

**CITY OF LONG BEACH
REDEVELOPMENT AGENCY BOARD
AGENDA**

**MONDAY, MARCH 1, 2010
FIRST AND THIRD MONDAY, 9:00 A.M.,
COUNCIL CHAMBER, 333 W. OCEAN
BLVD., 9:00 AM**

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



John Thomas, Member
Vivian Tobias, Member
Vacant, Member

AGENDA NO. 1064

SPECIAL MEETING - 8:30 A.M.

EXECUTIVE SESSION

[10-017R](#)

- A. Closed Session pursuant to Section 54956.9(a) of the California Government Code regarding existing litigation, entitled Absolute Bonding Corporation vs. City of Long Beach, Long Beach Redevelopment Agency, et al, Case No. BC 389921.

- B. Conference with Real Property Negotiator pursuant to California Government Code §54956.8.

APN: 7280-016-900
Property Address: Unknown
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and City Ventures and Related California
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-901
Property Address: 124 & 128 W. 4th Street and 348 Pacific Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and City Ventures and Related California

APN: 7280-016-902
Property Address: 338 Pacific Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and City Ventures and Related California
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-903
Property Address: 328 Pacific Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and City Ventures and Related California
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-904
Property Address: 131, 133 & 145 W. 3rd Street
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and City Ventures and Related California
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-905
Property Address: 125 W. 3rd Street

Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and City Ventures and Related California
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-011
Property Address: 117, 119, 121 W. 3rd Street
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and Queen City Investments, Inc.
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-016
Property Address: 109 W. 3rd and 301 & 303 Pine Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and Queen City Investments, Inc.
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-015
Property Address: 309 & 311 Pine Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-014
Property Address: 315 Pine Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and Rose Mizrahi TR
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-013
Property Address: 319 & 319 1/2 Pine Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and Queen City Investments, Inc.
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-012
Property Address: 325 Pine Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and Queen City Investments, Inc.
Under Negotiation: Price and Terms of Acquisition

REGULAR MEETING - 9:00 A.M.

ROLL CALL

FLAG SALUTE

[10-016R](#) Recommendation to receive and file a Notice of Adjournment of the February 15, 2010 Regular Meeting of the City of Long Beach Redevelopment Agency.

Suggested Action: Approve recommendation.

[10-018R](#) Recommendation to approve the Minutes for the Regular Meeting of February 1, 2010.

Suggested Action: Approve recommendation.

PROJECT AREA COMMITTEE REPORTS

EXECUTIVE DIRECTOR'S REPORT

PUBLIC PARTICIPATION:

Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

PRESENTATION: DOWNTOWN BIKE LANES

REGULAR AGENDA (1-6)

1. [10-019R](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt a resolution finding that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project Area is not less than fair market value in accordance with covenants and conditions governing such sale, and approving the sale of property to the Jana Land Company, Inc.; and authorize the Executive Director to execute an Owner Participation Agreement with Jana Land Company, Inc., for the development of 1601 West 17th Street.
(West Long Beach Industrial - District 1)
Suggested Action: Approve recommendation.

2. [09-144R](#) Recommendation to approve and authorize the Executive Director to enter into a Settlement Agreement with Absolute Bonding Corporation. (Downtown - District 1) **(Oral Report)**
Suggested Action: Approve recommendation.
3. [10-020R](#) Recommendation to approve and authorize the Executive Director to adopt a resolution certifying the Final Environmental Impact Report for the Art Exchange Project (SCH No. 2009061061), making certain findings and determinations relative thereto; and adopting a Mitigation Monitoring and Reporting Program. (Downtown - District 2)
Suggested Action: Approve recommendation.
4. [10-021R](#) Recommendation to approve and authorize the Executive Director to enter into a lease with Art Exchange Visual Art Center, Inc., for the use of 340 East 3rd Street. (Downtown - District 2)
Suggested Action: Approve recommendation.
5. [10-022R](#) Recommendation to approve and authorize the Executive Director to execute the First Amendment to the Memorandum of Understanding with California State University Long Beach, to negotiate the development of a portion of the Broadway Block. (Downtown - District 2)
Suggested Action: Approve recommendation.
6. [10-023R](#) Recommendation to designate the City of Long Beach's Recovery Zone Economic Bond allocation for use by the North Long Beach Redevelopment Project Area, and establish the priority of projects for funding with bond proceeds. (North - Districts 5, 8, 9)
Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

ADJOURNMENT

NEXT REGULAR MEETING: MARCH 15, 2010 - 9:00 A.M.

I, Thelinjoris Roberts, certify that the agenda was posted on February 25, 2010, not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

Note: The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternate format, please call (562) 570-6615 or (562) 570-6793 (telecommunications device for the deaf), 48 hours prior to the meeting.