

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



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

AGENDA NO. 989

ROLL CALL (5:07 PM)

Commissioners Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, Neil

Present: McCrabb, Rick Meghiddo and Thomas T. Fields

Commissioners William E. Baker

Absent:

Also Present: Patrick H. West, Executive Director; Craig Beck, Acting Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Jae Von Klug, Redevelopment Project Officer; Jan Davey, City Clerk Specialist; Janet Pittman, City Clerk Specialist

FLAG SALUTE

Chair Fields congratulated Craig Beck, Acting Assistant Executive Director, for receiving a Masters Degree.

Craig Beck, Acting Assistant Executive Director, led in the flag salute.

[07-133R](#)

APPROVAL OF MINUTES FOR THE MEETING OF MAY 8, 2006.

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

Yes: 4 - Terry Jensen, Vivian Marie Tobias, Neil McCrabb and Thomas T. Fields

Abstain: 2 - Diane L. Arnold and Rick Meghiddo

Absent: 1 - William E. Baker

PROJECT AREA COMMITTEE REPORTS

Jane Kellerher, West Long Beach Redevelopment Project Area Committee (WPAC) member, advised that placing "No Parking" signs on throughfares had moved the truck parking problem into WPAC's interior streets; and that the Harbor Department problems might need mitigation by City staff.

In response to the truck problem, staff acknowledged this was a citywide problem; and advised that the City was discussing ways to deal with the problem.

Martha Thuente, Chair North Long Beach Redevelopment Project Area, reported on the Grace Park dedication; and announced that the Davenport Park dedication was scheduled for the end of July.

PUBLIC PARTICIPATION

In response to John Morris, 144 Pine Avenue, and Boardmember Jensen regarding their concern with the weekend downtown parking problem, Craig Beck, Acting Assistant Executive Director, advised regarding the efforts to mitigate the immediate and long term problem.

Marie Geary, 309 Pine Ave., spoke regarding customers finding adjacent parking for businesses along Pine Avenue, beginning at Third Street.

CONSENT CALENDAR (1-2)

Motion to Approve Consent Calendar Items No. 1-2. Moved by Neil McCrabb, Vice Chair, seconded by Vivian Tobias.

Passed The Consent Calendar

A motion was made by Vice Chair McCrabb, seconded by Boardmember Tobias, to approve Consent Calendar Items 1-2. The motion carried by the following vote:

Yes: 6 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

Absent: 1 - William E. Baker

1. [06-091R](#) Recommendation to approve and authorize the Executive Director to execute agreements with Donahue & Company, Gold Coast Appraisals, Lidgard & Associates, R.P. Laurain & Associates and Valentine Appraisal Company for real estate appraisal services in connection with redevelopment activities related to all redevelopment project areas.

A motion was made to approve recommendation on the Consent Calendar.

2. [06-092R](#) Recommendation to approve the Relocation Plan for the proposed North Village Center. (North - Districts 8,9)

A motion was made to approve recommendation on the Consent Calendar.

REGULAR AGENDA (3-6)

3. [06-093R](#) Adopt Plans and Specifications No. R-6684, and approve and authorize the Executive Director to enter into a contract with COPP Contracting, Inc. in an amount not to exceed \$1,360,049 for the North Long Beach Street Enhancement Program Area C in the City of Long Beach, California. (North - District 9)

Craig Beck, Acting Assistant Executive Director, presented the staff report.

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

Yes: 6 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

Absent: 1 - William E. Baker

4. [06-094R](#) Recommendation to adopt a resolution designating Craig Beck as Assistant Executive Director of the Redevelopment Agency and authorizing the execution of such resolution.

Patrick H. West Executive Director, presented the staff report.

A motion was made by Boardmember Jensen, seconded by Boardmember Tobias, to approve recommendation and adopt Resolution No. 30-2006. The motion carried by the following vote:

Yes: 6 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

Absent: 1 - William E. Baker

Enactment No: R.A. 30-2006

5. [06-095R](#) Recommendation to approve changes to Stage III Design Review Plans for

the Lyon Realty Advisors Promenade Project.
(Downtown - District 2)

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

Yes: 6 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

Absent: 1 - William E. Baker

6. [06-096R](#)

Consideration of continuation of Redevelopment Agency Board night meetings.

Craig Beck, Assistant Executive, Director, presented the staff report.

A discussion ensued.

Laurie Angel, North Long Beach resident, advised that evening meeting were best for her.

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

Yes: 5 - Diane L. Arnold, Terry Jensen, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

No: 1 - Vivian Marie Tobias

Absent: 1 - William E. Baker

COMMENTS FROM AGENCY BOARD MEMBERS

Craig Beck, Assistant Executive Director, reported that the June 12, 2006 Agency meeting was canceled; that a special townhall outreach meeting was scheduled at The Grand on June 19, 2006; and the next regular meeting would be June 26, 2006.

ADJOURNMENT (5:49 PM)

Motion: Adjourn

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

Vote: Adjourn (Carried 6-0)

Yes: Diane Arnold, Thomas Fields, Chair, Terry Jensen, Neil McCrabb, Vice Chair,
Rick Meghiddo, and Vivian Tobias.

Absent: William Baker.