

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 (5:49 PM)**

At 5:49 PM, Vice Mayor Garcia called the meeting to order.

**ROLL CALL (5:50 PM)**

**Boardmembers Present:** Garcia, Lowenthal, DeLong, O'Donnell, Johnson, Austin and Neal

**Boardmembers Absent:** Schipske and Andrews

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

- 1. 12-013SA 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, July 24, 2012.

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

**Yes:** 7 - Garcia, Lowenthal, DeLong, O'Donnell, Johnson, Austin and Neal

**Absent:** 2 - Schipske and Andrews

**SECOND ROLL CALL (5:51 PM)**

**Boardmembers Present:** Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Austin and Neal

**Boardmembers Absent:** Andrews

- 2. 12-014SA Recommendation to approve the draft Recognized Obligation Payment Schedule for the period of January 1, 2013 through June 30, 2013;

Approve the proposed Administrative Budget for the period of January 1, 2013 through June 30, 2013; and

Authorize staff to amend the draft Recognized Obligation Payment Schedule, as needed, in accordance with guidelines issued by the California Department of Finance on August 3, 2012. (Citywide)

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

Councilwoman Schipske joined the meeting.

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

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

**Absent:** 1 - Andrews

3. 12-015SA Recommendation to approve and authorize City Manager to execute a lease amendment with Mr. Soon Fa Wu for property located at 5106 and 5108 Long Beach Boulevard. (District 8)

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

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

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

**Absent:** 1 - Andrews

### **THIRD ROLL CALL (5:53 PM)**

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

4. 12-016SA Recommendation to approve request of the City of Long Beach, acting as Successor Housing Agency pursuant to Health and Safety Code Section 34176, to designate 2005 Housing bond proceeds in the aggregate amount of \$18,300,000 as available for the development of affordable housing in accordance with current law. (District 9)

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

Gary Shelton spoke.

**A motion was made by Councilmember Neal, seconded by Councilman Austin, 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 (5:57 PM)**

There was no new business.

**PUBLIC PARTICIPATION (5:57 PM)**

No members of the public addressed the Agency.

**ADJOURNMENT (5:57 PM)**

At 5:57 PM, there being no objection, Vice Mayor Garcia declared the meeting adjourned.

cah