

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

**TUESDAY, FEBRUARY 11, 2014  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 4:00 PM**

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

Charles Parkin, City Attorney

Bob Foster, Mayor

**FINISHED AGENDA & DRAFT MINUTES**

**CALL TO ORDER (4:09 PM)**

At 4:09 PM, Vice Mayor Garcia called the meeting to order.

**ROLL CALL (4:09 PM)**

**Councilmembers** Garcia, DeLong, Andrews, Johnson and Austin  
**Present:**

**Councilmembers** Lowenthal, O'Donnell, Schipske and Neal  
**Absent:**

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

**REGULAR AGENDA (4:10 PM)**

- 1. 14-001SA 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, December 3, 2013.

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

**Yes:** 5 - Garcia, DeLong, Andrews, Johnson and Austin

**Absent:** 4 - Lowenthal, O'Donnell, Schipske and Neal

2. 14-002SA Recommendation to approve the draft Recognized Obligation Payment Schedule 14-15A, for the period of July 1 through December 31, 2014. (Citywide)

Gary Shelton spoke.

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

**Yes:** 5 - Garcia, DeLong, Andrews, Johnson and Austin

**Absent:** 4 - Lowenthal, O'Donnell, Schipske and Neal

**SECOND ROLL CALL (4:17 PM)**

**Councilmembers** Garcia, DeLong, O'Donnell, Andrews, Johnson and Austin  
**Present:**

**Councilmembers** Lowenthal, Schipske and Neal  
**Absent:**

3. 14-003SA Recommendation to approve an amended repayment schedule for the amounts of Property Tax funds (formerly 20 Percent Tax Increment Set-Aside) the former Redevelopment Agency owes to the Low- and Moderate-Income Housing Fund. (Citywide)

Gary Shelton spoke.

Councilmember DeLong spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between Councilmember DeLong and Amy Bodek, Director of Development Services.

Councilmember O'Donnell joined the meeting.

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

**Yes:** 6 - Garcia, DeLong, O'Donnell, Andrews, Johnson and Austin

**Absent:** 3 - Lowenthal, Schipske and Neal

**NEW BUSINESS (4:20 PM)**

There was no new business.

**ADJOURNMENT (4:20 PM)**

At 4:20 PM, there being no objection, Vice Mayor Garcia declared the meeting adjourned.

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