

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



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

ROLL CALL

Commissioners Diane L. Arnold, William E. Baker, John Cross, Thomas T. Fields
Present: and John Thomas

Commissioners Vivian Marie Tobias
Absent:

Also Present: Craig Beck, Executive Director; Amy Bodek, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Lee Mayfield, Redevelopment Project Officer; Tony Foster, Central Development Project Manager; Greg Carpenter, Planning Bureau Manager; Iolani Rivera, Redevelopment Clerk; and Carolyn Harris, City Clerk Specialist.

FLAG SALUTE

Boardmember Baker led in flag salute.

[08-083R](#)

Approval of Minutes for the Meeting of June 2, 2008 and June 16, 2008.

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

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

Absent: 1 - Vivian Marie Tobias

PROJECT AREA COMMITTEE REPORTS

Annie Greenfield-Wisner, newly elected Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), spoke.

EXECUTIVE DIRECTOR'S REPORT

Craig Beck, Executive Director, announced the upcoming Dog Park opening in Downtown Long Beach; recognized John Thomas for being included in the team for the Queen Mary development; discussed that the City is going through budget deliberations; discussed the City-wide ban of check cashing facilities; received \$330,000 grant for bicycle mobility; and provided an update of the West Gateway Development.

PUBLIC PARTICIPATION

There was no public participation.

PRESENTATION: NONCONFORMING BILLBOARDS IN REDEVELOPMENT PROJECT AREAS

Greg Carpenter, Planning Bureau Manager, provided a PowerPoint presentation; and responded to questions.

Vivian Tobias joined the meeting.

Boardmember Cross spoke.

A dialogue ensued between Chair Fields and Greg Carpenter, Planning Bureau Manager.

Craig Beck, Executive Director, spoke.

Greg Carpenter, Planning Bureau Manager, spoke.

Boardmember Baker spoke.

Greg Carpenter, Planning Bureau Manager, spoke.

Boardmember Thomas spoke.

Greg Carpenter, Planning Bureau Manager, spoke.

Chair Fields spoke.

Greg Carpenter, Planning Bureau Manager, spoke.

A dialogue ensued between Chair Fields and Greg Carpenter, Planning Bureau Manager.

Boardmember Cross spoke.

Greg Carpenter, Planning Bureau Manager, spoke.

SECOND ROLL CALL

Commissioners Diane L. Arnold, Vivian Marie Tobias, William E. Baker, John
Present: Cross, Thomas T. Fields and John Thomas

REGULAR AGENDA

1. [08-084R](#) Approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of property at 5738-40 Atlantic Avenue for \$1,980,000 plus closing costs, and increase appropriations for the North Long Beach Redevelopment Project Area (RD 230). (North - District 8)

Amy Bodek, Assistant Executive Director, introduced Lee Mayfield, North Redevelopment Project Officer, who presented the staff report; and responded to questions.

Laurie Angel, North Long Beach Redevelopment Project Area Committee (NPAC), spoke.

Craig Beck, Executive Director, spoke.

Boardmember Thomas spoke.

Lee Mayfield, North Redevelopment Project Officer, spoke.

Boardmember Cross spoke.

Lee Mayfield, North Redevelopment Project Officer, spoke.

A motion was made by Boardmember Baker, seconded by Boardmember Cross, that this matter be approve recommendation. The motion carried by the following vote:

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

2. [08-085R](#) 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 Central Long Beach Redevelopment Plan. (Central - Districts 1, 6)

Amy Bodek, Assistant Executive Director, introduced Tony Foster, Central Development Project Manager, who presented the staff report; and responded to questions.

Boardmember Tobias spoke.

Craig Beck, Executive Director, spoke.

Chair Fields spoke.

A dialogue ensued between Chair Fields and Craig Beck, Executive Director.

Boardmember Thomas spoke.

Boardmember Tobias spoke.

A motion was made by Boardmember Baker, seconded by Boardmember Arnold, to approve recommendation and adopt Resolution No. R.A. 09-2008. The motion carried by the following vote:

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

No: 1 - Vivian Marie Tobias

Enactment No: R.A. 09-2008

3. [08-086R](#)

Approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of property at 4321 Atlantic Avenue for \$5,095,000 plus closing costs, and increase appropriations for the North Long Beach Redevelopment Project Area (RD 230). (North - District 8)

Amy Bodek, Assistant Executive Director, introduced Lee Mayfield, North Redevelopment Project Officer, who presented the staff report; and responded to questions.

Boardmember Thomas spoke.

Boardmember Cross spoke.

Lee Mayfield, North Redevelopment Project Officer, spoke.

Craig Beck, Executive Director, spoke.

Boardmember Tobias spoke.

A dialogue ensued between Boardmember Tobias and Craig Beck, Executive Director.

E. Thor Carlson, President, Bixby Knolls Business Improvement Association (BKBIA), spoke.

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

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

4. [08-087R](#)

Approve and authorize the Executive Director to enter into an agreement with the Bixby Knolls Business Improvement Association for the beautification and promotion of Atlantic Avenue and Long Beach Boulevard in an amount not to exceed \$51,000. (North - District 8)

Craig Beck, Executive Director, presented the staff report; and responded to questions.

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

Boardmember Thomas spoke.

Craig Beck, Executive Director, spoke.

Blair Cohn, Executive Director, Bixby Knolls Business Improvement

Association (BK BIA), spoke.

Chair Fields spoke.

Boardmember Thomas spoke.

Chair Fields spoke

Craig Beck, Executive Director, spoke.

Chair Fields spoke.

A dialogue ensued between Chair Fields and Craig Beck, Executive Director.

Boardmember Thomas spoke.

Boardmember Baker spoke.

A motion was made by Boardmember Baker, seconded by Boardmember Thomas, to approve recommendation with the condition that the Bixby Knolls Business Improvement Association (BK BIA) provide an update of a six-month progress report to the North Long Beach Redevelopment Project Area Committee (NPAC). The motion carried by the following vote:

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

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

There were no comments.

EXECUTIVE SESSION

[08-088R](#)

A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (North Village Center).

APN: 7124-032-029
Property Address: 5800 Atlantic Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
and Autozone Development Corporation
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-006
Property Address: 5832 - 34 Atlantic Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-001 through 005
Property Address: 5870 - 74 Atlantic Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-009
Property Address: 5895 Lime Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-010
Property Address: 5885 Lime Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-011
Property Address: 5881 Lime Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-012
Property Address: 5873 Lime Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-013
Property Address: 5865 Lime Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-014
Property Address: 5861 Lime Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-015
Property Address: 5853 Lime Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-016
Property Address: 5849 Lime Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-017
Property Address: 5841 Lime Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
and Terek Saleh
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-018
Property Address: 5837 Lime Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
and Sharon Savoy
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-019
Property Address: 5833 Lime Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-020
Property Address: 5821 Lime Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-028
Property Address: 635 South Street
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-001
Property Address: 5892 Linden Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-002
Property Address: 5886 Linden Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-003
Property Address: 5878 Linden Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-004
Property Address: 5874 Linden Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-005
Property Address: 5866 Linden Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-006
Property Address: 5860 Linden Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-007
Property Address: 5852-54 Linden Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-008
Property Address: 5850 Linden Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-009
Property Address: 5844 Linden Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-010
Property Address: 5836 Linden Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-011
Property Address: 5826 Linden Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-012
Property Address: 5822 Linden Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-013

Property Address: 501 E. South Street
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-030
Property Address: 5801 Atlantic Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-025
Property Address: 5823-25 Atlantic Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-024
Property Address: 5827-29 Atlantic Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
and Ngoc Le Tran
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-023
Property Address: 5835 Atlantic Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-022
Property Address: 5845 Atlantic Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-021
Property Address: 5855 Atlantic Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-019, 020

Property Address: 5869-75 Atlantic Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-018
Property Address: 5879 Atlantic Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-017
Property Address: 5887 Atlantic Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-016
Property Address: 5893 Atlantic Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

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 Beck, Executive Director, and various negotiating parties regarding the price and terms of acquisition of various properties in the North Village Center.

This RDA-Agenda Item was received and filed.

ADJOURNMENT

At 10:03 A.M., there being no objection, Chair Fields declared the meeting adjourned to an Executive Session.

Thomas T. Fields, Chair

Craig Beck, Executive Director