

**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

FINISHED AGENDA & DRAFT 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.

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

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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