

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

ALSO PRESENT: Craig Beck, Executive Director; Heather Mahood, Chief Assistant City Attorney; Jamilla Vollman, Development Project Manager; Lisa Fall, Redevelopment Administrator; Lee Mayfield, Redevelopment Project Officer; and Carolyn Harris, City Clerk Specialist.

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

Commissioners Vivian Marie Tobias
Absent:

FLAG SALUTE

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

[08-001R](#) Recommendation to receive and file Notice of Adjournment of the December 17, 2007 Regular Meeting of the City of Long Beach Redevelopment Agency.

A motion was made by Boardmember Baker, seconded by Boardmember Thomas, to receive and file. 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

[08-002R](#)

Recommendation to approve the Minutes for the meeting of December 3, 2007.

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, William E. Baker, John Cross, Thomas T. Fields and John Thomas

Absent: 1 - Vivian Marie Tobias

EXECUTIVE DIRECTOR'S REPORT

Craig Beck, Executive Director, advised there was no report.

SECOND ROLL CALL

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

PROJECT AREA COMMITTEE REPORTS

There were no project area committee reports.

PUBLIC PARTICIPATION

There was no public participation.

CONSENT CALENDAR (1)

1. [08-004R](#) Approve and authorize the Executive Director to enter into a contract with Craig Cree Stone Studio (Craig Stone) in an amount not to exceed \$300,000 for design, fabrication and installation of Public Art as part of the Promenade Open Space Master Plan. (Downtown - District 2)

A motion was made by Boardmember Arnold, seconded by Boardmember Baker, to approve Consent Calendar Items. The motion carried by the following vote:

REGULAR AGENDA (2-8)

2. [08-005R](#) Adopt a resolution designating Craig Beck, Executive Director of the Redevelopment Agency; and authorizing the execution of such resolution.

Craig Beck, Executive Director, presented the staff report.

A motion was made by Boardmember Baker, seconded by Boardmember Tobias, to approve recommendation and adopt Resolution No. R.A. 01-2008. 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

Enactment No: R.A. 01-2008

3. [08-006R](#) Approve and authorize the Executive Director to execute an Exclusive Negotiating Agreement with Ronald McDonald Charities of Southern California for the development of the southwest corner of Atlantic Avenue and Vernon Street. (Central - District 6)

Craig Beck, Executive Director, introduced Jamilla Vollman, Development Project Manager, who presented the staff report; and introduced Ron Piazza, Ronald McDonald representative, who made a presentation.

Boardmember Baker spoke.

Chair Fields spoke.

Pat Parris, Central Project Area Committee, spoke.

A motion was made by Boardmember Tobias, seconded by Boardmember Arnold, 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. [08-007R](#)

Approve and authorize the Executive Director to execute a contract with AMPOWER to construct, install and maintain improvements at interim parking lots on Long Beach Redevelopment Agency-owned properties in an amount not to exceed \$130,000. (Downtown - Districts 1,2)

Craig Beck, Executive Director, introduced Lisa Fall, Redevelopment Administrator, who presented the staff report.

Chair Fields spoke.

Craig Beck, Executive Director, spoke and responded to questions.

A motion was made by Boardmember Tobias, 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

5. [08-008R](#)

Approve the Fiscal Year 2006-2007 Goals and Accomplishments and amend the Long Beach Redevelopment Agency's Fiscal Year 2007-2008 Budget to include such goals and accomplishments. (Citywide)

Lisa Fall, Redevelopment Administrator, presented the staff report.

Craig Beck, Executive Director, spoke.

A motion was made by Boardmember Thomas, seconded by Boardmember Cross, 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

6. [08-009R](#)

Adopt a resolution making certain findings regarding the construction of certain public improvements with North Long Beach Redevelopment Project Area Funds. (North - District 8)

Craig Beck, Executive Director, introduced Lee Mayfield, Redevelopment Project Officer, who presented the staff report; and responded to questions.

Boardmember Cross spoke.

Boardmember Arnold spoke.

Boardmember Tobias spoke.

Boardmember Baker spoke.

Boardmember Baker recommended forwarding this request to the Project Area Committee for their recommendation and then return to the Redevelopment Agency.

Boardmember Arnold spoke.

Chair Fields spoke.

Boardmember Thomas spoke.

Craig Beck, Executive Director, spoke.

Martha Thuente, Chair, North Project Area Committee, spoke.

A motion was made by Boardmember Cross, seconded by Boardmember Thomas, to approve recommendation and adopt Resolution No. R.A. 02-2008, making certain findings regarding the construction of certain public improvements with North Long Beach Redevelopment Project Area Funds with stipulations that the North Long Beach Redevelopment Project Area Committee review prior to the Redevelopment Agency and before any funds are disbursed. 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

Enactment No: R.A. 02-2008

7. [08-010R](#) Approve and authorize the Executive Director to execute a consulting contract with SEG Realty Advisors in an amount not to exceed \$12,500 per month plus expenses. (Downtown - Districts 1,2)

Agenda Item No. 7 was withdrawn from the Agenda.

8. [08-011R](#) Approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of property at 5400 Long Beach Boulevard for a purchase price of \$451,000, plus closing costs. (North - District 8)

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

Boardmember Baker spoke.

Craig Beck, Executive Director, spoke.

A motion was made by Boardmember Thomas, seconded by Boardmember Cross, 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

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

Boardmember Baker thanked Ron Piazza, representative of Ronald McDonald Charities for their presentation.

Craig Beck, Executive Director, discussed the Redevelopment Agency scheduled meetings during January and February; and stated that a special meeting in February could be requested due to the holidays.

Boardmember Baker announced the Peace Week and the Dr. Martin Luther King, Jr. celebration in City Council District Sixth; and invited everyone.

Pat Parris, Central PAC, discussed the schedule of the Martin Luther King, Jr. Statue Rededication, Peace March and the Parade.

Boardmember Thomas spoke regarding the contribution of the Red Bus services.

Craig Beck, Executive Director, announced that the median project in City Council District Sixth, was scheduled for Saturday, January 26, 2008.

Boardmember Tobias spoke.

EXECUTIVE SESSION (Council Lounge)

08-012R

- A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 (Aloft Hotel Project).

APN: 7280-028-903
Property Address: No Address Available
Agency Negotiator: Craig A. Beck, Assistant Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7280-028-911
Property Address: 133, 145, 147 N. Long Beach Boulevard
Agency Negotiator: Craig A. Beck, Assistant Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7280-028-913
Property Address: 234, 236, 240, 246 E. Broadway
Agency Negotiator: Craig A. Beck, Assistant Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7280-028-916
Property Address: 224, 230 E. Broadway
Agency Negotiator: Craig A. Beck, Assistant Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7280-028-917
Property Address: 248 E. Broadway
Agency Negotiator: Craig A. Beck, Assistant Executive Director
Negotiating Parties: Long Beach Housing Development Company
Under Negotiation: Price and Terms of Acquisition

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 Aloft Hotel Project.

ADJOURNMENT

At 10:02 A.M., Chair Fields 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, Executive Director, and various negotiating parties regarding the price and terms of acquisition of various properties.

Thomas Fields, Chair

Craig Beck, Executive Director