

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

TUESDAY, SEPTEMBER 18, 2012
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



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

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

Robert E. Shannon, City Attorney

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:48 PM)

At 3:48 PM, Vice Mayor Garcia called the meeting to order.

ROLL CALL (3:48 PM)

Boardmembers Present: Garcia, Lowenthal, O'Donnell, Austin and Neal

Boardmembers Absent: DeLong, Schipske, Andrews and Johnson

Also present: Patrick West, City Manager; Richard Anthony, Deputy City Attorney; Amy Bodek, Director of Development Services; Larry Herrera, City Clerk; and Allison Bunma, City Clerk Analyst.

- 1. 12-017SA 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, August 21, 2012.

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

Yes: 5 - Garcia, Lowenthal, O'Donnell, Austin and Neal

Absent: 4 - DeLong, Schipske, Andrews and Johnson

- 2. 12-018SA Recommendation to approve and authorize City Manager to execute an amendment to the Design/Build Contract with ValleyCrest Landscape Development, Inc., for improvements on The Promenade North Block and Harvey Milk Promenade Park for an additional amount not to exceed \$218,750, for a total contract amount of \$8,740,975; extend the term of the contract to September 30, 2013; and amend the Enforceable Obligation Payment Schedule and the Recognized Obligation Payment

Schedule to reflect the additional payments. (Districts 1,2)

Amy Bodek, Director of Development Services, spoke.

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

Yes: 5 - Garcia, Lowenthal, O'Donnell, Austin and Neal

Absent: 4 - DeLong, Schipske, Andrews and Johnson

3. 12-019SA Recommendation to approve and authorize City Manager to execute an amendment to the Design Services Agreement with LPA, Inc., for specialized architectural services to be performed in connection with the North Branch Library; and extend the term of the contract to June 6, 2015. (Districts 8,9)

Amy Bodek, Director of Development Services, spoke.

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

Yes: 5 - Garcia, Lowenthal, O'Donnell, Austin and Neal

Absent: 4 - DeLong, Schipske, Andrews and Johnson

NEW BUSINESS (3:50 PM)

There was no new business.

PUBLIC PARTICIPATION (3:50 PM)

No members of the public addressed the Agency.

ADJOURNMENT (3:50 PM)

At 3:50 PM, there being no objection, Vice Mayor Garcia declared the meeting adjourned.

adb