

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



Terry Jensen, Member  
Rick Meghiddo, Member  
Vivian M. Tobias, Member

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## FINISHED AGENDA & MINUTES

### ROLL CALL

#### Roll Call

Present: Diane Arnold; William Baker; Terry Jensen; Vivian Tobias; Neil McCrabb, Vice Chair; Thomas Fields, Chair.

Absent/Excused: None.

Also Present: Patrick H. West, Executive Director; Craig Beck, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Michael Conway, Property Service Bureau Manager; Lee Mayfield, Redevelopment Project Officer; David White, Redevelopment Project Officer; Janet Pittman, City Clerk Specialist; Jan Davey, City Clerk Specialist.

### FLAG SALUTE

Boardmember Tobias led in the flag salute.

### APPROVAL OF MINUTES FOR THE MEETING OF SEPTEMBER 18, 2006

**Motion:** Recommendation to approve minutes for meeting September 18, 2006. Moved by Diane Arnold, seconded by Neil McCrabb, Vice Chair.

**Vote:** Recommendation to approve minutes for meeting September 18, 2006. (Carried 6-0)  
Yes: Diane Arnold, William Baker, Terry Jensen, Vivian Tobias, Neil McCrabb, Vice Chair, and Thomas Fields, Chair.

Absent: Rick Meghiddo.

### PROJECT AREA COMMITTEE REPORTS

Martha Thuente, Chair, North Long Beach Redevelopment Project Area Committee (NPAC), presented a progress report on the North Long Beach mural to honor veterans.

Alan Tolkoff, Chair, Central Redevelopment Project Area Committee (CPAC), announced the CPAC public meetings would move to 1900 Atlantic Avenue on October 5, 2006.

## PUBLIC PARTICIPATION

Kristen Autry, Boardmember, Villa Riveria Association, Shoreline Drive and Ocean Boulevard, advised the Association's residents did not receive prior notification of the Shoreline Gateway Project meeting.

Craig Beck, Assistant Executive Director responded.

## REGULAR AGENDA (1-7)

### **1. (06-161R) Recommendation to approve and authorize the Executive Director to enter into a contract with Jon David Cicchetti Landscape Architects in an amount not to exceed \$200,000 for development and implementation of the Promenade Open Space Master Plan. (Downtown - Districts 1, 2)**

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

A discussion ensued.

**Motion:** Recommendation to approve and authorize the Executive Director to enter into a contract with Jon David Cicchetti Landscape Architects in an amount not to exceed \$200,000 for development and implementation of the Promenade Open Space Master Plan.

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

**Vote:** Recommendation to approve and authorize the Executive Director to enter into a contract with Jon David Cicchetti Landscape Architects in an amount not to exceed \$200,000 for development and implementation of the Promenade Open Space Master Plan. (Carried 6-0)

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

Absent: Rick Meghiddo.

### **2. (06-162R) Recommendation to approve a resolution adopting a Replacement Housing Plan for the proposed Washington School Housing Action Plan Project. (Central - District 1)**

Meggan Mensinger, Development Project Manager, presented the staff report.

A discussion ensued.

Craig Beck, Assistant Executive Director, advised staff would return with the Long Beach Housing Development Company Report regarding relocations that were transacted during the last fiscal year.

**Motion:** Recommendation to approve Resolution No. R.A. 44-2006 adopting a Replacement Housing Plan for the proposed Washington School Housing Action Plan Project.

Moved by Terry Jensen, seconded by Diane Arnold.

**Vote:** Recommendation to approve Resolution No. R.A. 44-2006 adopting a Replacement Housing Plan for the proposed Washington School Housing Action Plan Project. (Carried 6-0)

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

Absent: Rick Meghiddo.

**3. 06-163R Recommendation to approve the Relocation Plan for the proposed Washington School Housing Action Plan Project. (Central - District 1)**

**Motion:** Recommendation to approve the Relocation Plan for the proposed Washington School Housing Action Plan Project.

Moved by Terry Jensen, seconded by Diane Arnold.

**Vote:** Recommendation to approve the Relocation Plan for the proposed Washington School Housing Action Plan Project. (Carried 6-0)

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

Absent: Rick Meghiddo.

**4. (06-164R) Recommendation to receive the supporting documentation into the record; conduct and conclude the hearing; and adopt Resolution of necessity for acquiring and authorizing the condemnation of real property at 2837 East 14th Street, Assessor Parcel Number 7259-024-011, including land improvements, fixtures and equipment. (Central - District 6)**

Chair Fields opened the hearing.

Alan Tolkoff, Chair, Central Redevelopment Project Area Committee (CPAC), spoke in favor of adopting the resolution.

A discussion ensued.

Michael Conway, Property Service Bureau Manager, presented the staff report.

Chair Fields closed the hearing.

**Motion:** Recommendation to receive the supporting documentation into the record; conduct and conclude the hearing; and adopt Resolution of Necessity No. R.A. 45-2006 for acquiring and authorizing the condemnation of real property at 2837 East 14th Street, Assessor Parcel Number 7259-024-011, including land improvements, fixtures and equipment.

Moved by Neil McCrabb, Vice Chair, seconded by Vivian Tobias.

**Vote:** Recommendation to receive the supporting documentation into the record; conduct and conclude the hearing; and adopt Resolution of Necessity No. R.A. 45-2006 for acquiring and authorizing the condemnation of real property at 2837 East 14th Street, Assessor Parcel Number 7259-024-011, including land improvements, fixtures and equipment.

(Carried 6-0)

Yes: Diane Arnold, William Baker, Terry Jensen, Vivian Tobias, Neil McCrabb, Vice

Chair, and Thomas Fields, Chair.  
Absent: Rick Meghiddo.

**5. (06-165R) Recommendation to receive the supporting documentation into the record; conduct and conclude the hearing; and adopt the Resolutions of Necessity for acquiring and authorizing the condemnation of real property at 1494 Henderson Avenue, APN 7269-040-018; 469-471 West 17th Street, APN 7269-037-019; 1718 Magnolia Avenue, APN 7269-037-018; 1730 Magnolia Avenue, APN 7269-037-017; 1732-34 Magnolia Avenue, APN 7269-037-016; including land, improvements and fixtures and equipment. (Central - District 1)**

Chair Fields opened the hearing.

Michael Conway, Property Service Bureau Manager, presented the staff report.

**Motion:** Receive the supporting documentation into the record; and continue the hearing to an Executive Session.

Moved by Neil McCrabb, Vice Chair, seconded by Terry Jensen.

**Vote:** Receive the supporting documentation into the record; and continue the hearing to an Executive Session. (Carried 6-0)

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

Absent: Rick Meghiddo.

**6. (06-166R) Recommendation to adopt a resolution making certain findings regarding the construction of certain public improvements with Poly High Redevelopment Project Area Funds. (District 6)**

David White, Redevelopment Project Officer, presented the staff report.

A discussion ensued.

Alan Tolkoff, Chair, Central Redevelopment Project Area Committee, spoke.

**Motion:** Recommendation to adopt Resolution No. R.A. 46-2006 making certain findings regarding the construction of certain public improvements with Poly High Redevelopment Project Area Funds.

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

**Vote:** Recommendation to adopt Resolution No. R.A. 46-2006 making certain findings regarding the construction of certain public improvements with Poly High Redevelopment Project Area Funds.

(Carried 6-0)

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

Absent: Rick Meghiddo.

**7. (06-167R) Recommendation to approve and authorize the Executive Director to enter into a contract with Sav-On Signs in an amount not to exceed \$50,000 for signage services throughout all redevelopment project areas. (All Project Areas -**

## Citywide)

David White, Redevelopment Project Officer, presented the staff report.

A discussion ensued.

**Motion:** Recommendation to approve and authorize the Executive Director to enter into a contract with Sav-On Signs in an amount not to exceed \$50,000 for signage services throughout all redevelopment project areas.

Moved by Terry Jensen, seconded by Diane Arnold.

**Vote:** Recommendation to approve and authorize the Executive Director to enter into a contract with Sav-On Signs in an amount not to exceed \$50,000 for signage services throughout all redevelopment project areas.(Carried 6-0)

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

Absent: Rick Meghidido.

## COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

Boardmember Jensen commended Patrick West, Executive Director, for the white pickett fences that were placed around vacant lots and the apparent positive impact on the neighborhoods.

Boardmember Baker complimented staff on a great year.

Craig Beck, Assistant Executive Director, spoke regarding developing a year-end activity report and an acquisition of property update.

Boardmember Baker and Chair Fields spoke regarding holding a joint meeting with City Council.

## EXECUTIVE SESSION

8. (06-168R) 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, Executive Director, and Community Physical Therapy Center, regarding the price and terms of acquisition for 1970 Atlantic Avenue.

## ADJOURNMENT

**Motion:** Adjourn.

Moved by Neil McCrabb, Vice Chair, seconded by Vivian Tobias.

**Vote:** Adjourn.(Carried 6-0)

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

Absent: Rick Meghiddo.



Thomas Fields  
Chair



Patrick H. West  
Executive Director