

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

**TUESDAY, SEPTEMBER 15, 2020  
TELECONFERENCE, 4:30 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, City Manager  
Monique De La Garza, City Clerk

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

**FINISHED AGENDA & DRAFT MINUTES**

**AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY  
OF THE CITY OF LONG BEACH MEETING VIA TELECONFERENCE  
PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY  
GOVERNOR GAVIN NEWSOM**

**CALL TO ORDER (4:52 PM)**

At 4:52 PM, Councilman Supernaw called the meeting to order.

**ROLL CALL (4:52 PM)**

**Councilmembers** Zendejas, Pearce, Supernaw, Uranga and Austin

**Present:**

**Councilmembers** Price, Mungo, Andrews and Richardson

**Absent:**

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

**REGULAR AGENDA (4:53 PM)**

1. 20-004SA 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, January 7, 2020.

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

**Yes:** 5 - Zendejas, Pearce, Supernaw, Uranga and Austin

**Absent:** 4 - Price, Mungo, Andrews and Richardson

2. 20-005SA Recommendation to adopt resolution authorizing the issuance of the Tax Allocation Refunding Bonds Series 2021 by the Successor Agency to the Redevelopment Agency of the City of Long Beach; authorize City Manager, or designee, to execute all necessary documents; and, authorize staff to take the necessary actions to complete the refunding, subject to Oversight Board approval. (Citywide)

Oscar Orci, Director of Development Services, spoke.

Fidel Aguayo, Assistant City Treasurer, spoke; and presented the staff report.

**A motion was made by Councilmember Pearce, seconded by Councilmember Zendejas, to approve recommendation and adopt Resolution No. S.A. 01-2020. The motion carried by the following vote:**

**Yes:** 5 - Zendejas, Pearce, Supernaw, Uranga and Austin

**Absent:** 4 - Price, Mungo, Andrews and Richardson

**Enactment No:** S.A. 01-2020

3. 20-006SA eComments received for the as the Successor Agency to the Redevelopment Agency of the City of Long Beach meeting of Tuesday, September 15, 2020.

**This SA-Agenda Item was received and filed.**

**NEW BUSINESS (4:57 PM)**

There was no new business.

**ADJOURNMENT (4:57 PM)**

At 4:57 PM, there being no objection, Councilman Supernaw declared the meeting adjourned.

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