

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



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

FINISHED AGENDA & MINUTES

ROLL CALL (9:00 AM)

Commissioners Diane L. Arnold, John Cross, Thomas T. Fields and John

Present: Thomas

Commissioners William E. Baker

Excused:

Commissioners Vivian Marie Tobias

Absent:

Also present: Amy Bodek, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney, Derek Burnham, Zoning Officer; Victoria Ballesteros, Communications Officer; Lisa Fall, Redevelopment Administrator; Tony Foster, Central Development Project Manager; Patricia Gomez-Bellis, City Clerk Analyst; and Daisy Gomez, City Clerk Analyst.

FLAG SALUTE

Amy Bodek, Assistant Executive Director, led the flag salute.

[08-091R](#)

Receive and file Notice of Adjournment of the July 21, 2008 Regular Meeting of the City of Long Beach Redevelopment Agency.

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

Yes: 4 - Diane L. Arnold, John Cross, Thomas T. Fields and John Thomas

Excused: 1 - William E. Baker

Absent: 1 - Vivian Marie Tobias

[08-092R](#)

Recommendation to approve Minutes for the meeting of July 7, 2008.

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

Yes: 4 - Diane L. Arnold, John Cross, Thomas T. Fields and John Thomas

Excused: 1 - William E. Baker

Absent: 1 - Vivian Marie Tobias

PROJECT AREA COMMITTEE REPORTS

Martha Thuente, Chair, North Redevelopment Project Area Committee (NPAC), announced that the NPAC August meeting will be touring the new Mark Twain Library; and invited the Boardmembers.

EXECUTIVE DIRECTOR'S REPORT

Amy Bodek, Assistant Executive Director, advised that Craig Beck, Executive Director, was on vacation; announced that the Budget Workshops will be held every Tuesday until the Budget is adopted; Fire Station #12 Community Meeting will be held at 3680 Orange Avenue with a presentation by Vice Mayor Lerch; Public Hearings will be scheduled in September on the proposed second amendment to the North Long Beach Redevelopment Plan and a mass mailing, that is required under the Redevelopment Law, will be mailed to all property owners, affected tenants and occupants in North Long Beach for a total of 35,000 mailiers, advising them what the second amendment is about, which is to allow the Redevelopment Agency to extend their power of eminent domain for the next 12 years.

PUBLIC PARTICIPATION (9:05 A.M.)

Martha Thuente, NPAC, corrected the address of the Fire Station #12 Community

Meeting location to 6380 Orange Avenue.

E. Thor Carlton, address on file, spoke regarding building's designs and architecture for the aesthetics of the city.

PRESENTATION: PRESS-TELEGRAM LOFTS

Derek Burnham, Zoning Officer, presented the Press-Telegram Lofts presentation; and responded to questions.

Chair Fields spoke.

Derek Burnham, Zoning Officer, spoke.

A dialogue ensued between Chair Fields and Derek Burnham, Zoning Officer.

PRESENTATION: "INSIDE LONG BEACH"

Victoria Ballesteros, Communications Officer, presented the "Inside Long Beach" presentation; and responded to questions.

Vivian Tobias joined the meeting.

Chair Fields spoke.

SECOND ROLL CALL (9:17 AM)

Commissioners Diane L. Arnold, Vivian Marie Tobias, John Cross, Thomas T.

Present: Fields and John Thomas

Commissioners William E. Baker

Excused:

REGULAR AGENDA (9:20 AM)

1. [08-093R](#) Recommendation to approve transmittal of the Annual Financial Report for the Fiscal Year Ended September 30, 2007. (Citywide)

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

Boardmember Thomas spoke.

Chair Fields spoke.

Lisa Fall, Redevelopment Administrator, spoke.

A dialogue ensued between Chair Fields and Lisa Fall, Redevelopment Administrator.

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

Yes: 5 - Diane L. Arnold, Vivian Marie Tobias, John Cross, Thomas T. Fields and John Thomas

Excused: 1 - William E. Baker

2. [08-094R](#) Recommendation to approve and authorize the Executive Director to renew the Lease Agreement with Kay Mendoza at 201 West Pacific Coast Highway. (Central - District 6)

Tony Foster, Central Development Project Manager, presented the staff report; and responded to questions.

Boardmember Cross spoke.

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

Yes: 5 - Diane L. Arnold, Vivian Marie Tobias, John Cross, Thomas T. Fields and John Thomas

Excused: 1 - William E. Baker

3. [08-089R](#)

Recommendation to approve and authorize the Executive Director to execute a six-month Exclusive Negotiating Agreement and an optional six-month extension with Golden Pacific Partners, LLC for the development of a site at the northeast corner of Home Street and Long Beach Boulevard. (North - District 8)

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

Pablo Leon, Managing Partner of Golden Pacific Partners, looks forward to working with the City of Long Beach.

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

Yes: 5 - Diane L. Arnold, Vivian Marie Tobias, John Cross, Thomas T. Fields and John Thomas

Excused: 1 - William E. Baker

4. [08-095R](#)

Recommendation to extend the current terms of the seated Redevelopment Agency Board Members until new appointments are finalized by the Mayor and City Council, and postpone the election of officers until the meeting of August 18, 2008.

Amy Bodek, Assistant Executive Director, presented the staff report; and responded to questions.

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

Yes: 5 - Diane L. Arnold, Vivian Marie Tobias, John Cross, Thomas T. Fields and John Thomas

Excused: 1 - William E. Baker

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS (9:34 AM)

There were no comments from the Redevelopment Agency Boardmembers.

ADJOURNMENT (9:34 AM)

There being no objection, at 9:34 A.M., Boardmember Arnold moved, seconded by Boardmember Cross that the meeting be adjourned.

dgo

Thomas T. Fields, Chair

Craig Beck, Executive Director