

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

**TUESDAY, MARCH 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
Vacant, 4th District



Stacy Mungo, 5th District
Dee Andrews, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District

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

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & MINUTES

CALL TO ORDER (3:55 PM)

At 3:55 PM, Councilman Andrews called the meeting to order.

ROLL CALL (3:55PM)

Councilmembers Mungo, Andrews, Uranga, Austin and Richardson

Present:

Councilmembers Gonzalez, Lowenthal and Price

Absent:

Also present: Amy Bodek, Director of Development Services; Richard Anthony, Deputy City Attorney; Carolyn Hill, City Clerk Specialist; Megan Wiegelman, City Clerk Specialist.

REGULAR AGENDA (3:55 PM)

1. [15-008SA](#) 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 17, 2015.

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

Yes: 5 - Mungo, Andrews, Uranga, Austin and Richardson

Absent: 3 - Gonzalez, Lowenthal and Price

2. [15-009SA](#)

Recommendation to adopt resolution approving and authorizing the execution of various documents required to commence the refunding of various tax allocation bonds for debt service savings; and authorizing appropriate staff to take actions necessary to complete the refunding, subject to Oversight Board approval. (Citywide)

Amy Bodek, Director of Development Services, spoke; and introduced Lori Koh, Treasury Operations Officer, who presented the staff report.

Councilmember Richardson spoke.

Amy Bodek, Director of Development Services, spoke.

Councilmember Richardson spoke.

A dialogue ensued between Councilmember Richardson and Amy Bodek, Director of Development Services.

Richard Anthony, Deputy City Attorney, spoke.

Councilwoman Mungo spoke.

Lisa Fall, Administrative and Financial Services Bureau Manager, spoke.

Councilwoman Mungo spoke.

Amy Bodek, Director of Development Services, spoke.

Councilwoman Mungo spoke.

A dialogue ensued between Councilwoman Mungo and Amy Bodek, Director of Development Services.

Larry Goodhue spoke.

A motion was made by Councilmember Richardson, seconded by Councilman Austin, to approve recommendation and adopt Resolution No. S.A. 01-2015. The motion carried by the following vote:

Yes: 5 - Mungo, Andrews, Uranga, Austin and Richardson

Absent: 3 - Gonzalez, Lowenthal and Price

Enactment No: S.A. 01-2015

3. [15-010SA](#)

Recommendation to authorize City Manager, or designee, to execute listing agreements, and any other necessary documents with Blair Commercial Real Estate, Inc. (dba Coldwell Banker Commercial Blair Westmac), Cresa Partners of Los Angeles, Inc. (dba Cresa Los Angeles), Cushman & Wakefield of California, Inc., and Lee & Associates Commercial Real Estate Services, Inc. - South Bay (dba Lee & Associates-Los Angeles South Bay, Inc.), for the listing for sale of Successor Agency-owned property as needed, for a term not to exceed 12 months and for a commission amount not to exceed 6 percent of the gross sales price. (Citywide)

Larry Goodhue spoke.

Councilman Austin spoke.

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

Councilman Austin spoke.

A dialogue ensued between Councilman Austin and Michael Conway, Director of Economic and Property Development.

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

Yes: 5 - Mungo, Andrews, Uranga, Austin and Richardson

Absent: 3 - Gonzalez, Lowenthal and Price

NEW BUSINESS (4:13 PM)

There was no new business.

ADJOURNMENT (4:13 PM)

At 4:13 PM, there being no objection, Councilman Andrews declared the meeting adjourned.

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