

William Baker, Chair
Diane Arnold, Vice Chair
John Cross, Member
Vivian Tobias, Member



John W. Thomas, Member
Vacant, Member
Vacant, Member

ROLL CALL

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

ALSO PRESENT: Craig Beck, Executive Director; Amy Bodek, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Elvia Delgadillo, Development Project Manager; Tony Foster, Development Project Manager; and Carolyn Harris, City Clerk Specialist.

FLAG SALUTE

Boardmember Thomas led in the flag salute.

08-113R Approval of Minutes for the Meeting of September 15, 2008.

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

Yes: 5 - John Cross, Vivian Marie Tobias, John Thomas, Diane L. Arnold and William E. Baker

PROJECT AREA COMMITTEE REPORTS

There were no project area committee reports.

EXECUTIVE DIRECTOR'S REPORT

Craig Beck, Executive Director, provided a Director's report; and responded to questions.

PUBLIC PARTICIPATION

PRESENTATION: DRAFT 2008-2014 HOUSING ELEMENT

Craig Beck, Executive Director, provided a presentation of the draft 2008-2014 Housing Element; and responded to questions.

Boardmember Thomas spoke.

Craig Beck, Executive Director, spoke.

Boardmember Tobias spoke.

Craig Beck, Executive Director, spoke.

Boardmember Tobias spoke.

REGULAR AGENDA

1. 08-114R Approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of property at 5412 Long Beach Boulevard for a purchase price of \$440,000 plus closing costs. (North - District 8)

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

Boardmember Thomas spoke.

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

Yes: 5 - John Cross, Vivian Marie Tobias, John Thomas, Diane L. Arnold and William E. Baker

2. 08-115R Approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of property at 1827-1835 Pacific Avenue for a purchase price of \$1,603,000, plus closing costs. (Central - District 6)

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

Boardmember Cross spoke.

Boardmember Thomas spoke.

Boardmember Tobias spoke.

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

Yes: 5 - John Cross, Vivian Marie Tobias, John Thomas, Diane L. Arnold and William E. Baker

3. 08-116R Approve and adopt a Resolution for a Replacement Housing Plan for 120 East 3rd Street. (Downtown - District 2)

Amy Bodek, Assistant Executive Director, spoke and introduced Barbi Clark, Development Project Manager, who presented the staff report; and responded to questions.

Boardmember Cross spoke.

A motion was made by Boardmember Cross, seconded by Boardmember Thomas, to approve recommendation and adopt Resolution No. R.A. 15-2008. The motion carried by the following vote:

Yes: 5 - John Cross, Vivian Marie Tobias, John Thomas, Diane L. Arnold and William E. Baker

4. 08-117R Authorize the Executive Director to serve as a representative of the Redevelopment Agency Board on the Board of the Downtown Long Beach Associates. (Downtown - Districts 1, 2) (Oral Report)

Craig Beck, Executive Director, provided an oral report; and responded to questions.

Kraig Kojian, President, Downtown Long Beach Associates, spoke.

Craig Beck, Executive Director, spoke.

Boardmember Baker recommended Boardmembers Tobias and Arnold to serve as the representatives of the Redevelopment Agency Board on the Board of the Downtown Long Beach Associates.

Boardmember Thomas recommended himself to serve as the representative of the Redevelopment Agency Board on the Board of the Downtown Long Beach Associates.

The Board unanimously agreed to recommend Boardmembers Tobias, Arnold and Thomas to serve as the representatives of the Redevelopment Agency Board on the Board of the Downtown Long Beach Associates.

A motion was made by to receive and file and unanimously agreed to recommend Boardmembers Tobias, Arnold and Thomas to serve as the representatives of the Redevelopment Agency Board on the Board of the Downtown Long Beach Associates. The motion carried by the following vote:

Yes: 5 - John Cross, Vivian Marie Tobias, John Thomas, Diane L. Arnold and William E. Baker

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

Boardmember Thomas spoke.

Craig Beck, Executive Director, spoke.

Boardmember Cross spoke.

Craig Beck, Executive Director, spoke.

ADJOURNMENT

At 9:37 A.M., there being no objection, Chair Baker adjourned the meeting in honor of Greg Carpenter, Planning Bureau Manager.

William Baker, Chair

Craig Beck, Executive Director