July 1 through December 31, 2014. (Citywide)

Gary Shelton spoke.

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

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

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

SECOND ROLL CALL (4:17 PM)

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

Councilmembers Lowenthal, Schipske and Neal

Absent:

3. [14-003SA](#) Recommendation to approve an amended repayment schedule for the amounts of Property Tax funds (formerly 20 Percent Tax Increment Set-Aside) the former Redevelopment Agency owes to the Low- and Moderate-Income Housing Fund. (Citywide)

Gary Shelton spoke.

Councilmember DeLong spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Councilmember DeLong and Amy Bodek, Director of Development Services.

Councilmember O'Donnell joined the meeting.

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

Yes: 6 - Garcia, DeLong, O'Donnell, Andrews, Johnson and Austin

Absent: 3 - Lowenthal, Schipske and Neal

NEW BUSINESS (4:20 PM)

There was no new business.

ADJOURNMENT (4:20 PM)

At 4:20 PM, there being no objection, Vice Mayor Garcia declared the meeting adjourned.

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