

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

**TUESDAY, SEPTEMBER 10, 2019
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 4:45 PM**

Vacant, 1st District
Jeannine Pearce, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



Patrick H. West, City Manager
Monique De La Garza, City Clerk

Stacy Mungo, 5th District
Dee Andrews, Vice Mayor, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (05:00 PM)

At 5:00 PM, Vice Mayor Andrews called the meeting to order.

ROLL CALL (05:00 PM)

Councilmembers Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and
Present: Richardson

Also present: Richard Anthony, Deputy City Attorney; Lisa Fall, Bureau Manager; Tamela Austin, City Clerk Specialist.

PUBLIC COMMENT (05:00 PM)

No members of the public addressed the committee.

REGULAR AGENDA (05:01 PM)

1. 19-005SA 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, August 20, 2019.

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

Yes: 8 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

2. 19-006SA Recommendation to authorize City Manager, on behalf of the Successor Agency to the Redevelopment Agency of the City of Long Beach, to execute a second amendment to the Ground Lease originally executed by the Redevelopment Agency of the City of Long Beach and American Stores Properties, Inc., for the property commonly known as Wrigley Marketplace. (District 6)

A motion was made by Vice Mayor Andrews, seconded by Councilmember Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 8 - Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

NEW BUSINESS (05:02 PM)

There was no new business.

ADJOURNMENT (05:02 PM)

At 5:02 PM, there being no objection, Vice Mayor Andrews declared the meeting adjourned.

ta