

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

**TUESDAY, JANUARY 23, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 4:00 PM**

Lena Gonzalez, 1st District
Jeannine Pearce, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District

Patrick H. West, City Manager
Monique De La Garza, City Clerk



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

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:07 PM)

At 4:07 PM, Vice Mayor Richardson called the meeting to order.

ROLL CALL (4:07 PM)

Councilmembers Pearce, Supernaw, Mungo, Uranga, Austin and Richardson

Present:

Councilmembers Gonzalez, Price and Andrews

Absent:

Also present: Richard Anthony, Deputy City Attorney; Tom Modica, Interim Director of Development Services; Lisa Fall, Bureau Manager; Jonathan Nagayama, City Clerk Specialist.

PUBLIC COMMENT (4:07 PM)

No members of the public addressed the committee.

REGULAR AGENDA (4:07 PM)

1. 18-001SA 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, October 24, 2017.

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

Yes: 5 - Pearce, Supernaw, Mungo, Austin and Richardson

Absent: 4 - Gonzalez, Price, Andrews and Uranga

2. 18-002SA Recommendation to approve an amended repayment schedule for certain agreements between the City of Long Beach and the former Redevelopment Agency of the City of Long Beach. (Citywide)

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

Yes: 5 - Pearce, Supernaw, Mungo, Austin and Richardson

Absent: 4 - Gonzalez, Price, Andrews and Uranga

3. 18-003SA Recommendation to approve the draft Recognized Obligation Payment Schedule 18-19, for the period of July 1, 2018 through June 30, 2019. (Citywide)

Councilmember Uranga joined the meeting.

Lisa Fall, Bureau Manager, presented the staff report.

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

Yes: 5 - Pearce, Mungo, Uranga, Austin and Richardson

Absent: 4 - Gonzalez, Price, Supernaw and Andrews

NEW BUSINESS (4:09 PM)

There was no new business.

ADJOURNMENT (4:09 PM)

At 4:09 PM, there being no objection, Vice Mayor Richardson declared the meeting adjourned.

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