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

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

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

Stacy Mungo, 5th District Dr. Suely Saro, 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 (5:04 PM)

At 5:04 PM, Mayor Garcia called the meeting to order.

ROLL CALL (5:04 PM)

Councilmembers Allen, Price, Supernaw, Mungo, Saro and Austin Present: **Councilmembers** Uranga Excused:

#### **Councilmembers** Zendejas and Richardson Absent:

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

# **REGULAR AGENDA (5:05 PM)**

Recommendation to approve the minutes for the City of Long Beach as **1.** 22-014SA the Successor Agency to the Redevelopment Agency of the City of Long Beach meeting held Tuesday, August 2, 2022.

# **TUESDAY, DECEMBER 6, 2022** 411 W. OCEAN BOULEVARD **CIVIC CHAMBERS, 4:45 PM**



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

- Yes: 6 Allen, Price, Supernaw, Mungo, Saro and Austin
- Excused: 1 Uranga
  - Absent: 2 Zendejas and Richardson
- 2. 22-015SA Recommendation to adopt resolution declaring Successor Agency-owned property located at 101 West Willow Street (APNs: 7206-025-040 through -045) (Subject Property) as "surplus land" as defined in Government Code Section 54220 *et seq.*; and authorize City Manager, or designee, to take any actions and execute any documents necessary to ensure compliance with the Surplus Land Act and State regulations relating thereto. (District 7)

A motion was made by Councilman Supernaw, seconded by Councilwoman Price, to approve recommendation and adopt Resolution No. S.A. 08-2022. The motion carried by the following vote:

Yes: 6 - Allen, Price, Supernaw, Mungo, Saro and Austin

- Excused: 1 Uranga
  - Absent: 2 Zendejas and Richardson

Enactment No: S.A. 08-2022

**3.** 22-016SA eComments received for the Successor Agency to the Redevelopment Agency of the City of Long Beach meeting of Tuesday, December 6, 2022.

### This SA-Agenda Item was received and filed.

#### PUBLIC COMMENT (5:07 PM)

No members of the public addressed the committee.

# NEW BUSINESS (5:07 PM)

There was no new business.

#### ADJOURNMENT (5:07 PM)

At 5:07 PM, there being no objection, Mayor Garcia declared the meeting adjourned.

ac