



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

Terry Jensen, Member
Rick Meghiddo, Member
Vivian M. Tobias, Member

FINISHED AGENDA & DRAFT MINUTES

ROLL CALL

Roll Call

Present: Diane Arnold; William Baker; Thomas Fields, Chair; Terry Jensen; Neil McCrabb, Vice Chair; Rick Meghiddo

Absent/Excused: Vivian Tobias

Also Present: Patrick H. West, Executive Director; Barbara A. Kaiser, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Jae Von Klug, Redevelopment Project Officer; Jan Pittman, City Clerk Specialist; Jerryl Soriano, City Clerk Specialist

Chair Fields presiding.

FLAG SALUTE

Boardmember Baker.

PROJECT AREA COMMITTEE REPORTS

Martha Thuente, Chair North Long Beach Redevelopment Project Area Committee (NPAC), spoke regarding the NPAC's Annual Report, a copy of which was received and made a part of the permanent record; and the NPAC officers election.

PUBLIC PARTICIPATION

There was no public participation.

CONSENT CALENDAR (1 - 3)

Motion: Approve Consent Calendar Items 1 - 3.

Moved by William Baker, seconded by Diane Arnold.

Vote: Motion carried 6-0.

Yes: Diane Arnold; William Baker; Thomas Fields, Chair; Terry Jensen; Neil McCrabb, Vice Chair; Rick Meghiddo

Absent: Vivian Tobias

1. (06-035R) Recommendation to approve and authorize the Executive Director to execute a Letter of Contract to pay Southern California Edison Company \$86,080 for construction and installation costs associated with the relocation of a guy pole located at 2210 West Gaylord Street. (West Industrial - District 1)

2. (06-036R) Recommendation to recommend to the City Council that they conduct a public hearing and approve ordinances extending the time limits by one year for the Poly High, Downtown and West Beach Redevelopment Project Areas. (Districts 1,2,6)

3. (06-037R) 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 5860 Linden Avenue for a purchase price of \$460,000 plus closing costs. (North - District 9)

REGULAR AGENDA

4. (06-038R) Recommendation to acknowledge termination of the purchase agreement between Promenade Loft Partners, LLC and Coventry Long Beach Plaza, LLC for the development of 71 East Third Street; to exercise Agency's option to purchase at a cost of \$1,000,000; to authorize the Executive Director to execute joint escrow instructions and related documents; and to proceed with design of the site as the open space terminus of The Promenade. (Downtown - District 1)

Jae Von Klug, Redevelopment Project Officer, presented staff report.

Boardmember Jensen spoke.

Chair Fields spoke.

Motion: Approve recommendation to acknowledge termination of the purchase agreement between Promenade Loft Partners, LLC and Coventry Long Beach Plaza, LLC for the development of 71 East Third Street; to exercise Agency's option to purchase at a cost of \$1,000,000; to authorize the Executive Director to execute joint escrow instructions and related documents; and to proceed with design of the site as the open space terminus of The Promenade. (Downtown - District 1)

Moved by Neil McCrabb, Vice Chair, seconded by Terry Jensen.

Vote: Motion carried 6-0.

Yes: Diane Arnold; William Baker; Thomas Fields, Chair; Terry Jensen; Neil McCrabb, Vice Chair; Rick Meghiddo

Absent: Vivian Tobias

COMMENTS FROM AGENCY BOARD MEMBERS

Boardmember Jensen proposed a budget review and evaluation study session.

Barbara A. Kaiser, Assistant Executive Director, advised regarding the following meetings: 1) a study session would be held this evening to discuss the last and coming year's goals; 2) the agenda packet for March 13, 2006 would be delivered a week in advance, and a budget preview and complete draft budget would be presented that day; 3) on March 14, 2006 one Councilmember would meet with the Board, and a joint City Council/Redevelopment Agency meeting would be held to present the City Hall East proposals; and on March 20, 2006, a scope of work retreat would be held.

Boardmember Baker, advised that Barbara A. Kaiser, Executive Director, and Frank Fuller, Redevelopment Agency consulting architect, would make presentations at the Monterey Redevelopment meeting.

In response to Boardmembers questions, Barbara A. Kaiser, Assistant Executive Director, advised that the West Gateway Project would be the first to include green sustainability building standards.

Barbara A. Kaiser, Assistant Executive Director, indicated that a letter of concern was sent to local State legislators regarding pending legislation that would impact the Redevelopment Agency, City of Long Beach.

Patrick H. West, Executive Director, announced that the Jobs Business Strategy Document would be presented March 2, 2006.

EXECUTIVE SESSION

A. (06-039R) 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 the Redevelopment Agency real property negotiator Patrick H. West, Executive Director, and the Redevelopment Agency, City of Long Beach and 5550 Paramount Boulevard, LLC regarding the 55th Way Frontage.

B. (06-040R) 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 the Redevelopment Agency real property negotiator Patrick H. West, Executive Director, and Lyon Realty Advisors regarding negotiation for Lyon - Promenade Project.

C. (06-041R) 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 the Redevelopment Agency real property negotiator Patrick H. West, Executive Director, and the Redevelopment Agency, City of Long Beach, and Lyon Realty Advisors regarding Lyon - West Gateway Project.

ADJOURNMENT

Motion: Approve adjournment

Moved by Rick Meghidido, seconded by William Baker.

Vote: Motion carried 6-0.

Yes: Diane Arnold; William Baker; Thomas Fields, Chair; Terry Jensen; Neil McCrabb, Vice Chair; Rick Meghidido

Absent: Vivian Tobias



Thomas Fields, Chair



Patrick H. West, Executive Director