

Thomas Fields, Chair
William Baker, Vice Chair
Diane Arnold, Member



John Cross, Member
Vivian Tobias, Member
John W. Thomas, Member

AGENDA NO. 1020

ROLL CALL (9:00 A.M.)

ALSO PRESENT: Craig Beck, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; David White, Central Redevelopment Project Officer; Aldo Schindler, West Redevelopment Project Officer; Victoria Ballesteros, Communications Officer, Carolyn Harris, City Clerk Specialist; Daisy Gomez, City Clerk Analyst.

Commissioners Diane L. Arnold, William E. Baker, John Cross, Thomas T. Fields

Present: and John Thomas

Commissioners Vivian Marie Tobias

Absent:

FLAG SALUTE

Boardmember Cross led in the flag salute.

[07-161R](#)

**RECEIVE AND FILE NOTICE OF ADJOURNMENT OF THE
NOVEMBER 19, 2007 REGULAR MEETING OF THE CITY OF LONG
BEACH REDEVELOPMENT AGENCY.**

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

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

Absent: 1 - Vivian Marie Tobias

[07-162R](#)

APPROVAL OF MINUTES FOR THE MEETING OF NOVEMBER 5,

2007.

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

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

Absent: 1 - Vivian Marie Tobias

PROJECT AREA COMMITTEE REPORTS

Pat Paris, Chair, Central Long Beach Redevelopment Project Area Committee, invited Boardmembers and staff to the annual holiday meeting.

Martha Thuente, Chair, North Long Beach Redevelopment Project Area Committee, advised that there would not be a holiday social gathering; and wished everyone a happy holiday.

EXECUTIVE DIRECTOR'S REPORT

Craig Beck, Assistant Executive Director, advised that the Executive Director was not able to attend due to the December 10, 2007 pending transitions.

PUBLIC PARTICIPATION

There was no public participation.

PRESENTATION OF NEW RDA COMMUNICATIONS MATERIAL

Craig Beck, Assistant Executive Director, introduced and acknowledged Victoria Bunoan, Assistant Administrative Analyst.

Victoria Ballesteros, Communications Officer, gave a presentation on the new communications materials for the Redevelopment Agency.

REGULAR AGENDA (1-8)

1. [07-163R](#) Recommendation to approve and authorize the Executive Director to:
- Hold a public hearing;
 - Receive supporting documentation into the record and conclude the public hearing; and
 - Adopt a resolution making certain findings and approving and authorizing the Executive Director to execute a Disposition and Development Agreement with Glenn Dobbs.
(West Industrial - District 1)

Craig Beck, Assistant Executive Director, introduced and thanked Aldo Schindler, West Redevelopment Project Officer, who presented the staff report.

A motion was made by Boardmember Baker, seconded by Boardmember Arnold, to approve recommendation and adopt Resolution No. R.A. 29-2007. The motion carried by the following vote:

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

Absent: 1 - Vivian Marie Tobias

Enactment No: R.A. 29-2007

2. [07-164R](#) Recommendation to approve and authorize the Executive Director to enter into an agreement with the California State University Long Beach Foundation to market the remaining developable site at Technology Park.
(North - District 7)

Craig Beck, Assistant Executive Director, presented the staff report.

Boardmember Cross spoke in support, with the caveat that staff meet with the railroads to determine any major impact the proposed Southern California International Gateway (SCIG) rail yard would have on Pacific Coast Highway traffic congestion and the developable Redevelopment Project Area.

A motion was made by Boardmember Baker, seconded by Boardmember Arnold, to approve recommendation, with the addition that staff meet with the railroads involved in this area to determine any major impact the proposed Southern California International Gateway (SCIG) rail yard would have on Pacific Coast Highway traffic congestion and the developable site in the Redevelopment Project Area. The motion carried by the following vote:

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

Absent: 1 - Vivian Marie Tobias

3. [07-165R](#)

Recommendation to authorize the Executive Director to enter into an agreement with The Designory to offset the cost of employee parking. (Downtown - District 1)

Craig Beck, Assistant Executive Director, presented the staff report; and responded to questions.

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

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

Absent: 1 - Vivian Marie Tobias

4. [07-166R](#)

Recommendation to approve and authorize the Executive Director to enter into a rental agreement with Central Parking System for use of the block bounded by Broadway, Daisy Avenue, Third Street, and Maine Avenue in the West Gateway. (Central - District 1)

Craig Beck, Assistant Executive Director, presented the staff report; and responded to questions.

Luis Maldonado, Parking Operations Officer, spoke.

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

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

Absent: 1 - Vivian Marie Tobias

5. [07-167R](#)

Recommendation to approve and authorize the Executive Director to execute a contract for funding of \$123,065 with the Arts Council for Long Beach. (All Project Areas - Citywide)

Craig Beck, Assistant Executive Director, presented the staff report.

Boardmember Baker spoke recommending that the Public Corporation for the Arts submit a quarterly report to the Redevelopment Agency Board for complete transparency.

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

A motion was made by Boardmember Arnold, seconded by Boardmember Thomas, to approve recommendation, with the addition that the Public Corporation for the Arts submit a quarterly report to Boardmembers for complete transparency. The motion carried by the following vote:

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

Absent: 1 - Vivian Marie Tobias

6. [07-168R](#)

Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 5901 Atlantic Avenue for \$555,000 plus closing costs. (North - District 9)

Aldo Schindler, West Redevelopment Project Officer, presented the staff report.

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

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

Absent: 1 - Vivian Marie Tobias

7. [07-169R](#)

Recommendation to approve the Relocation Plan and adopt a resolution approving the Replacement Housing Plan for 1413-1431 Chestnut Avenue. (Central - District 1)

David White, Central Redevelopment Project Officer, presented the staff report, and responded to questions.

A motion was made by Boardmember Baker, seconded by Boardmember Thomas, to approve recommendation and adopt Resolution No. R.A. 30-2007. The motion carried by the following vote:

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

Absent: 1 - Vivian Marie Tobias

Enactment No: R.A. 30-2007

8. [07-170R](#)

Recommendation to approve and authorize the Executive Director to enter into a rental agreement with the Metropolitan Transit Authority for the lease of property located at 906 Pacific Avenue. (Central - District 2)

David White, Central Redevelopment Project Officer, presented the staff report, and responded to questions.

Cynthia Ojeda, Long Beach resident, spoke in support.

Rhey Lee, Officer of Vice Mayor Bonnie Lowenthal, spoke.

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

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

Absent: 1 - Vivian Marie Tobias

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

Boardmember Baker thanked staff for the mugs and notebooks distributed to the Boardmembers.

ADJOURNMENT

There being no objection, at 9:48 A.M., Boardmember William Baker, Vice Chair, seconded by Boardmember John Thomas, that the meeting be adjourned.