

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



John W. Thomas, Member
Vivian M. Tobias, Member
Vacant, Member

ROLL CALL

Commissioners Diane L. Arnold, William E. Baker, Neil McCrabb, Thomas T.

Present: Fields and John Thomas

Commissioners Vivian Marie Tobias

Absent:

ALSO PRESENT: Craig Beck, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Aldo Schindler, West Redevelopment Project Officer; Elvia Delgadillo, Development Project Manager; Carolyn Harris, City Clerk Specialist; Trish Gomez-Bellis, City Clerk Analyst; Daisy Gomez, City Clerk Analyst.

FLAG SALUTE

Vice Chair McCrabb led in the flag salute.

[07-111R](#)

APPROVAL OF MINUTES FOR THE MEETING OF AUGUST 6, 2007

A motion was made by Vice Chair McCrabb, seconded by Boardmember Thomas, to approve recommendation with ammendment to Boardmember Thomas' comments under Comments From Redevelopment Agency Board Members to read: Boardmember Thomas requested staff to provide a disposition of Julian Shipyard historic landmark. The motion carried by the following vote:

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

Absent: 1 - Vivian Marie Tobias

PROJECT AREA COMMITTEE REPORTS

There were no project area committee reports.

EXECUTIVE DIRECTOR'S REPORT

Craig Beck, Assistant Executive Director, advised that the City Council was considering reappointing William Baker, Diane Arnold, and Thomas Fields; and a new appointment.

PUBLIC PARTICIPATION: Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

There was no public participation.

REGULAR AGENDA (1-2)

1. [07-112R](#) Recommendation to approve and authorize the Executive Director to execute the First Amendment to the Exclusive Negotiating Agreement with North Long Beach Partners, LLC, for the development of the North Village Center Project. (North - District 9)

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

In response to Laurie Angel, North Long Beach Redevelopment Project Area Committee (NPAC), regarding community insight, Craig Beck, Assistant Executive Director, advised that staff was working on community outreach.

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

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

Absent: 1 - Vivian Marie Tobias

2. [07-113R](#) Recommendation to approve funding of a Neighborhood Partners Program Grant in an amount not to exceed \$5,000 to the Carmelitos Tenants Association. (North - District 8)

Elvia Delgado, Development Project Manager, presented the staff report.

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, Neil McCrabb, Thomas T. Fields and John Thomas

Absent: 1 - Vivian Marie Tobias

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

Boardmember McCrabb commended and thanked the Board and staff for all their hard work.

Chair Fields, Boardmembers Baker and Arnold, and Craig Beck, Assistant Executive Director, thanked Boardmember McCrabb, the staff and Board for their efforts.

[07-114R](#)

EXECUTIVE SESSION

- A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 (Albert Trust).

APN: 7280-028-023
Property Address: 115 N. Long Beach Blvd.
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Albert Trust
Under Negotiation: Price and Terms of Acquisition

APN: 7280-028-024
Property Address: 237 E. 1st Street
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Albert Trust
Under Negotiation: Price and Terms of Acquisition

APN: 7280-028-025
Property Address: 229 E. 1st Street
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Albert Trust
Under Negotiation: Price and Terms of Acquisition

APN: 7280-028-026
Property Address: 225 E. 1st Street
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Albert Trust
Under Negotiation: Price and Terms of Acquisition

It was unanimously agreed that when the meeting adjourn, it be adjourned to an Executive Session pursuant to California Government Code §54956.8 for the purpose of a conference with Redevelopment Agency real property negotiator, Patrick H. West, and the Albert Trust regarding the price and terms of acquisition of various properties.

This RDA-Agenda Item was received and filed.

ADJOURNMENT

At 9:22 A.M., there being no objection, Chair Fields declared the meeting adjourned.