

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

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



Bob Foster, Mayor

**TUESDAY, JANUARY 22, 2013
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 3:30 PM**

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

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:40 PM)

At 3:40 PM, Vice Mayor Garcia called the meeting to order.

ROLL CALL (3:41 PM)

Boardmembers Present: Garcia, DeLong, O'Donnell, Austin and Neal

Boardmembers Absent: Lowenthal, Schipske, Andrews and Johnson

Also present: Amy Bodek, Director of Development Services; Robert Zur Schmiede, Deputy Director of Development Services; Richard Anthony, Deputy City Attorney; Carolyn Hill, City Clerk Specialist.

PUBLIC PARTICIPATION (3:41 PM)

No members of the public addressed the Agency.

1. 13-001SA 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 18, 2012.

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

Yes: 5 - Garcia, DeLong, O'Donnell, Austin and Neal

Absent: 4 - Lowenthal, Schipske, Andrews and Johnson

SECOND ROLL CALL (3:42 PM)

Boardmembers Present: Garcia, Lowenthal, DeLong, O'Donnell, Austin and Neal

Boardmembers Absent: Schipske, Andrews and Johnson

Agenda Item No. 2 was taken as one vote.

2. 13-002SA Recommendation to approve and authorize City Manager to execute an amendment to the Agreement Containing Covenants Affecting Real Property with Olson 737 - Long Beach 2, LLC;

Vice Mayor Garcia spoke.

Councilmember Lowenthal joined the meeting.

Amy Bodek, Director of Development Services, spoke and introduced Robert Zur Schmiede, Deputy Director of Development Services, who presented the staff report.

Councilmember Lowenthal spoke.

David Cannon, HOA president of the Pacifica, spoke.

Amy Bodek, Director of Development Services, spoke.

Debra Cantelli spoke.

Councilmember Lowenthal spoke.

Vice Mayor Garcia spoke.

A motion was made by Councilmember O'Donnell, seconded by Councilmember Lowenthal, to approve recommendation to execute an amendment to the Agreement Containing Covenants Affecting Real Property with Olson 737 - Long Beach, 2 LLC; Lennar Long Beach Promenade Partners, LLC; Lyon Promenade, LLC; and Temple Creative Realty, LLC. The motion carried by the following vote:

Yes: 6 - Garcia, Lowenthal, DeLong, O'Donnell, Austin and Neal

Absent: 3 - Schipske, Andrews and Johnson

- 13-003SA Approve and authorize City Manager to execute an amendment to the Agreement Containing Covenants Affecting Real Property with Lennar Long Beach Promenade Partners, LLC;
- 13-004SA Approve and authorize City Manager to execute an amendment to the Agreement Containing Covenants Affecting Real Property with Lyon Promenade, LLC; and
- 13-005SA Approve and authorize City Manager to execute an amendment to the Agreement Containing Covenants Affecting Real Property with Temple Creative Realty, LLC. (District 2)

NEW BUSINESS (3:57 PM)

There was no new business.

ADJOURNMENT (3:57 PM)

At 3:57 PM, there being no objection, Vice Mayor Garcia declared the meeting adjourned.

cah