CITY OF LONG BEACH CITY COUNCIL SPECIAL MEETING MINUTES

Robert Garcia, 1st District Suja Lowenthal, Vice Mayor, 2nd District Gary DeLong, 3rd District Patrick O'Donnell, 4th District

Patrick H. West, City Manager Larry G. Herrera, City Clerk



Bob Foster, Mayor

TUESDAY, MARCH 8, 2011 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 6:00 PM

Gerrie Schipske, 5th District Dee Andrews, 6th District James Johnson, 7th District Rae Gabelich, 8th District Steven Neal, 9th District

Robert E. Shannon, City Attorney

FINISHED AGENDA & MINUTES

ROLL CALL (6:03 PM)

Councilmembers Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, **Present:** Johnson, Gabelich and Neal

Also present: Patrick H. West, City Manager; Suzanne Frick, Assistant City Manager; Heather Mahood, Assistant City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Vice Mayor Lowenthal presiding.

SPECIAL MEETING

REGULAR AGENDA (6:04 PM)

see media

1. 11-0268

Recommendation to authorize City Manager to execute any and all documents necessary for the conveyance of the property described in Exhibit "A" to the City of Long Beach from the Redevelopment Agency of the City of Long Beach;

Authorize City Manager to execute any and all documents necessary for the conveyance of the assets described in Exhibit "B" to the City of Long Beach from the Redevelopment Agency of the City of Long Beach;

Authorize City Manager to execute any and all documents necessary for the assignment of the agreements described in Exhibit "C" to the City of Long Beach from the Redevelopment Agency of the City of Long Beach;

Increase appropriations in the Redevelopment (RD) Fund in the Department of Development Services by \$50 million to effectuate the transfer of funds to the Capital Projects (CP) Fund in the Department of Development Services to implement the Second Amendment to Amended and Restated Agreement for Services Between the City of

Long Beach and the Long Beach Redevelopment Agency; and

Increase appropriations in the Capital Projects (CP) Fund in the Department of Development Services by \$100 million to implement the Second Amendment to Amended and Restated Agreement for Services Between the City of Long Beach and the Long Beach Redevelopment Agency. (Citywide)

Distributed at the meeting: Correspondence from Laurie Angel.

Vice Mayor Lowenthal spoke.

Patrick West, City Manager, spoke.

Amy Bodek, Director of Development Services, spoke.

Councilmember Garcia spoke.

Councilmember Johnson spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Councilmember Johnson spoke; and requested that the City Attorney opinion be posted on the City website to the extend possible to help inform citizens.

Councilmember Neal spoke.

Councilwoman Gabelich spoke.

Councilwoman Schipske spoke.

Vice Mayor Lowenthal spoke.

Councilmember Garcia spoke.

Councilman Andrews spoke.

Councilwoman Gabelich spoke.

Councilmember O'Donnell spoke.

Kraig Kojian, Downtown Long Beach Associates, spoke.

Laurie Angel, North Long Beach Project Area Committee, spoke.

Mike Mouts spoke.

Pepper Russell, Central Project Area Committee, spoke.

Councilwoman Gabelich spoke.

Vice Mayor Lowenthal spoke.

A motion was made by Councilmember DeLong, seconded by Councilmember O'Donnell, to approve recommendation; and direct City Manager to implement a strong advocacy campaign and direct staff to manage the advocacy campaign concerning the City's position on the Governor's redevelopment proposal. The motion carried by the following vote:

Yes: 9 - Garcia, Lowenthal, DeLong, O'Donnell, Schipske, Andrews, Johnson, Gabelich and Neal

ADJOURNMENT (7:00 PM)

At 7:00 PM, Vice Mayor Lowenthal adjourned the meeting.

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