

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

Bob Foster, Mayor

**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER (4:36 PM)**

At 4:36 PM, Vice Mayor Garcia called the meeting to order.

**ROLL CALL (4:37 PM)**

**Boardmembers Present:** Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

**Boardmembers Absent:** O'Donnell

Also present: Patrick West, City Manager; Richard Anthony, Deputy City Attorney; Amy Bodek, Director of Development Services; Carolyn Harris, City Clerk Specialist.

- 1. 12-010SA 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, June 12, 2012.

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

**Yes:** 4 - Garcia, Johnson, Austin and Neal

**Absent:** 4 - Lowenthal, DeLong, O'Donnell and Schipske

Councilmembers Lowenthal, DeLong and Schipske joined the meeting.

- 2. 12-011SA Recommendation to approve the revised Recognized Obligation Payment Schedule for the period of January 1, 2012 through June 30, 2012; and

Approve the revised Recognized Obligation Payment Schedule for the period of July 1, 2012 through December 31, 2012, as certified by the

California Department of Finance. (Citywide)

Amy Bodek, Director of Development Services, presented the staff report.

Councilmember Neal spoke.

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

**Yes:** 7 - Garcia, Lowenthal, DeLong, Schipske, Johnson, Austin and Neal

**Absent:** 1 - O'Donnell

**3. 12-012SA**

Recommendation to approve and authorize City Manager to execute a contract amendment with AECOM Contracting Company in an amount not to exceed \$93,000 for construction support for completion of Phase II of the Westside Storm Drain and Pump Station Improvement Project; and

Amend the Enforceable Obligation Payment Schedule and Recognized Obligation Payment Schedule as necessary to reflect such additional payments. (District 1)

Amy Bodek, Director of Development Services, presented the staff report.

**A motion was made by Councilmember Johnson, seconded by Councilman Andrews, to approve recommendation. The motion carried by the following vote:**

**Yes:** 8 - Garcia, Lowenthal, DeLong, Schipske, Andrews, Johnson, Austin and Neal

**Absent:** 1 - O'Donnell

**NEW BUSINESS (4:43 PM)**

There was no new business.

**PUBLIC PARTICIPATION (4:43 PM)**

No members of the public addressed the Agency.

**ADJOURNMENT (4:43 PM)**

At 4:43 PM, there being no objection, Vice Mayor Garcia declared the meeting adjourned.

cah