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

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

Thomas B. Modica, 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

## FINISHED AGENDA & 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. <u>20-004SA</u> 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. <u>20-005SA</u> 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.** <u>20-006SA</u> eComments received for 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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