CITY OF LONG BEACH AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH MINUTES TUESDAY, NOVEMBER 17, 2015 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 3:30 PM

Lena Gonzalez, 1st District Dr. Suja Lowenthal, Vice Mayor, 2nd District Suzie A. Price, 3rd District Daryl Supernaw, 4th District

Patrick H. West, City Manager Maria de la Luz Garcia, City Clerk



Stacy Mungo, 5th District Dee Andrews, 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 (3:41 PM)

At 3:41 PM, Councilman Austin called the meeting to order.

ROLL CALL (3:41 PM)

Councilmembers Price, Supernaw, Mungo, Uranga, Austin and Richardson **Present:**

Councilmembers Gonzalez, Lowenthal and Andrews Absent:

Also present: Richard Anthony, Deputy City Attorney; Michael Conway, Director of Economic and Property Development; Amy Bodek, Director of Development Services; Megan Wiegelman, City Clerk Specialist.

REGULAR AGENDA (3:42 PM)

1. 15-049SA 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 22, 2015. A motion was made by Councilwoman Price, seconded by Councilmember Supernaw, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Price, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 3 - Gonzalez, Lowenthal and Andrews

2. 15-050SA Recommendation to declare the property located at 2136-2144 West 16th Street, Assessor Parcel Numbers 7429-021-902, -903 and -904 (Subject Property) as surplus; authorize City Manager, or designee, to execute any and all documents, including the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate with Urban Pacific Multi-Housing, LLC and/or assignee(s) (Buyer), for the sale of the Subject Property in the amount of \$520,480; and accept Categorical Exemption CE 15-152. (District 1)

Michael Conway, Director of Economic and Property Development, presented the staff report.

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

Yes: 6 - Price, Supernaw, Mungo, Uranga, Austin and Richardson

Absent: 3 - Gonzalez, Lowenthal and Andrews

NEW BUSINESS (3:44 PM)

There was no new business.

ADJOURNMENT (3:44 PM)

At 3:44 PM, there being no objection, Councilman Austin declared the meeting adjourned.

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