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

TUESDAY, APRIL 2, 2013 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

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

#### **FINISHED AGENDA & MINUTES**

## CALL TO ORDER (3:37 PM)

At 3:37 PM, Vice Mayor Garcia called the meeting to order.

## ROLL CALL (3:38 PM)

**Councilmembers** Garcia, DeLong, Schipske, Johnson, Austin and Neal **Present:** 

**Councilmembers** Lowenthal, O'Donnell and Andrews **Absent**:

Also present: Amy Bodek, Director of Development Services; Charles Parkin, Assistant City Attorney; Poonam Davis, Assistant City Clerk; Carolyn Hill, City Clerk Specialist; Megan Wiegelman, City Clerk Assistant.

## PUBLIC PARTICIPATION (3:38 PM)

No members of the public addressed the Agency.

see media

### **1.** 13-008SA

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, February 19, 2013.

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

**Yes:** 6 - Garcia, DeLong, Schipske, Johnson, Austin and Neal

**Absent:** 3 - Lowenthal, O'Donnell and Andrews

see media

#### **2.** 13-009SA

Recommendation to authorize City Manager to sign the petition on behalf of the City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach which owns certain properties located within the boundaries of the proposed Uptown Property and Business Improvement District (UPBID); and

Authorize City Manager to sign the subsequent ballot in support of establishing the Uptown Property and Business Improvement (UPBID). (Districts 8,9)

Amy Bodek, Director of Development Services, spoke.

Vice Mayor Garcia spoke.

Councilmember Neal spoke.

Vice Mayor Garcia spoke.

Councilman Austin spoke.

Vice Mayor Garcia spoke.

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

Yes: 6 - Garcia, DeLong, Schipske, Johnson, Austin and Neal

Absent: 3 - Lowenthal, O'Donnell and Andrews

#### **NEW BUSINESS (3:42 PM)**

Vice Mayor Garcia spoke.

Amy Bodek, Director of Development Services, spoke.

## **ADJOURNMENT (3:42 PM)**

At 3:42 PM, there being no objection, Vice Mayor Garcia declared the meeting adjourned.

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