

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

**TUESDAY, JANUARY 19, 2021
TELECONFERENCE, 4:30 PM**

Mary Zendejas, 1st District
Cindy Allen, 2nd District
Suzie A. Price, 3rd District
Daryl Supernaw, 4th District



Stacy Mungo, 5th District
Dr. Suely Saro, 6th District
Roberto Uranga, 7th District
Al Austin, 8th District
Rex Richardson, Vice Mayor, 9th District

Thomas B. Modica, City Manager
Monique De La Garza, City Clerk

Charles Parkin, City Attorney

Dr. Robert Garcia, Mayor

FINISHED AGENDA & DRAFT MINUTES

**AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
OF THE CITY OF LONG BEACH MEETING VIA TELECONFERENCE
PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

CALL TO ORDER (5:19 PM)

At 5:19 PM, Vice Mayor Richardson called the meeting to order.

ROLL CALL (5:19 PM)

Councilmembers Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin
Present: and Richardson

Also present: Richard Anthony, Deputy City Attorney; Lisa Fall, Bureau Manager; Tamela Austin, City Clerk Specialist.

PUBLIC COMMENT (5:19 PM)

No members of the public addressed the committee.

REGULAR AGENDA (5:20 PM)

1. 21-001SA 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, September 5, 2020.

A motion was made by Councilwoman Price, seconded by Councilwoman Zendejas, to approve recommendation. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

2. 21-002SA Recommendation to adopt resolution approving the Preliminary Official Statement and the Bond Purchase Agreement in connection to the issuance of the Tax Allocation Refunding Bonds Series 2021 and approving related documents and actions. (Citywide)

A motion was made by Councilwoman Price, seconded by Councilwoman Saro, to approve recommendation and adopt Resolution No. S.A. 01-2021. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

Enactment No: S.A. 01-2021

3. 21-003SA Recommendation to approve the draft Recognized Obligation Payment Schedule 21-22, for the period of July 1, 2021 through June 30, 2022. (Citywide)

Lisa Fall, Bureau Manager, spoke.

A motion was made by Vice Mayor Richardson, seconded by Councilwoman Mungo, to approve recommendation, as amended, to add a funding request of \$2,703,998 on line 227 of the detailed ROPS. The motion carried by the following vote:

Yes: 9 - Zendejas, Allen, Price, Supernaw, Mungo, Saro, Uranga, Austin and Richardson

4. 21-004SA eComments received for the Successor Agency to the Redevelopment Agency of the City of Long Beach meeting of Tuesday, January 19, 2021.

This SA-Agenda Item was received and filed.

NEW BUSINESS (5:23 PM)

There was no new business.

ADJOURNMENT (5:23 PM)

At 5:23 PM, there being no objection, Vice Mayor Richardson declared the meeting adjourned.

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