



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

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

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## FINISHED AGENDA & MINUTES

### ROLL CALL (9:04 AM)

#### Roll Call

Present: Diane Arnold; John Cross; John Thomas; William Baker, Vice Chair; Thomas Fields, Chair.  
Absent/Excused: Vivian Tobias.

ALSO PRESENT: Michael P. Conway, Executive Director; Craig A. Beck, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Lee Mayfield, North Redevelopment Project Officer; David White, Central Redevelopment Project Officer; Carl Morgan, Downtown Redevelopment Project Officer; Carolyn Harris, City Clerk Specialist; Daisy Gomez, City Clerk Analyst.

### FLAG SALUTE (9:04 AM)

Vice Chair Baker lead in the flag salute.

### (07-141R) APPROVAL OF MINUTES FOR THE MEETING OF SEPTEMBER 17, 2007. (9:05 AM)

**Motion:** Approve recommendation.

Moved by William Baker, Vice Chair, seconded by John Thomas.

**Vote:** Approve recommendation. (Carried 5-0)

Yes: Diane Arnold, John Cross, John Thomas, William Baker, Vice Chair, and Thomas Fields, Chair.  
Absent: Vivian Tobias.

### PROJECT AREA COMMITTEE REPORTS (9:05 AM)

There were no project area committee reports.

### EXECUTIVE DIRECTOR'S REPORT (9:05 AM)

Craig A. Beck, Assistant Executive Director, announced that he returned from a good vacation; and that Michael P. Conway, Executive Director, ran the Long Beach Half Marathon.

## **PUBLIC PARTICIPATION (9:06 AM)**

There was no public participation.

## **PRESENTATION ON PINE / PACIFIC BLOCK (9:07 AM)**

Carl Morgan, Downtown Redevelopment Project Officer, presented the staff report.

Jim Atkins, P.E. Project Manager of Williams Dame & Atkins, and Thomas C. Moisan, Principal, AIA of Ankrom Moisan Associated Architects, showed a PowerPoint presentation, a copy which was received and made a part of the permanent record; and responded to questions.

Vivian Tobias joined the meeting.

Thor Carlson, North Project Area Committee (NPAC) and Long Beach resident, spoke.

Without objection, Chair Fields declared to receive and file.

## **REGULAR AGENDA (1-2) (9:41 AM)**

**1. (07-142R) Recommendation to adopt the attached Resolution of the Redevelopment Agency of the City of Long Beach certifying that the Final Supplemental Environmental Impact Report for the Shoreline Gateway Redevelopment Project (SCH No. 2005121066) has been completed in accordance with the provisions of the California Environmental Quality Act and state and local guidelines, making certain findings and determinations relative thereto; adopting a Statement of Overriding Considerations; and adopting a Mitigation Monitoring Reporting Program. (Central - District 2)**

David White, Central Redevelopment Project Officer, and Glen Lajoie, Project Manager, RBF Consulting, presented the staff report; and responded to questions.

Paul Laginerous, Long Beach resident, spoke.

Craig A. Beck, Assistant Executive Director, responded to the public parking issue.

Jana Sanderson and Mr. Sanderson, Long Beach business owners, spoke.

**Motion:** Approve recommendation; and adopt Resolution No. R.A. 24-2007.

Moved by William Baker, Vice Chair, seconded by Vivian Tobias.

Chair Fields spoke.

**Vote:** Approve recommendation; and adopt Resolution No. R.A. 24-2007.(Carried 5-0)

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

Abstained: John Thomas.

Vivian Tobias left the meeting.

**2. (07-143R) Recommendation to approve and authorize the Executive Director to execute an Owner Participation Agreement with GGF, LLC; approve Stage III design for a new retail and facade project; approve allocation of \$500,000 for facade portion; and approve \$3.7 million loan for new retail structure. (North - District 8)**

Lee Mayfield, North Redevelopment Project Officer, presented the staff report, a copy of which was received and filed and made part of the permanent record; and responded to questions.

Craig A. Beck, Assistant Executive Director, recommended to the board not to vote the approval of Stage III design; and vote to approve allocation of \$500,000 for facade portion and \$3.7 million loan for new retail structure.

Thor Carlson, NPAC and Long Beach resident, spoke.

**Motion:** Approve recommendation to allocate \$500,000 for facade portion and \$3.7 million loan for new retail structure.

Moved by William Baker, Vice Chair, seconded by Diane Arnold.

**Vote:** Approve recommendation to allocate \$500,000 for facade portion and \$3.7 million loan for new retail structure. (Carried 5-0)

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

Absent: Vivian Tobias.

**COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS (10:17 AM)**

Boardmember Arnold spoke regarding the interest in extending the Jergins Tunnel through Ocean Boulevard.

Craig A. Beck, Assistant Executive Director, responded to Boardmember Arnold's question regarding the Jergins Tunnel; and invited the board to attend the "University by the Sea" event in the Jergins Tunnel held on October 28, 2007.

A discussion ensued.

**(07-144R) EXECUTIVE SESSION**

A. 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 A. Beck, Assistant Executive Director, and various negotiating parties regarding the price and terms of acquisition of various properties in the Broadway Block.

**ADJOURNMENT (10:24 AM)**

There being no objection, at 10:24 A.M., Boardmember Arnold moved, seconded by Boardmember Thomas, that the meeting be adjourned.

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Thomas Fields, Chair

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Michael P. Conway, Executive Director