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

TUESDAY, FEBRUARY 19, 2013 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 3:30 PM

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



Patrick H. West, City Manager Larry G. Herrera, City Clerk Gerrie Schipske, R.N.P./J.D., 5th District Dee Andrews, 6th District James Johnson, 7th District Al Austin, 8th District Steven Neal, 9th District

Robert E. Shannon, City Attorney

FINISHED AGENDA & MINUTES

CALL TO ORDER (3:46 PM)

At 3:46 PM, Vice Mayor Garcia called the meeting to order.

ROLL CALL (3:46 PM)

Councilmembers Garcia, Lowenthal, DeLong, Austin and Neal **Present:**

Councilmembers O'Donnell, Schipske, Andrews and Johnson **Absent**:

Also present: Robert Zur Schmiede, Deputy Director of Development Services; Richard Anthony, Deputy City Attorney; Dale Hutchinson, Redevelopment Administrator; Megan Wiegelman, City Clerk Assistant.

PUBLIC PARTICIPATION (3:47 PM)

No members of the public addressed the Agency.

see media

1. 13-006SA

Recommendation to approve the minutes of the City of Long Beach As the Successor Agency to the Redevelopment Agency of the City of Long Beach meeting held Tuesday, January 22, 2013.

A motion was made by Councilmember DeLong, seconded by Councilman Austin, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Garcia, Lowenthal, DeLong, Austin and Neal

Absent: 4 - O'Donnell, Schipske, Andrews and Johnson

see media

2. 13-007SA

Recommendation to approve the draft Recognized Obligation Payment Schedule for the period of July 1 through December 31, 2013; and

Approve the proposed Administrative Budget for the period of July 1 through December 31, 2013. (Citywide)

Robert Zur Schmiede, Deputy Director of Development Services, spoke.

Councilmember Austin spoke.

Robert Zur Schmiede, Deputy Director of Development Services, spoke.

A dialogue ensued between Councilmember Austin and Robert Zur Schmiede, Deputy Director of Development Services.

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

Yes: 5 - Garcia, Lowenthal, DeLong, Austin and Neal

Absent: 4 - O'Donnell, Schipske, Andrews and Johnson

NEW BUSINESS (3:50 PM)

Vice Mayor Garcia spoke.

Robert Zur Schmiede, Deputy Director of Development Services, spoke.

Vice Mayor Garcia spoke.

ADJOURNMENT (3:51 PM)

At 3:51 PM, there being no objection, Vice Mayor Garcia declared the meeting adjourned.

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