

William Baker, Chair
Diane Arnold, Vice Chair
John Cross, Member
Teer Strickland, Member



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

AGENDA NO. 1053

REGULAR MEETING - 9:00 A.M.

ROLL CALL

FLAG SALUTE

[09-085R](#) Recommendation to approve the Minutes for the Regular Meeting of August 3, 2009.

Suggested Action: Approve recommendation.

PROJECT AREA COMMITTEE REPORTS

EXECUTIVE DIRECTOR'S REPORT

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.

RECOGNITION OF PUBLIC WORKS DEPARTMENT FOR THEIR PARTNERSHIP IN THE EAST VILLAGE LIGHTING PROJECT

REGULAR AGENDA (1-7)

1. [09-084R](#) Recommendation to receive a presentation and approve the adoption of the Long Beach Design District Implementation Plan.
(Central - District 4)
Suggested Action: Approve recommendation.

2. [09-086R](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt a resolution making certain findings regarding the construction of certain public improvements with redevelopment funds (State Courthouse Project);
- Authorize the Executive Director to execute a Property Exchange Agreement with the Judicial Council of California for the development of a regional courthouse in downtown Long Beach; and
- Adopt a resolution finding that the consideration for the sale of certain real property in the Central Long Beach Redevelopment Project Area is not less than fair market value in accordance with covenants and conditions governing such sale; approving the sale of property to the State of California; approving the agreement for the exchange of real property pertaining thereto; and authorizing the execution of the agreement for the exchange of real property.
(Central, Downtown and West Beach - Districts 1, 2)
- Suggested Action:** Approve recommendation.
3. [09-087R](#) Recommendation to receive supporting documentation into the record, conduct a public hearing on the Resolution of Necessity to determine the public interest and necessity for acquiring and authorizing the condemnation of real property at 1501 East Pacific Coast Highway, Assessor Parcel Number 7210-035-005, including land, improvements, and fixtures and equipment;
- Receive testimony from staff and property owner(s) with interest in the property (if required written requests to be heard have been received);
- Certify Mitigated Negative Declaration ND 01-09; and
- Adopt the Resolution of Necessity making the findings required by law, including determining the public interest and necessity for acquiring, and authorizing the condemnation of certain real property within the Central Long Beach Redevelopment Project Area. (Central - District 6)
- Suggested Action:** Approve recommendation.
4. [09-088R](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt the attached revised resolution making certain findings; and
- Re-authorize the Executive Director to execute an Owner Participation Agreement with Cowelco Properties, Inc., for the development of 1328-1340 Canal Avenue. (West Industrial - District 1)
- Suggested Action:** Approve recommendation.
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5. [09-089R](#) Recommendation to approve and authorize the Executive Director to execute any and all documents related to the Property Management Agreement with McGann Asset Management, Inc., for the provision of property management services at Renaissance Square in an amount not to exceed \$80,000. (Central - District 6)
Suggested Action: Approve recommendation.
6. [09-091R](#) Recommendation to approve and authorize the Executive Director to execute a First Amendment to the Owner Participation Agreement with GGF, LLC, for a new retail and façade project. (North - District 8)
Suggested Action: Approve recommendation.
7. [09-092R](#) Recommendation to approve and authorize the Executive Director to execute a First Amendment to the Loan Agreement with Shoreline Gateway, LLC, for the development of the Shoreline Gateway Project. (Central - District 2)
Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARDMEMBERS

ADJOURNMENT

NEXT MEETING: AUGUST 24, 2009 - 9:00 A.M. (SPECIAL MEETING)

I, Thelinjoris Roberts, certify that the agenda was posted on August 13, 2009, not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

Note:

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