

**CITY OF LONG BEACH
REDEVELOPMENT AGENCY MINUTES**

**MONDAY, SEPTEMBER 15, 2008
COUNCIL CHAMBER, 9:00 A.M.**



**William Baker, Chair
Diane Arnold, Vice Chair
John Cross, Member**

**Thomas Fields, Member
Vivian M. Tobias, Member
John W. Thomas, Member**

FINISHED AGENDA & MINUTES

ROLL CALL (8:00 a.m.)

Roll Call

Present: John Cross; Thomas Fields; John W. Thomas; Diane Arnold, Vice Chair;
William Baker, Chair.

Absent/Excused: Vivian Tobias.

EXECUTIVE SESSION

(08-090R) A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (Hotel Esterel).

It was unanimously agreed that when the meeting adjourn, it be adjourned 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, Craig Beck, Executive Director, and various negotiating parties regarding the price and terms of acquisition of various properties in the North Village Center.

SECOND ROLL CALL (9:00 AM)

Roll Call

Present: John Cross; Thomas Fields; John W. Thomas; Diane Arnold, Vice Chair;
William Baker, Chair.

Absent/Excused: Vivian Tobias.

ALSO PRESENT: Craig Beck, Executive Director; Amy Bodek, Assistant Executive

Director; Heather Mahood, Chief Assistant City Attorney; Lisa Fall, Redevelopment Administrator; Rebecca Wood, Development Project Manager; Jamilla Vollmann, Development Project Manager; and Carolyn Harris, City Clerk Specialist.

FLAG SALUTE (9:00 AM)

Boardmember Fields led in the flag salute.

(08-102R) Receive and file Notice of Adjournment of the September 1, 2008 Regular Meeting of the City of Long Beach Redevelopment Agency. (9:00 AM)

Motion: Approve recommendation.

Moved by John Cross, seconded by John W. Thomas.

Vote: Approve recommendation.

(Carried 5-0)

Yes: John Cross, Thomas Fields, John W. Thomas, Diane Arnold, Vice Chair, and William Baker, Chair.

Absent: Vivian Tobias.

(08-103R) Approval of Minutes for the Meeting of August 18, 2008. (9:02 AM)

Motion: Approve recommendation.

Moved by Diane Arnold, Vice Chair, seconded by John W. Thomas.

Vote: Approve recommendation.

(Carried 5-0)

Yes: John Cross, Thomas Fields, John W. Thomas, Diane Arnold, Vice Chair, and William Baker, Chair.

Absent: Vivian Tobias.

PROJECT AREA COMMITTEE REPORTS (9:02 AM)

There were no project area committee reports.

EXECUTIVE DIRECTOR'S REPORT (9:04 AM)

Craig Beck, Executive Director, provided a Director's report.

Pat West, City Manager, spoke.

Chair Baker spoke.

PUBLIC PARTICIPATION: (9:10 AM)

There was no public participation.

CONSENT CALENDAR (1-3) (9:11 AM)

Motion: CONSENT CALENDAR (1-3)

Moved by Thomas Fields, seconded by John W. Thomas.

Vote: CONSENT CALENDAR (1-3) (Carried 5-0)

Yes: John Cross, Thomas Fields, John W. Thomas, Diane Arnold, Vice Chair, and William Baker, Chair.

Absent: Vivian Tobias.

1. 08-104R Approve and adopt a resolution for a Replacement Housing Plan for 5936 Atlantic Avenue. (North - District 9)
2. 08-105R Receive and file the strategic plan provided by Carl Walker, Inc. for parking operations within the downtown area. (Downtown - Districts 1, 2)
3. 08-106R Approve and authorize the Executive Director to execute an Agreement for Funding with the West Long Beach Industrial Redevelopment Project Area Committee for the period from October 1, 2008, through September 30, 2009. (West Industrial - District 1)

REGULAR AGENDA (4-9) (9:13 AM)

William Baker, Chair left the meeting.

4. **08-107R Conduct a public hearing on the adoption of the Second Amendment to the North Long Beach Redevelopment Plan and Negative Declaration relating thereto; receive supporting documentation; adopt a resolution submitting the Redevelopment Agency's Report to City Council and the proposed Second Amendment to the City Council; adopt a resolution approving the proposed Second Amendment; and adopt a resolution approving the Negative Declaration. (North - Districts 1, 3, 5, 6, 7, 8, 9) (9:13 AM)**

Amy Bodek, Assistant Executive Director, spoke and introduced Lisa Fall, Redevelopment Administrator, who presented the staff report; and responded to questions.

Vice Chair Arnold spoke.

Lisa Fall, Redevelopment Administrator, spoke.

Stephanie Chovel, resident, spoke.

Maria Boecker, resident, spoke.

Craig Beck, Executive Director, spoke.

Arlene Denardo, resident, spoke.

Amy Bodek, Assistant Executive Director, spoke.

Aubry Hudson, resident, spoke.

Jim S., resident, spoke.

Boardmember Fields spoke.

Ruele F., resident, spoke.

Craig Beck, Executive Director, spoke.

James H., resident, spoke.

Craig Beck, Executive Director, spoke.

Kiara Washington, resident, spoke.

Barbara Sapp, resident, spoke.

Acquaniza Mitchell, resident, spoke.

Craig Beck, Executive Director, spoke.

Mike Smith, resident, spoke.

Vickie Nelson, resident, spoke.

Craig Beck, Executive Director, spoke.

Edwin Nunez, resident, spoke.

Craig Beck, Executive Director, spoke.

Jose Castaneda, resident, spoke.

Jewel Ameson, resident, spoke.

Betty Marks, resident, spoke.

Marilyn, resident, spoke.

Arman rosales, resident, spoke.

Dawn Ramos, resident, spoke.

Paul Cereidy, resident, spoke.

William Parish, resident, spoke.

Renee Williams, resident, spoke.

Connie, resident, spoke.

Sandra Bui, resident, spoke.

David Gomez, resident, spoke.

Roger Parrish, resident, spoke.

Boardmember Cross spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Craig Beck, Executive Director, spoke.

Boardmember Thomas spoke.

Boardmember Cross spoke.

Craig Beck, Executive Director, spoke.

Brent Hawkins, McDonough Holland & Allen, spoke.

Craig Beck, Executive Director, spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Boardmember Fields spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Motion: Approve recommendation to close the hearing.
Moved by John W. Thomas, seconded by Thomas Fields.

Vote: Approve recommendation to close the hearing.

(Carried 4-0)

Yes: John Cross, Thomas Fields, John W. Thomas, and Diane Arnold, Vice Chair.

Absent: Vivian Tobias.

Motion: Approve recommendation to approve Resolution No. R.A. 10-2008, a Negative Declaration for the Second Amendment to the Redevelopment Plan for the North Long Beach Redevelopment Project.

Moved by Thomas Fields, seconded by Diane Arnold, Vice Chair.

Vote: Approve recommendation to approve Resolution No. R.A. 10-2008, a Negative Declaration for the Second Amendment to the Redevelopment Plan for the North Long Beach Redevelopment Project. (Carried 4-0)

Yes: John Cross, Thomas Fields, John W. Thomas, and Diane Arnold, Vice Chair.

Absent: Vivian Tobias.

Motion: Approve recommendation to approve and adopt Resolution No. R.A. 11-2008, the report to the City Council on the proposed Second Amendment to the Redevelopment Plan for the North Long Beach Redevelopment Project, and submitting said report and proposed amendment to the City Council.

Moved by Thomas Fields, seconded by John W. Thomas.

Vote: Approve recommendation to approve and adopt Resolution No. R.A. 11-2008, the report to the City Council on the proposed Second Amendment to the Redevelopment Plan for the North Long Beach Redevelopment Project, and submitting said report and proposed amendment to the City Council. (Carried 4-0)

Yes: John Cross, Thomas Fields, John W. Thomas, and Diane Arnold, Vice Chair.

Absent: Vivian Tobias.

Motion: Approve recommendation to approve Resolution No. R.A. 12-2008, the Second Amendment to the Redevelopment Plan for the North Long Beach Redevelopment Project.

Moved by Thomas Fields, seconded by John Cross.

Vote: Approve recommendation to approve Resolution No. R.A. 12-2008, the Second Amendment to the Redevelopment Plan for the North Long Beach Redevelopment Project.

(Carried 4-0)

Yes: John Cross, Thomas Fields, John W. Thomas, and Diane Arnold, Vice Chair.

Absent: Vivian Tobias.

Amy Bodek, Assistant Executive Director, recessed the meeting.

William Baker, Chair joined the meeting.

5. **08-108R Approve and authorize the Executive Director to deliver a notice of default and terminate the Owner Participation Agreement with D'Orsay International Partners, LLC. (Downtown - District 1) (11:19 AM)**

Amy Bodek, Assistant Executive Director, presented the staff report; and responded to questions.

Motion: Approve recommendation.

Moved by Thomas Fields, seconded by Diane Arnold, Vice Chair.

Vote: Approve recommendation.

(Carried 5-0)

Yes: John Cross, Thomas Fields, John W. Thomas, Diane Arnold, Vice Chair, and William Baker, Chair.

Absent: Vivian Tobias.

6. **08-109R Approve and authorize the Executive Director to execute the First Amendment to the Public Improvements Agreement with Lyon Promenade, LLC to revise the scope of work and the contract amount for the installation of temporary landscape and access improvements on The Promenade between Broadway and Third Street. (Downtown - District 1) (11:22 AM)**

Rebecca Wood, Development Project Manager, presented the staff report; and responded to questions.

Motion: Approve recommendation.

Moved by John Cross, seconded by Diane Arnold, Vice Chair.

Vote: Approve recommendation.

(Carried 5-0)

Yes: John Cross, Thomas Fields, John W. Thomas, Diane Arnold, Vice Chair, and William Baker, Chair.

Absent: Vivian Tobias.

7. **08-110R Approve and authorize the Executive Director to execute a contract with the Arts Council for Long Beach for public art management services in an amount not to exceed \$169,048 and \$1,117,183 for actual public art installation, for a total contract amount not to exceed \$1,286,231. (All Project Areas - Citywide) (11:26 AM)**

Amy Bodek, Assistant Executive Director, spoke and introduced Jamilla Vollmann, Development Project Manager, who presented the staff report; and responded to questions.

Leslie Markle, Director, Arts Council for Long Beach, presented the PowerPoint presentation.

Amy Bodek, Assistant Executive Director, spoke.

Motion: Approve recommendation.

Moved by Thomas Fields, seconded by John W. Thomas.

Vote: Approve recommendation. (Carried 5-0)

Yes: John Cross, Thomas Fields, John W. Thomas, Diane Arnold, Vice Chair, and William Baker, Chair.

Absent: Vivian Tobias.

8. 08-111R Adopt a resolution finding that the use of taxes allocated to the North, Central, West Long Beach Industrial and Downtown Redevelopment Project Areas for the purpose of graffiti abatement is necessary to effectuate the redevelopment plans for such redevelopment projects. (All Project Areas - Citywide) (11:37 AM)

Amy Bodek, Assistant Executive Director, presented the staff report; and responded to questions.

Boardmember Cross spoke.

Chair Baker spoke.

Annie Greenfeld-Wisner, Chair, Central Long Beach Redevelopment Project Area Committee, spoke.

Motion: Approve recommendation to adopt Resolution No. R.A. 14-2008, finding that the use of taxes allocated to the North, Central, West Long Beach Industrial and Downtown Redevelopment projects for the purpose of graffiti abatement is necessary to effectuate the Redevelopment plans for such Redevelopment projects.

Moved by John W. Thomas, seconded by John Cross.

Vote: Approve recommendation to adopt Resolution No. R.A. 14-2008, finding that the use of taxes allocated to the North, Central, West Long Beach Industrial and Downtown Redevelopment projects for the purpose of graffiti abatement is necessary to effectuate the Redevelopment plans for such Redevelopment projects.

(Carried 5-0)

Yes: John Cross, Thomas Fields, John W. Thomas, Diane Arnold, Vice Chair, and William Baker, Chair.

Absent: Vivian Tobias.

9. 08-112R Acquisition of 117 W. 3rd Street, 319 Pine Avenue, 301 Pine Avenue and

325 Pine Avenue from Pine Pacific Land, LLC (Downtown - District 1) (Oral Report) (11:41 AM)

Amy Bodek, Assistant Executive Director, presented the staff report; and responded to questions.

Motion: Approve recommendation.
Moved by Thomas Fields, seconded by John W. Thomas.

Vote: Approve recommendation. (Carried 5-0)
Yes: John Cross, Thomas Fields, John W. Thomas, Diane Arnold, Vice Chair, and William Baker, Chair.
Absent: Vivian Tobias.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS (11:42 AM)

Chair Baker thanked staff and suggested adjourning in honor of Boardmember Thomas Fields and Lee Mayfield, Redevelopment Project Officer.

Boardmember Fields thanked staff and the Redevelopment Agency.

ADJOURNMENT (11:45 AM)

At 11:45 A.M., there being no objection, Chair Baker declared the meeting adjourned.

William Baker, Chair

Craig Beck, Executive Director