

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

**TUESDAY, JUNE 12, 2012
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:00 PM**

Dr. Robert Garcia, 1st District
Dr. Suja Lowenthal, Vice Mayor, 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
Rae Gabelich, 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 (4:19 PM)

At 4:19 PM, Vice Mayor Lowenthal called the meeting to order.

ROLL CALL (4:19 PM)

Boardmembers Present: Garcia, Lowenthal, Schipske, Johnson, Gabelich and Neal

Boardmembers Absent: DeLong, O'Donnell and Andrews

Also Present: Patrick West, City Manager; Suzanne Frick, Assistant City Manager; Richard Anthony, Deputy City Attorney; Amy Bodek, Director of Development Services; Larry Herrera, City Clerk; Carolyn Harris, City Clerk Specialist.

- 1. 12-007SA Recommendation to approve the minutes of the City of Long Beach As the Successor Agency to the Redevelopment Agency of the City of Long Beach meeting held Tuesday, April 17, 2012.

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

Yes: 6 - Garcia, Lowenthal, Schipske, Johnson, Gabelich and Neal

Absent: 3 - DeLong, O'Donnell and Andrews

- 2. 12-008SA Recommendation to approve and authorize the City Manager to execute a contract amendment with Sully-Miller Contracting Company in an amount not to exceed \$1,032,285 for streetscape improvements on Long Beach Boulevard from Del Amo Boulevard to 56th Street, and amend the Enforceable Obligation Payment Schedule and Recognized Obligation Payment Schedule as necessary to reflect such additional payments. (District 8)

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

Councilwoman Gabelich spoke.

A motion was made by Councilmember Garcia, seconded by Councilwoman Schipske, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Garcia, Lowenthal, Schipske, Johnson, Gabelich and Neal

Absent: 3 - DeLong, O'Donnell and Andrews

SECOND ROLL CALL (4:25 PM)

Boardmembers Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson,
Present: Gabelich and Neal

Boardmembers Absent: DeLong

3. 12-009SA Recommendation to authorize City Manager to execute any and all documents necessary for the conveyance of certain properties from the City of Long Beach to The Long Beach Housing Development Company for housing purposes. (Districts 1,6)

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

Councilmember O'Donnell joined the meeting.

Gary Shelton spoke.

Councilman Andrews joined the meeting.

leisha, Long Beach resident, spoke.

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

Yes: 8 - Garcia, Lowenthal, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

Absent: 1 - DeLong

NEW BUSINESS (4:31 PM)

Vice Mayor Lowenthal spoke.

Amy Bodek, Director of Development Services, spoke.

Vice Mayor Lowenthal spoke.

PUBLIC PARTICIPATION (4:33 PM)

Annie Greenfeld, 6th District resident, spoke.

ADJOURNMENT (4:34 PM)

At 4:34 PM, there being no objection, Vice Mayor Lowenthal declared the meeting adjourned.

cah