

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

**TUESDAY, JANUARY 26, 2016
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:00 PM**

Lena Gonzalez, 1st District
Dr. Suja Lowenthal, Vice Mayor, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



Stacy Mungo, 5th District
Dee Andrews, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, 9th District

Patrick H. West, City Manager
Maria de la Luz Garcia, City Clerk

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:11 PM)

At 4:11 PM, Councilman Austin called the meeting to order.

ROLL CALL (4:11 PM)

Councilmembers Price, Supernaw, Mungo, Andrews, Uranga, Austin and
Present: Richardson

Councilmembers Gonzalez and Lowenthal
Absent:

Also present: Richard Anthony, Deputy City Attorney; Amy Bodek, Director of Development Services; Megan Wiegelman, City Clerk Specialist.

REGULAR AGENDA (4:11 PM)

1. 16-001SA 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, November 17, 2015.

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

Yes: 5 - Price, Supernaw, Uranga, Austin and Richardson

Absent: 4 - Gonzalez, Lowenthal, Mungo and Andrews

2. 16-002SA Recommendation to approve an amended repayment schedule for the amount of property tax funds (formerly 20 Percent Tax Increment Set-Aside) the former Redevelopment Agency of the City of Long Beach owes to the Low- and Moderate-Income Housing Asset Fund. (Citywide)

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

Councilman Andrews joined the meeting.

Councilwoman Mungo joined the meeting.

Councilman Andrews spoke.

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

Yes: 7 - Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 2 - Gonzalez and Lowenthal

3. 16-003SA Recommendation to request the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Long Beach find that certain agreements between the City of Long Beach and the former Redevelopment Agency of the City of Long Beach were for legitimate redevelopment purposes; and

Approve a repayment schedule for those agreements. (Citywide)

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

Councilman Andrews spoke.

Councilman Austin spoke.

Amy Bodek, Director of Development Services, spoke.

Councilman Austin spoke.

Councilwoman Mungo spoke.

Amy Bodek, Director of Development Services, spoke.

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

Yes: 7 - Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 2 - Gonzalez and Lowenthal

4. 16-004SA Recommendation to approve the draft Recognized Obligation Payment Schedule 16-17, for the period of July 1, 2016 through June 30, 2017. (Citywide)

Distributed at the meeting: Revised Exhibit A-2 of the Recognized Obligation Payment Schedule 16-17.

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

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

Yes: 7 - Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 2 - Gonzalez and Lowenthal

5. 16-005SA Recommendation to authorize City Manager to execute any and all documents necessary to remove the Successor Agency to the

Redevelopment Agency of the City of Long Beach as a responsible party to any and all agreements related to the 4th Street Lofts development project at 834 East Fourth Street and 355 Alamitos Avenue, including the Disposition and Development Agreement, dated January 10, 2002, among Team Lofts, LLC, the City of Long Beach and the Redevelopment Agency of the City of Long Beach, and the Parking Easement Agreement dated June 20, 2002, between Team Lofts, LLC, and the Redevelopment Agency of the City of Long Beach at such time as the City of Long Beach replaces the Redevelopment Agency as successor to the Parking Easement Agreement. (District 1)

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

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

Yes: 7 - Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 2 - Gonzalez and Lowenthal

NEW BUSINESS (4:22 PM)

There was no new business.

ADJOURNMENT (4:22 PM)

At 4:22 PM, there being no objection, Councilman Austin declared the meeting adjourned.

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