

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



John Thomas, Member
Vivian Tobias, Member
Vacant, Member

FINISHED AGENDA & DRAFT MINUTES

REGULAR MEETING - 9:00 A.M.

Chair Baker began the meeting with commendation for the Redevelopment Agency Staff and all of the members of the Project Area Committees for the work done in the year 2009.

ROLL CALL

Boardmembers William E. Baker, Diane L. Arnold, John Thomas, John Cross,
Present: Teer L. Strickland and Vivian Marie Tobias

ALSO PRESENT: Amy Bodek, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Sandra Palmer, Administrative Analyst; David White, Redevelopment Project Officer; Elvia Delgadillo, Development Project Manager; and Thelinjoris Roberts, Clerk Typist III.

FLAG SALUTE

Vice Chair Arnold led in the flag salute.

[09-160R](#) Recommendation to receive and file an Affidavit of Service of the Special Meeting of the City of Long Beach Redevelopment Agency held December 14, 2009.

A motion was made by Boardmember Thomas, seconded by Boardmember Cross, to approve recommendation. The motion carried by the following vote:

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

[09-161R](#) Recommendation to receive and file a Notice of Adjournment of the December 21, 2009 Regular Meeting of the City of Long Beach Redevelopment Agency.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

[09-162R](#)

Recommendation to approve the Minutes for the Special Meeting of December 14, 2009.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

PROJECT AREA COMMITTEE REPORTS

Martha Thuente, Chair, North Project Area Committee (NPAC), spoke.

EXECUTIVE DIRECTOR'S REPORT

Amy Bodek, Assistant Executive Director, introduced Reginald Harrison, Deputy City Manager, as the Interim Director of Development Services.

Reginald Harrison, Deputy City Manager and Interim Director of Development Services, spoke.

Amy Bodek, Assistant Executive Director, introduced Jacqueline Liu, an Architecture major at Cornell University who is in an extern program with the Redevelopment Agency; and congratulated Erika Martin, Administrative Analyst, for receiving a scholarship to the Ross Minority Real Estate Program.

PUBLIC PARTICIPATION:

Laurie Angel, Vice Chair, North Project Area Committee (NPAC), spoke.

PRESENTATION: BIXBY KNOLLS BUSINESS IMPROVEMENT AREA QUARTERLY UPDATE

Amy Bodek, Assistant Executive Director, introduced Elvia Delgadillo, Development Project Manager, who provided a prelude to the Bixby Knolls Business Improvement Area Quarterly Update.

Blair Cohn, Executive Director, Bixby Knolls Business Improvement Association (BKBIA),

presented a PowerPoint presentation of the Bixby Knolls Business Improvement Area Quarterly Update.

Boardmember Thomas spoke.

Blair Cohn, Executive Director, BKBIA, spoke.

Jim Hansen, Project Manager, BKBIA, spoke.

Boardmember Strickland spoke.

Boardmember Tobias spoke.

Chair Baker spoke.

REGULAR AGENDA (1-4)

1. [09-163R](#) Recommendation to approve and authorize the Executive Director to submit the required Supplemental Educational Revenue Augmentation Fund payment to the State of California as specified; and adopt a resolution finding that there are insufficient funds to make the payment required by Section 33690 of the Health and Safety Code unless funds from the Low- and Moderate-Income Housing Fund are used.
(All Project Areas - Citywide)

Amy Bodek, Assistant Executive Director, introduced Sandy Palmer, Administrative Analyst, who presented the staff report.

Chair Baker spoke.

Boardmember Thomas spoke.

Amy Bodek, Assistant Executive Director, spoke.

A dialogue ensued between Amy Bodek, Assistant Executive Director, and Boardmember Thomas.

Boardmember Cross spoke.

Amy Bodek, Assistant Executive Director, spoke.

Laurie Angel, Vice Chair, North Project Area Committee (NPAC), spoke.

A motion was made by Boardmember Thomas, seconded by Vice Chair Arnold, to approve recommendation and adopt Resolution No. R. A. 01-2010 to submit the required Supplemental Education Revenue Augmentation Fund payment to the State of California and find that there are insufficient funds to make the payment required by Section 33690 of the Health and Safety Code unless funds from the Low- and Moderate-Income Housing Fund are used. The motion carried by the following vote:

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

2. [09-164R](#)

Recommendation to approve and authorize the Executive Director to enter into a contract with Yakar Corporation in an amount not to exceed \$243,188.00 for the construction of Rosa Parks Park. (Central - District 6)

Amy Bodek, Assistant Executive Director, introduced David White, Redevelopment Project Officer, who presented the staff report.

Boardmember Cross spoke.

David White, Redevelopment Project Officer, spoke.

Chair Baker spoke.

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

Yes: 5 - William E. Baker, Diane L. Arnold, John Thomas, John Cross and Teer L. Strickland

Abstain: 1 - Vivian Marie Tobias

3. [10-001R](#)

Recommendation to approve and authorize the Executive Director to adopt a resolution that the Redevelopment Agency determines that construction of certain public improvement projects are of public benefit to the redevelopment project area and that the public improvement projects are consistent with the goals and objectives of the North Long Beach Redevelopment Plan. (North-District 9)

Amy Bodek, Assistant Executive Director, introduced Elvia Delgadillo, Development Project Manager, who presented the staff report.

Boardmember Tobias spoke.

Elvia Delgadillo, Development Project Manager, spoke.

Martha Thuente, Chair, North Project Area Committee (NPAC), spoke.

Chair Baker spoke.

Amy Bodek, Assistant Executive Director, spoke.

Phil Saumur, NPAC member, spoke.

Laurie Angel, Vice Chair, NPAC, spoke.

Amy Bodek, Assistant Executive Director, spoke.

Mark Christoffels, Deputy Director of Public Works/City Engineer, spoke.

Chair Baker spoke.

Martha Thuente, Chair, NPAC, spoke.

A motion was made by Boardmember Tobias, seconded by Boardmember Thomas, to approve recommendation and adopt Resolution No. R. A. 02-2010 to determine that construction of certain public improvement projects are of public benefit to the redevelopment project area and that the public improvement projects are consistent with the goals and objectives of the North Long Beach Redevelopment Plan. The motion carried by the following vote:

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

4. [10-002R](#) Recommendation to authorize and adopt a resolution designating Amy J. Bodek as Executive Director of the Redevelopment Agency and designating Lisa A. Fall as Assistant Executive Director.(Citywide - All Project Areas)

Amy Bodek, Assistant Executive Director, presented the staff report.

Chair Baker spoke.

Boardmember Thomas spoke.

Amy Bodek, Assistant Executive Director, spoke.

Boardmember Cross spoke.

Kraig Kojian, President and CEO, Downtown Long Beach Associates

(DLBA), spoke.

A motion was made by Boardmember Thomas, seconded by Boardmember Cross, to approve recommendation and adopt Resolution No. R. A. 03-2010 designating Amy J. Bodek as Executive Director of the Redevelopment Agency and designating Lisa A. Fall as Assistant Executive Director. The motion carried by the following vote:

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

Boardmember Thomas spoke.

Boardmember Cross spoke.

Chair Baker spoke.

ADJOURNMENT

Heather Mahood, Chief Assistant City Attorney, spoke.

At 10:22 A.M., there being no objection, Chair Baker declared the meeting adjourned.

It was unanimously agreed to adjourn 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, Amy J. Bodek, and various negotiating parties regarding the price and terms of acquisition of various properties. (Cherry Avenue Widening Project and existing litigation entitled Redevelopment Agency of the City of Long Beach v. Chhun Ek Te, et al, Case No. BC355699)

EXECUTIVE SESSION

09-165R A. Conference with Real Property Negotiator pursuant to California Government §54956.8 (Cherry Avenue Widening Project).

APN: 7216-032-013
Property Address: 1861 Cherry Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
 and ELRE Holdings, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7216-032-011, 012

Property Address: 1869-1875 Cherry Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
and KKR Investment Properties
Under Negotiation: Price and Terms of Acquisition

APN: 7216-032-015
Property Address: 1845 Cherry Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
and Gerald & Lorraine Collins Trust
Under Negotiation: Price and Terms of Acquisition

APN: 7216-030-010
Property Address: 1883 Cherry Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
and Long Beach Self Storage
Under Negotiation: Price and Terms of Acquisition

APN: 7216-030-013
Property Address: 1856 Cherry Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
and Long Beach Self Storage
Under Negotiation: Price and Terms of Acquisition

APN: 7216-032-019
Property Address: 1925 E. Pacific Coast Highway
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
and HIT & MISS Enterprises
Under Negotiation: Price and Terms of Acquisition

APN: 7261-006-027
Property Address: 2002 E. Pacific Coast Highway
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
and Joyce Frazier Trust
Under Negotiation: Price and Terms of Acquisition

- B. Closed Session pursuant to Section 54956.9(a) of the California Government Code regarding existing litigation, entitled Redevelopment Agency of the City of Long Beach v. Chhun Ek Te, et al, Case No. BC355699.

William Baker, Chair

Amy J. Bodek, Executive Director