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

TUESDAY, AUGUST 21, 2012 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:30 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

Bob Foster, Mayor

AGENDA

CALL TO ORDER

ROLL CALL

1. <u>12-013SA</u> 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, July 24, 2012.

Suggested Action: Approve recommendation.

2. <u>12-014SA</u> Recommendation to approve the draft Recognized Obligation Payment Schedule for the period of January 1, 2013 through June 30, 2013;

Approve the proposed Administrative Budget for the period of January 1, 2013 through June 30, 2013; and

Authorize staff to amend the draft Recognized Obligation Payment Schedule, as needed, in accordance with guidelines issued by the California Department of Finance on August 3, 2012. (Citywide)

Suggested Action: Approve recommendation.

3. <u>12-015SA</u> Recommendation to approve and authorize City Manager to execute a lease amendment with Mr. Soon Fa Wu for property located at 5106 and 5108 Long Beach Boulevard. (District 8)

Suggested Action: Approve recommendation.

4. <u>12-016SA</u> Recommendation to approve request of the City of Long Beach, acting as Successor Housing Agency pursuant to Health and Safety Code Section 34176, to designate 2005 Housing bond proceeds in the aggregate amount of \$18,300,000 as available for the development of affordable housing in accordance with current law. (District 9)

Suggested Action: Approve recommendation.

NEW BUSINESS

PUBLIC PARTICIPATION

Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair.

ADJOURNMENT

I, Carolyn Harris, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting. _____ Date: _____

NOTE: An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, CA 90802.

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E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.