

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 (3:39 PM)

At 3:39 PM, Vice Mayor Garcia called the meeting to order.

ROLL CALL (3:39 PM)

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

Boardmembers Absent: DeLong, Schipske and Johnson

Also present: Richard Anthony, Deputy City Attorney; Amy Bodek, Director of Development Services; Robert Zur Schmiede, Deputy Director of Development Services; Carolyn Harris, City Clerk Specialist; Megan Wiegelman, City Clerk Assistant.

- 1. 12-025SA Recommendation to approve the minutes for the City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of the Long Beach meeting held Tuesday, November 20, 2012.

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

Yes: 6 - Garcia, Lowenthal, O'Donnell, Andrews, Austin and Neal

Absent: 3 - DeLong, Schipske and Johnson

- 2. 12-026SA Recommendation to declare the Successor Agency-owned parcels located at 101 East Pacific Coast Highway and 1814 Pine Avenue as surplus; and

Authorize City Manager to execute any and all documents, including a Purchase and Sale Agreement and Escrow Instructions (PSA), with Pine PCH, LLC, a California limited liability company (Buyer), for the sale of the property in the amount of \$393,500, less escrow and closing fees.

(District 6)

Amy Bodek, Director of Development Services, introduced Robert Zur Schmeide, Deputy Director of Development Services, who presented the staff report.

Councilman Andrews spoke.

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

Councilman Andrews spoke.

Gary Shelton spoke.

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

Yes: 6 - Garcia, Lowenthal, O'Donnell, Andrews, Austin and Neal

Absent: 3 - DeLong, Schipske and Johnson

NEW BUSINESS (3:44 PM)

3. Affidavit of Service for the special meeting held Tuesday, December 4, 2012.

PUBLIC PARTICIPATION (3:44 PM)

No members of the public addressed the Agency.

Vice Mayor Garcia spoke.

ADJOURNMENT (3:44 PM)

At 3:44 PM, there being no objection, Vice Mayor Garcia declared the meeting adjourned.

cah