

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

**TUESDAY, JUNE 23, 2015
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
Poonam Davis, City Clerk

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:12 PM)

At 4:12 PM, Vice Mayor Lowenthal called the meeting to order.

ROLL CALL (4:12 PM)

Councilmembers Lowenthal, Supernaw, Mungo, Andrews, Uranga, Austin and

Present: Richardson

Councilmembers Gonzalez and Price

Absent:

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

REGULAR AGENDA (4:13 PM)

1. 15-014SA 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, May 5, 2015.

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

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

Absent: 2 - Gonzalez and Price

SECOND ROLL CALL (4:15 PM)

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

Councilmembers Gonzalez
Absent:

2. 15-015SA Recommendation to approve a Parking License Agreement with Michael Ryan Peterson and Lisa Marie Peterson, or Their Successor Trustees, Trustees of the Peterson 1994 Family Trust. (District 1)

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

Councilwoman Price joined the meeting.

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

Yes: 8 - Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

3. 15-016SA Recommendation to declare the property located at 339 Pacific Avenue, Assessor Parcel Number 7280-015-900 (Subject Property) as surplus; authorize City Manager, or designee, to execute any and all documents, including the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate with Urban Hotel

Group, LLC, a California limited liability company (Buyer), for the sale of the Subject Property in the amount of \$112,000; and accept Categorical Exemption CE 15-063. (District 1)

Amy Bodek, Director of Development Services, spoke; and introduced Michael Conway, Director of Economic and Property Development, who presented the staff report.

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

Yes: 8 - Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

4. 15-017SA Recommendation to declare the property located at 1900 Atlantic Avenue, Assessor Parcel Numbers 7210-009-902 and -905 (Subject Property) as surplus; authorize City Manager, or designee, to execute any and all documents, including the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate with Mkott Pich, LLC, a California limited liability company (Buyer), for the sale of the Subject Property in the amount of \$1,800,000; and accept Categorical Exemption CE 15-065. (District 6)

Amy Bodek, Director of Development Services, spoke; and introduced Michael Conway, Director of Economic and Property Development, who presented the staff report.

Tha Yin spoke.

Michael Conway, Director of Economic and Property Development, spoke.

Vice Mayor Lowenthal spoke.

Jessica Quintana spoke.

Vice Mayor Lowenthal spoke.

Councilmember Richardson spoke.

Councilmember Uranga spoke.

Amy Bodek, Director of Development Services, spoke.

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

Michael Conway, Director of Economic and Property Development, spoke.

Councilmember Uranga spoke.

A dialogue ensued between Councilmember Uranga and Michael Conway, Director of Economic and Property Development.

Edward Ramirez spoke.

Pedro Jimerez spoke.

Vice Mayor Lowenthal spoke.

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

Yes: 8 - Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Gonzalez

5. 15-018SA Recommendation to reclassify the Permissible Use of the property at 239 Elm Avenue, Assessor Parcel Number 7281-017-907 (Subject Property), from Future Development to Sale of Property; and
- Declare the Subject Property as surplus; authorize City Manager, or designee, to execute any and all documents necessary, including a Purchase and Sale Agreement with CV Communities, LLC, a Delaware limited liability company (Buyer), for the sale of the property in the amount of \$325,000; and accept Categorical

Exemption CE 15-064. (District 2)

Michael Conway, Director of Economic and Property Development,
presented the staff report.

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

Yes: 8 - Lowenthal, Price, Supernaw, Mungo, Andrews, Uranga,
Austin and Richardson

Absent: 1 - Gonzalez

NEW BUSINESS (4:38 PM)

There was no new business.

ADJOURNMENT (4:38 PM)

At 4:38 PM, there being no objection, Vice Mayor Lowenthal declared the meeting
adjourned.

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