

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



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

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## ROLL CALL

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

**Boardmembers** Vivian Marie Tobias  
**Absent:**

Also Present: Craig Beck, Executive Director; Amy Bodek, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Lee Mayfield, Redevelopment Project Officer; Tony Foster, Central Development Project Manager; Greg Carpenter, Planning Bureau Manager; Iolani Rivera, Redevelopment Clerk; and Carolyn Harris, City Clerk Specialist.

## FLAG SALUTE

Boardmember Baker led in flag salute.

08-083R      **Approval of Minutes for the Meeting of June 2, 2008 and June 16, 2008.**

**A motion was made by Boardmember Thomas, 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

## PROJECT AREA COMMITTEE REPORTS

Annie Greenfield-Wisner, newly elected Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), spoke.

## EXECUTIVE DIRECTOR'S REPORT

Craig Beck, Executive Director, announced the upcoming Dog Park opening in Downtown Long Beach; recognized John Thomas for being included in the team for the Queen Mary development; discussed that the City is going through budget deliberations; discussed the City-wide ban of check cashing facilities; received \$330,000 grant for bicycle mobility; and

provided an update of the West Gateway Development.

### **PUBLIC PARTICIPATION**

There was no public participation.

### **PRESENTATION: NONCONFORMING BILLBOARDS IN REDEVELOPMENT PROJECT AREAS**

Greg Carpenter, Planning Bureau Manager, provided a PowerPoint presentation; and responded to questions.

Vivian Tobias joined the meeting.

Boardmember Cross spoke.

A dialogue ensued between Chair Fields and Greg Carpenter, Planning Bureau Manager.

Craig Beck, Executive Director, spoke.

Greg Carpenter, Planning Bureau Manager, spoke.

Boardmember Baker spoke.

Greg Carpenter, Planning Bureau Manager, spoke.

Boardmember Thomas spoke.

Greg Carpenter, Planning Bureau Manager, spoke.

Chair Fields spoke.

Greg Carpenter, Planning Bureau Manager, spoke.

A dialogue ensued between Chair Fields and Greg Carpenter, Planning Bureau Manager.

Boardmember Cross spoke.

Greg Carpenter, Planning Bureau Manager, spoke.

### **SECOND ROLL CALL**

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

## REGULAR AGENDA

1. 08-084R      Approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of property at 5738-40 Atlantic Avenue for \$1,980,000 plus closing costs, and increase appropriations for the North Long Beach Redevelopment Project Area (RD 230). (North - District 8)

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

Laurie Angel, North Long Beach Redevelopment Project Area Committee (NPAC), spoke.

Craig Beck, Executive Director, spoke.

Boardmember Thomas spoke.

Lee Mayfield, North Redevelopment Project Officer, spoke.

Boardmember Cross spoke.

Lee Mayfield, North Redevelopment Project Officer, spoke.

**A motion was made by Boardmember Baker, seconded by Boardmember Cross, that this matter be 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

2. 08-085R      Adopt a resolution that the Redevelopment Agency determines that construction of certain public improvement projects are of public benefit to the redevelopment project area and that the public improvement projects are consistent with the goals and objectives of the Central Long Beach Redevelopment Plan. (Central - Districts 1, 6)

Amy Bodek, Assistant Executive Director, introduced Tony Foster, Central Development Project Manager, who presented the staff report; and responded to questions.

Boardmember Tobias spoke.

Craig Beck, Executive Director, spoke.

Chair Fields spoke.

A dialogue ensued between Chair Fields and Craig Beck, Executive Director.

Boardmember Thomas spoke.

Boardmember Tobias spoke.

**A motion was made by Boardmember Baker, seconded by Boardmember Arnold, to approve recommendation and adopt Resolution No. R.A. 09-2008. The motion carried by the following vote:**

**Yes:** 5 - Diane L. Arnold, William E. Baker, John Cross, Thomas T. Fields and John Thomas

**No:** 1 - Vivian Marie Tobias

3. 08-086R

Approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of property at 4321 Atlantic Avenue for \$5,095,000 plus closing costs, and increase appropriations for the North Long Beach Redevelopment Project Area (RD 230). (North - District 8)

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

Boardmember Thomas spoke.

Boardmember Cross spoke.

Lee Mayfield, North Redevelopment Project Officer, spoke.

Craig Beck, Executive Director, spoke.

Boardmember Tobias spoke.

A dialogue ensued between Boardmember Tobias and Craig Beck, Executive Director.

E. Thor Carlson, President, Bixby Knolls Business Improvement Association (BK BIA), spoke.

**A motion was made by Boardmember Cross, 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

4. 08-087R Approve and authorize the Executive Director to enter into an agreement with the Bixby Knolls Business Improvement Association for the beautification and promotion of Atlantic Avenue and Long Beach Boulevard in an amount not to exceed \$51,000. (North - District 8)

Craig Beck, Executive Director, presented the staff report; and responded to questions.

Martha Thuente, Chair, North Long Beach Redevelopment Project Area Committee (NPAC), spoke.

Boardmember Thomas spoke.

Craig Beck, Executive Director, spoke.

Blair Cohn, Executive Director, Bixby Knolls Business Improvement Association (BKBIA), spoke.

Chair Fields spoke.

Boardmember Thomas spoke.

Chair Fields spoke

Craig Beck, Executive Director, spoke.

Chair Fields spoke.

A dialogue ensued between Chair Fields and Craig Beck, Executive Director.

Boardmember Thomas spoke.

Boardmember Baker spoke.

**A motion was made by Boardmember Baker, 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

**COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS**

There were no comments.



Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-013  
Property Address: 5865 Lime Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-014  
Property Address: 5861 Lime Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-015  
Property Address: 5853 Lime Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-016  
Property Address: 5849 Lime Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-017  
Property Address: 5841 Lime Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
and Terek Saleh  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-018  
Property Address: 5837 Lime Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
and Sharon Savoy  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-019  
Property Address: 5833 Lime Avenue  
Agency Negotiator: Craig Beck, Executive Director

Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-020  
Property Address: 5821 Lime Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-028  
Property Address: 635 South Street  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-001  
Property Address: 5892 Linden Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-002  
Property Address: 5886 Linden Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-003  
Property Address: 5878 Linden Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-004  
Property Address: 5874 Linden Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-005  
Property Address: 5866 Linden Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition



APN: 7125-033-006  
Property Address: 5860 Linden Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-007  
Property Address: 5852-54 Linden Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-008  
Property Address: 5850 Linden Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-009  
Property Address: 5844 Linden Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-010  
Property Address: 5836 Linden Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-011  
Property Address: 5826 Linden Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-012  
Property Address: 5822 Linden Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-013  
Property Address: 501 E. South Street  
Agency Negotiator: Craig Beck, Executive Director

Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-030  
Property Address: 5801 Atlantic Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-025  
Property Address: 5823-25 Atlantic Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-024  
Property Address: 5827-29 Atlantic Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
and Ngoc Le Tran  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-023  
Property Address: 5835 Atlantic Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-022  
Property Address: 5845 Atlantic Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-021  
Property Address: 5855 Atlantic Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-019, 020  
Property Address: 5869-75 Atlantic Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-018  
Property Address: 5879 Atlantic Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-017  
Property Address: 5887 Atlantic Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-016  
Property Address: 5893 Atlantic Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

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 Beck, Executive Director, and various negotiating parties regarding the price and terms of acquisition of various properties in the North Village Center.

**This RDA-Agenda Item was received and filed.**

## ADJOURNMENT

At 10:03 A.M., there being no objection, Chair Fields declared the meeting adjourned to an Executive Session.

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Thomas T. Fields, Chair

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Craig Beck, Executive Director