

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

**TUESDAY, JANUARY 7, 2020  
411 W. OCEAN BOULEVARD  
CIVIC CHAMBERS, 4:45 PM**

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



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

Thomas B. Modica, Acting City Manager  
Monique De La Garza, City Clerk

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER (5:20 PM)**

At 5:20 PM, Vice Mayor Andrews called the meeting to order.

**ROLL CALL (5:20 PM)**

**Councilmembers** Zendejas, Pearce, Supernaw, Mungo, Andrews, Uranga, Austin

**Present:** and Richardson

**Councilmembers** Price

**Absent:**

Also present: Richard Anthony, Deputy City Attorney; Lisa Fall, Bureau Manager; Linda Tatum, Director of Development Services; Tamela Austin, City Clerk Specialist.

**PUBLIC COMMENT (5:21 PM)**

No members of the public addressed the committee.

**REGULAR AGENDA (5:21 PM)**

1. 20-001SA 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 10, 2019.

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

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

**Absent:** 1 - Price

2. 20-002SA Recommendation to approve the draft Recognized Obligation Payment Schedule 20-21, for the period of July 1, 2020 through June 30, 2021. (Citywide)

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

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

**Absent:** 1 - Price

3. 20-003SA 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 with American Stores Properties, Inc., for the property commonly known as Wrigley Marketplace, originally executed by the Redevelopment Agency of the City of Long Beach. (District 6)

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

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

**Absent:** 1 - Price

**NEW BUSINESS (5:24 PM)**

There was no new business.

**ADJOURNMENT (5:24 PM)**

At 5:24 PM, there being no objection, Vice Mayor Andrews declared the meeting adjourned.

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