



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

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

FINISHED AGENDA & MINUTES

ROLL CALL (9:04 AM)

Roll Call

Present: Thomas Fields, Chair; Neil McCrabb, Vice Chair; Diane Arnold; William Baker; John W. Thomas; Vivian M. Tobias.

Absent/Excused: None.

Also Present: Patrick H. West, Executive Director; Heather Mahood, Chief Assistant City Attorney; Lisa Fall, Redevelopment Administrator; Lee Mayfield, North Redevelopment Project Officer; Daisy Gomez, City Clerk Analyst.

Chair Fields welcomed newest boardmember John Thomas.

FLAG SALUTE (9:04 AM)

Boardmember Thomas led in the flag salute.

(07-105R) Recommendation to approve the minutes for the meeting of July 16, 2007. (9:05 AM)

Motion: Approve recommendation.

Moved by Neil McCrabb, Vice Chair, seconded by Vivian M. Tobias.

Vote: Approve recommendation. (Carried 5-0)

Yes: Thomas Fields, Chair, Neil McCrabb, Vice Chair, Diane Arnold, William Baker, and Vivian M. Tobias.

Abstained: John W. Thomas.

PROJECT AREA COMMITTEE REPORTS (9:05 AM)

Pat Paris, Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), welcomed John Thomas; and advised that at the July CPAC meeting there was a presentation by Media Management Services in regards to the electronic freeway signs, which was rejected by CPAC.

Thor Carlson, Chair, Public Art Subcommittee of North Long Beach Redevelopment Project Area Committee, spoke on behalf of Martha Thuente, Chair, North Long Beach Redevelopment Project Area Committee (NPAC), advising that a discussion was held in regards to the electronic freeway

signs proposal; and the use of eminent domain property for NPAC.

PUBLIC PARTICIPATION: (9:08 AM)

There was no public participation.

EXECUTIVE DIRECTOR'S REPORT (9:08 AM)

Patrick H. West, Executive Director, welcomed John Thomas; spoke regarding the Third Quarter 2007 Project Activity Summary report, a copy which was received and made a part of the permanent record; introduced Victoria Ballesteros, Communications Officer; Donald Caldwell, Development Project Manager, and Michelle Arrington, Contractor; and spoke regarding an article in *The District Weekly*.

REDEVELOPMENT AGENCY BUDGET PRESENTATION (9:11 AM)

Patrick H. West, Executive Director, discussed the presentation "Fiscal Year 2008 Budget Presentation", a copy which was received and made part of the permanent record, and responded to questions.

REGULAR AGENDA (1-4) (9:30 AM)

1. (07-036R) Recommendation to approve and authorize the Executive Director to enter into a contract with Keyser Marston Associates, in an amount not to exceed \$130,000 for consulting services to amend the Redevelopment Plan for the North Long Beach Redevelopment Project to extend the time limit for commencement of eminent domain proceedings. (North - Districts 6,9)

Lee Mayfield, North Redevelopment Project Officer, presented "Potential Amendments to the North Long Beach Redevelopment Plan", a copy which was received and made a part of the permanent record; and Lisa Fall, Redevelopment Administrator, presented the staff report, and responded to questions.

Motion: Approve recommendation.

Moved by William Baker, seconded by Neil McCrabb, Vice Chair.

Vote: Approve recommendation. (Carried 6-0)

Yes: Thomas Fields, Chair, Neil McCrabb, Vice Chair, Diane Arnold, William Baker, John W. Thomas, and Vivian M. Tobias.

2. (07-107R) 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 620-632 E. South Street for \$1,150,250 plus closing costs. (North - District 8)

Lee Mayfield, Redevelopment Project Officer, presented the staff report.

Motion: Approve recommendation.

Moved by Neil McCrabb, Vice Chair, seconded by Diane Arnold.

Vote: Approve recommendation. (Carried 6-0)

Yes: Thomas Fields, Chair, Neil McCrabb, Vice Chair, Diane Arnold, William Baker, John W. Thomas, and Vivian M. Tobias.

3. (07-109R) Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the acquisition of three properties: 1413-1419 Chestnut Avenue, 1421-1427 Chestnut Avenue, and 1431 Chestnut Avenue for the expansion of Seaside Park at a total cost of \$3,055,650, and to execute the transfer of fee title of these parcels to the City of Long Beach. (Central - District 1)

Lisa Fall, Redevelopment Administrator, presented the staff report, and responded to questions.

Motion: Approve recommendation.

Moved by William Baker, seconded by Neil McCrabb, Vice Chair.

Vote: Approve recommendation.(Carried 6-0)

Yes: Thomas Fields, Chair, Neil McCrabb, Vice Chair, Diane Arnold, William Baker, John W. Thomas, and Vivian M. Tobias.

4. (07-109R) Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the acquisition of 851 Orange Avenue for the development of a mini-park and to execute the transfer of fee title of the parcel to the City of Long Beach. (Central - District 1)

Lisa Fall, Redevelopment Administrator, presented the staff report and responded to questions.

Motion: Approve recommendation.

Moved by Neil McCrabb, Vice Chair, seconded by John W. Thomas.

Vote: Approve recommendation. (Carried 6-0)

Yes: Thomas Fields, Chair, Neil McCrabb, Vice Chair, Diane Arnold, William Baker, John W. Thomas, and Vivian M. Tobias.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS (9:53 AM)

Boardmember Tobias requested staff to provide an Olive Court property sales report; and announced that Mark Twain Public Library grand opening would be on August 11, 2007.

Boardmember Thomas spoke regarding Julian Shipyard historic project.

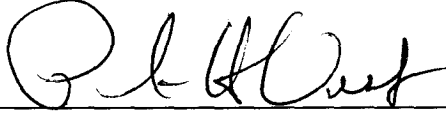
Boardmember Tobias announced that Mark Twain Public Library will have a grand opening on August 11, 2007.

ADJOURNMENT (9:59 AM)

At 9:59 A.M., there being no objection, Chair Fields declared the meeting adjourned.



Thomas Fields, Chair



Patrick H. West, Executive Director