

**CITY OF LONG BEACH
REDEVELOPMENT
AGENCY AGENDA**

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



**MONDAY, JUNE 18, 2007
COUNCIL CHAMBER, 9:00 A.M.**

**Vacant
Vivian M. Tobias, Member
Vacant**

FINISHED AGENDA & MINUTES

ROLL CALL (9:08 AM)

Roll Call

Present: Thomas Fields, Chair; Neil McCrabb, Vice Chair; Diane Arnold; William Baker.
Absent/Excused: Vivian Tobias.

ALSO PRESENT: Patrick H. West, Executive Director; Craig Beck, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Aldo Schindler, West Redevelopment Project Officer; Lee Mayfield, North Redevelopment Project Officer; Lisa Fall, Redevelopment Administrator; Mary Nemick, Public Information Consultant; Jamilla Vollmann, Development Project Manager; David White, Central Redevelopment Project Officer; Daisy Gomez, City Clerk Analyst.

FLAG SALUTE (9:08 AM)

Craig Beck, Assistant Executive Director, led in the flag salute.

**(07-091R) Recommendation to approve the minutes for the meeting of May 21, 2007.
(9:08 AM)**

Motion: Approve recommendation.

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

Vote: Approve recommendation. (Carried 4-0)

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

PROJECT AREA COMMITTEE REPORTS (9:09 AM)

Alan Tolkoff, Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), advised that at the July CPAC meeting there would be an officer election and presentations regarding the electronic freeway sign proposal, Shoreline Gateway Project and the Ronald McDonald House; and thanked everyone for helping him as the CPAC Chair.

EXECUTIVE DIRECTOR'S REPORT (9:11 AM)

There was no Executive Director's report.

PUBLIC PARTICIPATION (9:12 AM)

There was no public participation.

CONSENT CALENDAR (1-4) (9:12 AM)

Motion: Approve Item Nos. 1-4 on the Consent Calendar; and adopt Resolution No. R.A. 16-2007 for Item No. 2; and adopt Resolution No. R.A. 17-2007 for Item No. 3. Moved by Neil McCrabb, Vice Chair, seconded by William Baker.

Vote: Approve Item Nos. 1-4 on the Consent Calendar; and adopt Resolution No. R.A. 16-2007 for Item No. 2; and adopt Resolution No. R.A. 17-2007 for Item No. 3. (Carried 4-0)

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

1. (07-082R) Recommendation to approve transmittal of the Annual Financial Report for the Fiscal Year Ended September 30, 2006. (Citywide)
2. (07-083R) Recommendation to adopt a Resolution for a Replacement Housing Plan for 4800 - 4870 Long Beach Boulevard. (North - District 8)
3. (07-084R) Recommendation to approve the Relocation Plan; and, adopt a Resolution for a Replacement Housing Plan for 1478 Cota Avenue and 1601 W. 17th Street. (West Industrial - District 1)
4. (07-085R) Recommendation to approve and authorize the Executive Director to enter into a lease agreement with Kay Mendoza at 201 West Pacific Coast Highway. (Central - District 6)

REGULAR AGENDA (5-7) (9:13 AM)

5. **(07-086R) 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 1680 Santa Fe Avenue for \$1,810,000 plus closing costs. (West Industrial - District 1) (9:13 AM)**

Aldo Schindler, West Redevelopment Project Officer, presented the staff report.

Motion: Approve recommendation.

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

Vote: Approve recommendation.

(Carried 4-0)

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

Absent: Vivian Tobias.

6. **(07-087R) Recommendation to approve and authorize the Executive Director to execute the First Amendment to the Owner Participation Agreement and to enter into a contract with Procon Developers and Engineers, Inc., in an amount not to exceed \$1,003,050 for the construction of facade and on-site improvements at 1500 W. Willow Street. (Central - District 7) (9:16 AM)**

Craig Beck, Assistant Executive Director, and Jamilla Vollman, Development Project Manager, presented the staff report.

A discussion ensued.

Motion: Approve recommendation.

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

Vote: Approve recommendation.

(Carried 4-0)

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

Absent: Vivian Tobias.

7. **(07-089R) Recommendation to determine that the planning and administrative expenses charged to the low- and moderate-income housing fund were necessary for the production, improvement and preservation of low- and moderate-income housing;**

Approve the transfer of \$1.3 million of discretionary tax increment from the North Long Beach Redevelopment Project Area to pay a portion of the housing set-aside obligation of the Central Long Beach Redevelopment Project Area;

Adopt a resolution finding the payment of additional housing set-aside by the North Long Beach Redevelopment Project Area is of benefit to the project area;

Approve the Redevelopment Agency Budget for Fiscal Year 2007-2008 (FY08) and forward it to the City Council for approval as part of the City budget adoption process; and

Approve amendments to the Redevelopment Agency Budget for Fiscal Year 2006-2007 (FY07) as described in the Estimate-to-Close. (Citywide) (9:22 AM)

Craig Beck, Assistant Executive Director, and Lisa Fall, Redevelopment Administrator, presented staff report and advised that all Redevelopment Project Area Committee's had recommended approval of the proposed budget; and responded to questions.

Motion: Approve recommendation and adopt Resolution No. R.A. 18-2007.
Moved by William Baker, seconded by Neil McCrabb, Vice Chair.

Vote: Approve recommendation and adopt Resolution No. R.A. 18-2007.
(Carried 4-0)

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

(07-090R) EXECUTIVE SESSION

A. It was unanimously agreed that when the meeting adjourn, it be adjourned to an Executive Session pursuant to California Government Code §54956.8 for the purpose of a conference with the Redevelopment Agency real property negotiator, Patrick H West, and the Redevelopment Agency and Lyon Realty Advisors, regarding the West Gateway Project.

It was unanimously agreed that when the meeting adjourn, it be adjourned to an Executive Session pursuant to California Government Code §54956.8 for the purpose of a conference with the Redevelopment Agency real property negotiator, Patrick H. West and LBH Land Holding Company, LLC, regarding 600 Queensway Drive - Residence Inn by Marriott. (9:32 AM)

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS (9:32 AM)

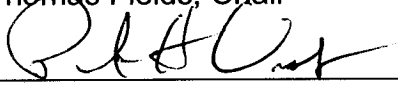
There were no comments from the Boardmembers.

ADJOURNMENT (9:33 AM)

At 9:33 A.M., there being no objection, Chair Fields declared the meeting adjourned.



Thomas Fields, Chair



Patrick H. West, Executive Director