



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

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

---

## FINISHED AGENDA & MINUTES

### ROLL CALL (9:01 AM)

#### Roll Call

Present: Diane Arnold; John Cross; John Thomas; Vivian Tobias; William Baker; Thomas Fields.  
Absent/Excused: None.

ALSO PRESENT: Craig A. Beck, Assistant Executive Director; Michael P. Conway, Manager of the Property Services Bureau, Acting Director of Community Development and Executive Director of the Redevelopment Agency; Lisa Fall, Redevelopment Administrator; Elvia Delgadillo, Development Project Manager; Larry Herrera, City Clerk; Patricia Gomez-Bellis, City Clerk Analyst; Daisy Gomez, City Clerk Analyst.

### FLAG SALUTE (9:01 AM)

Boardmember Thomas led in the flag salute.

### RECEIVE AND FILE NOTICE OF ADJOURNMENT OF THE SEPTEMBER 3, 2007 REGULAR MEETING OF THE CITY OF LONG BEACH REDEVELOPMENT AGENCY. (9:02 AM)

**Motion:** Receive and file notice of adjournment of the September 3, 2007 meeting.  
Moved by William Baker, seconded by Diane Arnold.

**Vote:** Receive and file notice of adjournment of the September 3, 2007 meeting. (Carried 5-0)  
Yes: Diane Arnold, John Cross, John Thomas, William Baker, and Thomas Fields.  
Absent: Vivian Tobias.

(07-127R) APPROVAL OF MINUTES FOR THE MEETING OF SEPTEMBER 17, 2007.

### PROJECT AREA COMMITTEE REPORTS (9:04 AM)

There were no project area committee reports.

### EXECUTIVE DIRECTOR'S REPORT (9:04 AM)

Craig A. Beck, Assistant Executive Director, advised that Patrick H. West was City Manager; that Michael P. Conway, Acting Director of Community Development, will serve as Executive Director of

the Redevelopment Agency; that Pat Paris, Central Long Beach Redevelopment Project Area Committee (CPAC), presented a gift to Patrick H. West, City Manager; that a West Gateway project article was written in the Press Telegram on September 27, 2007, a copy which was received and made a part of the permanent record; that North Village Project was presented to the North Long Beach Redevelopment Project Area Committee (NPAC) and planned to present to Planning Commission; and that Arts Council for Long Beach will seek request for proposal for public art.

Chair Fields spoke regarding West Gateway project article change of editorial staff.

Vice Chair Baker spoke regarding West Gateway project development.

#### **PUBLIC PARTICIPATION (9:12 AM)**

There was no public participation.

#### **REGULAR AGENDA (1-7) (9:12 AM)**

##### **1. (07-128R) Recommendation to adopt a resolution designating Michael P. Conway Executive Director of the Redevelopment Agency and authorizing the execution of such resolution.**

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

**Motion:** Approve recommendation; and adopt Resolution No. R.A. 22-2007.  
Moved by William Baker, seconded by Diane Arnold.

**Vote:** Approve recommendation; and adopt Resolution No. R.A. 22-2007. (Carried 6-0)  
Yes: Diane Arnold, John Cross, John Thomas, Vivian Tobias, William Baker, and Thomas Fields.

Michael P. Conway, Manager of the Property Services Bureau, Acting Director of Community Development and Executive Director of the Redevelopment Agency, thanked the staff and Boardmembers for the support; and looks forward to working with the Redevelopment Agency Board.

##### **2. (07-121R) Recommendation to adopt Redevelopment Agency Board of Directors Attendance Policy.**

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

**Motion:** Approve recommendation.  
Moved by Diane Arnold, seconded by John Thomas.

**Vote:** Approve recommendation. (Carried 6-0)  
Yes: Diane Arnold, John Cross, John Thomas, Vivian Tobias, William Baker, and Thomas Fields.

##### **3. (07-122R) Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of property at 309 Pine Avenue for \$1,356,050 plus closing costs. (Downtown - District 1)**

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

Suzanne Frick, Director of Planning and Building, spoke.

**Motion:** Approve recommendation.

Moved by William Baker, seconded by John Thomas.

**Vote:** Approve recommendation. (Carried 6-0)

Yes: Diane Arnold, John Cross, John Thomas, Vivian Tobias, William Baker, and Thomas Fields.

**4. (07-124R) Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of property at 5372 Long Beach Boulevard for a purchase price of \$498,000, plus closing costs. (North - District 8)**

Elvia Delgado, Development Project Manager, presented the staff report; and responded to questions.

**Motion:** Approve recommendation.

Moved by William Baker, seconded by John Cross.

**Vote:** Approve recommendation. (Carried 6-0)

Yes: Diane Arnold, John Cross, John Thomas, Vivian Tobias, William Baker, and Thomas Fields.

**5. (07-125R) Recommendation to approve and authorize the Executive Director or designee to execute Amendment No. 2 to the Memorandum of Understanding with the Metropolitan Transportation Authority regarding proposed Downtown transit-related parking. (Downtown - District 2)**

Lisa Fall, Redevelopment Administrator, and Craig A. Beck, Assistant Executive Director, presented the staff report; and responded to questions.

**Motion:** Approve recommendation.

Moved by John Thomas, seconded by Vivian Tobias.

**Vote:** Approve recommendation. (Carried 6-0)

Yes: Diane Arnold, John Cross, John Thomas, Vivian Tobias, William Baker, and Thomas Fields.

**6. (07-126R) Recommendation to approve and authorize the Executive Director or designee to execute an Assignment, Assumption and Consent Agreement transferring all rights and responsibilities under a Parking Agreement from Fusion Nutrition, Inc. to Wasabi Grill, Inc. (Downtown - District 2)**

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

**Motion:** Approve recommendation.

Moved by William Baker, seconded by Diane Arnold.

**Vote:** Approve recommendation. (Carried 6-0)

Yes: Diane Arnold, John Cross, John Thomas, Vivian Tobias, William Baker, and Thomas Fields.

## 7. Conduct elections for Chair and Vice Chair of the Redevelopment Agency Board.

### Chair

Chair Fields opened the nominations for Chair.

**Motion:** Nominate Thomas Fields for Chair.  
Moved by William Baker, no second required.

There being no objection, Chair Fields declared that the nominations for the Chair position be closed. Carried by unanimous vote.

Chair Fields was re-elected as Chair by unanimous acclamation.

### Vice Chair

Chair Fields opened nominations for Vice Chair.

**Motion:** Nominate William Baker for Vice Chair.  
Moved by Thomas Fields, no second required.

There being no objection, Chair Fields declared that the nominations for the Vice Chair position be closed. Carried by unanimous vote.

Boardmember Baker was elected as Vice Chair by unanimous acclamation.

### **COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS (9:46 AM)**

There were no comments.

### (07-123R) EXECUTIVE SESSION

A. 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 A. Beck, Assistant Executive Director, and various negotiating parties regarding the price and terms of acquisition of various properties in the Bixby Knolls Shopping Center.

B. 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 A. Beck, Assistant Executive Director, and various negotiating parties regarding the price and terms of acquisition of various properties in Pine and Pacific.

C. 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 A. Beck, Assistant Executive Director, and various negotiating parties regarding the price and terms of acquisition of various properties in the Shoreline Gateway OPA.

D. 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 A. Beck, Assistant Executive Director, and various negotiating parties regarding the price and terms of acquisition of various properties in the West Shoreline Gateway.

E. 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 A. Beck, Assistant Executive Director, and various negotiating parties regarding the price and terms of acquisition of various properties in the Promenade.

F. 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 A. Beck, Assistant Executive Director, and various negotiating parties regarding the price and terms of acquisition of various properties in the Broadway Block.

**ADJOURNMENT (9:46 AM)**

At 9:46 A.M., there being no objection, Chair Fields declared that the meeting be adjourned.

---

Thomas Fields, Chair

---

Michael P. Conway, Executive Director