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

TUESDAY, APRIL 3, 2018 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 4:30 PM

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

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

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

Charles Parkin, City Attorney

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:58 PM)

At 4:58 PM, Vice Mayor Richardson called the meeting to order.

ROLL CALL (4:58 PM)

Councilmembers Gonzalez, Pearce, Supernaw, Mungo, Andrews, Uranga, Austin

Present: and Richardson

Councilmembers Price

Absent:

Also present: Richard Anthony, Deputy City Attorney; Lisa Fall, Bureau Manger; Jonathan Nagayama, City Clerk Specialist.

PUBLIC COMMENT (4:59 PM)

No members of the public addressed the committee.

REGULAR AGENDA (4:59 PM)

1. <u>18-004SA</u> 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, January 23, 2018.

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

Yes: 7 - Gonzalez, Pearce, Supernaw, Mungo, Andrews, Austin and Richardson

Absent: 2 - Price and Uranga

2. <u>18-005SA</u>

Recommendation to declare the properties located at 1545-1551 and 1565 Santa Fe Avenue, Assessor Parcel Numbers 7432-005-900, -901, -903, and -904 (Subject Properties), 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 Chris Jhawar and/or assignee(s), for the sale of the Subject Properties in the amount of \$525,000; and, accept Categorical Exemption CE 18-056. (District 1)

Councilmember Uranga joined the meeting.

Lisa Fall, Bureau Manager, spoke; and introduced Sergio Ramirez, Deputy Director, Economic Development.

Sergio Ramirez, Deputy Director, Economic Development, provided the staff report.

Councilwoman Gonzalez spoke.

Sergio Ramirez, Deputy Director, Economic Development, spoke.

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

Yes: 8 - Gonzalez, Pearce, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

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Absent: 1 - Price

3. 17-016SA

Recommendation to declare the property located at 540-558 East Willow Street, Assessor Parcel Numbers 7208-006-909 and -918 (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 Israel Weinberg and/or assignee(s), for the sale of the Subject Property in the amount of \$1,080,000; and, accept Categorical Exemption CE 18-055. (District 6)

Councilman Andrews spoke.

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

Yes: 8 - Gonzalez, Pearce, Supernaw, Mungo, Andrews, Uranga, Austin and Richardson

Absent: 1 - Price

NEW BUSINESS (5:03 PM)

There was no new business.

ADJOURNMENT (5:03 PM)

At 5:03 PM, there being no objection, Vice Mayor Richardson declared the meeting adjourned.

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