

William Baker, Chair
Diane L. Arnold, Vice Chair
John Cross, Member
Teer L. Strickland, Member



John Thomas, Member
Vivian Tobias, Member
Vacant, Member

FINISHED AGENDA & MINUTES

SPECIAL MEETING - 8:00 A.M. (CITY COUNCIL LOUNGE)

REGULAR MEETING - 9:30 A.M. (SPECIAL TIME)

ROLL CALL

Boardmembers William E. Baker, Diane L. Arnold, John Thomas, John Cross,
Present: Teer L. Strickland and Vivian Marie Tobias

ALSO PRESENT: Amy Bodek, Executive Director; Lisa Fall, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Rebecca Wood, Development Project Manager; Sheri Rossillo, Special Projects Officer; Laura Amezcua, Clerk Typist III; and Thelinjoris Roberts, Clerk Typist III.

FLAG SALUTE

Vice Chair Arnold led in the flag salute.

10-057R Recommendation to approve the Minutes for the Regular Meeting of May 3, 2010.

A motion was made by Vice Chair Arnold, seconded by Boardmember Cross, to approve recommendation. The motion carried by the following vote:

Yes: 5 - William E. Baker, Diane L. Arnold, John Thomas, John Cross and Teer L. Strickland

Abstain: 1 - Vivian Marie Tobias

Chair Baker announced that one of the Board Members had to leave the meeting early so the regular agenda would be considered before the reports and presentations in order to obtain a vote for each item from the full board.

EXECUTIVE DIRECTOR'S REPORT

Amy Bodek, Executive Director, provided the Executive Director's report.

REGULAR AGENDA (1-3)

1. 10-054R Recommendation to approve and authorize the Executive Director to enter into a consulting agreement not to exceed \$105,500 per year and a lease agreement with Long Beach Community College District for the use of 309 Pine Avenue, and authorize up to \$150,000 in tenant improvements at 309 Pine Avenue by Heery International.
(Downtown - District 1)

Lisa Fall, Assistant Executive Director, provided the staff report.

Boardmember Thomas spoke.

Lisa Fall, Assistant Executive Director, spoke.

Chair Baker spoke.

A motion was made by Boardmember Strickland, seconded by Boardmember Thomas, to approve the recommendation. The motion carried by the following vote:

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

2. 10-055R Recommendation to approve and authorize the Executive Director to execute a second amendment to the Agreement with ValleyCrest Landscape Development, Inc. for construction of improvements on the south block of The Promenade between Ocean Boulevard and First Street, and to increase the contract by an amount not to exceed \$2,217,700 for construction of those improvements.
(Downtown - District 2)

Lisa Fall, Assistant Executive Director, introduced Rebecca Wood, Development Project Manager, who provided the staff report.

A motion was made by Boardmember Cross, seconded by Boardmember Thomas, to approve the recommendation. The motion carried by the following vote:

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

3. 10-056R Recommendation to approve and authorize the Executive Director to enter into agreements with Equity North Investments and Overland Pacific and Cutler, Inc. for acquisition, relocation, and property management services in connection with redevelopment activities related to all redevelopment project areas. (All Project Areas - Citywide)

Lisa Fall, Assistant Executive Director, introduced Sheri Rossillo, Special Projects Officer, who provided the staff report.

Chair Baker spoke.

A motion was made by Vice Chair Arnold, seconded by Boardmember Thomas, to approve the recommendation. The motion carried by the following vote:

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

PROJECT AREA COMMITTEE REPORTS

Laurie Angel, Chair, North Long Beach Redevelopment Project Area Committee (NPAC), spoke.

PUBLIC PARTICIPATION:

There was no public participation.

PRESENTATION: DOWNTOWN LONG BEACH ASSOCIATES QUARTERLY UPDATE

Boardmember Tobias exited the meeting.

Amy Bodek, Executive Director, spoke and introduced Kraig Kojian, President and CEO, Downtown Long Beach Associates (DLBA).

Kraig Kojian, President and CEO, Downtown Long Beach Associates (DLBA), provided the Downtown Long Beach Associates Quarterly Update.

Boardmember Cross spoke.

Kraig Kojian, President and CEO, DLBA, spoke.

Boardmember Thomas spoke.

Kraig Kojian, President and CEO, DLBA, spoke.

Boardmember Strickland spoke.

Chair Baker spoke.

PRESENTATION: BIXBY KNOLLS BUSINESS IMPROVEMENT AREA QUARTERLY UPDATE

Blair Cohn, Executive Director, Bixby Knolls Business Improvement Association (BKBIA), provided the Bixby Knolls Business Improvement Area Quarterly Update.

Boardmember Cross spoke.

Amy Bodek, Executive Director, spoke.

A dialogue ensued between Boardmember Cross, Amy Bodek, Executive Director and Blair Cohn, Executive Director, BKBIA.

Boardmember Strickland spoke.

Boardmember Thomas spoke.

Chair Baker spoke.

A dialogue ensued between Chair Baker and Blair Cohn, Executive Director, BKBIA.

Amy Bodek, Executive Director, spoke.

Laurie Angel, Chair, North Long Beach Redevelopment Project Area Committee (NPAC), spoke.

Chair Baker spoke.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

There were no comments from the Redevelopment Agency Board Members.

ADJOURNMENT

At 10:49 A.M., there being no objection, Chair Baker declared the meeting adjourned.

It was unanimously agreed to adjourn to an Executive Session, pursuant to the California Government Code §54956.8, for the purpose of a conference with the Redevelopment Agency Real Property Negotiator, Amy J. Bodek, North Long Beach Partners, LLC regarding the price and terms of acquisition of various properties. (North Village Center - West Block)

EXECUTIVE SESSION

10-058R A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (North Village Center - West Block).

APN: 7125-033-916
Property Address: 5892 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
 North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-911
Property Address: 5886 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
 North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-912
Property Address: 5878 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
 North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-917
Property Address: 5874 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
 North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-918
Property Address: 5866 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
 North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-919
Property Address: 5860 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and

Under Negotiation: North Long Beach Partners, LLC
Price and Terms of Acquisition

APN: 7125-033-914
Property Address: 5852-54 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-907
Property Address: 5850 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-905
Property Address: 5844 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-915
Property Address: 5836 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-913
Property Address: 5826 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-920
Property Address: 5822 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-906
Property Address: Unknown
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-900
Property Address: 5893-95 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-901
Property Address: 5887 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-923
Property Address: 5873, 5889, 5881 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-909
Property Address: 5869-71 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-910
Property Address: Unknown
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-902
Property Address: 5847, 5849, 5855 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director

Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-903
Property Address: 5843-45 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-904
Property Address: 5835 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-921
Property Address: 5827-29 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-922
Property Address: 5821, 5823, 5825 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-908
Property Address: 5801 Atlantic Avenue / 501 South Street
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
North Long Beach Partners, LLC
Under Negotiation: Price and Terms of Acquisition

William Baker, Chair

Amy J. Bodek, Executive Director

