

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

**TUESDAY, APRIL 17, 2012
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 PM**

Dr. Robert Garcia, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerrie Schipske, R.N.P./J.D., 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Rae Gabelich, 8th District
Steven Neal, 9th District

Patrick H. West, City Manager
Larry G. Herrera, City Clerk

Robert E. Shannon, City Attorney

Bob Foster, Mayor

AGENDA

CALL TO ORDER

ROLL CALL

1. [12-002SA](#) 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, February 21, 2012.

Suggested Action: Approve recommendation.

2. [12-003SA](#) Recommendation to approve business terms and authorize City Manager to execute a Settlement Agreement in connection with LACSC Case No. BC450112 (5870-5874 Atlantic Avenue; Long Beach Redevelopment Agency vs. Sprint PCS Assets, LLC). (District 9)

Suggested Action: Approve recommendation.

3. [12-004SA](#) Recommendation to approve and authorize City Manager to execute a contract amendment with CBM Consulting, Inc., not to exceed the amount of \$333,600 for additional services related to Fire Station 12; and amend the Enforceable Obligation Payment Schedule to reflect such additional payments. (District 9)

Suggested Action: Approve recommendation.

4. [12-005SA](#) Recommendation to approve and authorize City Manager to execute a contract with Mary McGrath Architects, not to exceed the amount of \$195,000 for professional services related to Fire Station 12; and amend the Enforceable Obligation Payment Schedule to reflect such additional payments. (District 9)

Suggested Action: Approve recommendation.

5. [12-006SA](#) Recommendation to approve the draft Recognized Obligation Payment Schedule for the enforceable obligations for the period of July 1, 2012 through December 31, 2012;

Approve the proposed Administrative Budget for the period of February 1, 2012 through June 30, 2012; and

Approve the proposed Administrative Budget for the period of July 1, 2012 through December 31, 2012. (Citywide)

Suggested Action: Approve recommendation.

NEW BUSINESS

PUBLIC PARTICIPATION

Members of the public are invited to address the Board on items of interest to the public within the Agency's jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair.

ADJOURNMENT

I, Carolyn Harris, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting. _____

Date: _____

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, CA 90802.

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E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.