

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



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

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## FINISHED AGENDA & MINUTES

### ROLL CALL (9:04 AM)

ALSO PRESENT: Michael P. Conway, Executive Director; Craig A. Beck, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Lee Mayfield, North Redevelopment Project Officer; David White, Central Redevelopment Project Officer; Carl Morgan, Downtown Redevelopment Project Officer; Carolyn Harris, City Clerk Specialist; Daisy Gomez, City Clerk Analyst.

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

**Commissioners** Vivian Marie Tobias  
**Absent:**

### FLAG SALUTE

Vice Chair Baker led in the flag salute.

### [07-141R](#)

**APPROVAL OF MINUTES FOR THE MEETING OF SEPTEMBER 17, 2007.**

**A motion was made by Boardmember Baker, seconded by Boardmember Thomas, 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

There were no project area committee reports.

## EXECUTIVE DIRECTOR'S REPORT

Craig A. Beck, Assistant Executive Director, announced that he returned from a good vacation; and that Michael P. Conway, Executive Director, ran the Long Beach Half Marathon.

## PUBLIC PARTICIPATION

There was no public participation.

### [07-146R](#)

#### PRESENTATION ON PINE / PACIFIC BLOCK

Carl Morgan, Downtown Redevelopment Project Officer, presented the staff report.

Jim Atkins, P.E. Project Manager of Williams Dame & Atkins, and Thomas C. Moisan, Principal, AIA of Ankrom Moisan Associated Architects, showed a PowerPoint presentation, a copy which was received and made a part of the permanent record; and responded to questions.

Vivian Tobias joined the meeting.

Thor Carlson, North Project Area Committee (NPAC) and Long Beach resident, spoke.

Without objection, Chair Fields declared to receive and file.

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

## SECOND ROLL CALL

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

**REGULAR AGENDA (1-2)**

1. [07-142R](#) Recommendation to adopt the attached Resolution of the Redevelopment Agency of the City of Long Beach certifying that the Final Supplemental Environmental Impact Report for the Shoreline Gateway Redevelopment Project (SCH No. 2005121066) has been completed in accordance with the provisions of the California Environmental Quality Act and state and local guidelines, making certain findings and determinations relative thereto; adopting a Statement of Overriding Considerations; and adopting a Mitigation Monitoring Reporting Program. (Central - District 2)

David White, Central Redevelopment Project Officer, and Glen Lajoie, Project Manager, RBF Consulting, presented the staff report; and responded to questions.

Paul Laginerous, Long Beach resident, spoke.

Craig A. Beck, Assistant Executive Director, responded to the public parking issue.

Jana Sanderson and Mr. Sanderson, Long Beach business owners, spoke.

**A motion was made by Boardmember Baker, seconded by Boardmember Tobias, to approve recommendation and adopt. The motion carried by the following vote:**

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

**Abstain:** 1 - John Thomas

**Enactment No:** R.A. 24-2007

**THIRD ROLL CALL**

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

**Commissioners** Vivian Marie Tobias

**Absent:**

2. [07-143R](#) Recommendation to approve and authorize the Executive Director to execute an Owner Participation Agreement with GGF, LLC; approve Stage III design for a new retail and façade project; approve allocation of \$500,000 for façade portion; and approve \$3.7 million loan for new retail structure. (North - District 8)

Lee Mayfield, North Redevelopment Project Officer, presented the staff report, a copy of which was received and filed and made part of the permanent record; and responded to questions.

Craig A. Beck, Assistant Executive Director, recommended to the Board not to vote the approval of Stage III design; and vote to approve allocation of \$500,000 for facade portion and \$3.7 million loan for new retail structure.

Thor Carlson, NPAC and Long Beach resident, spoke.

**A motion was made by Boardmember Baker, seconded by Boardmember Arnold, 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

**COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS**

Boardmember Arnold spoke regarding the interest in extending the Jergins Tunnel through Ocean Boulevard.

Craig A. Beck, Assistant Executive Director, responded to Boardmember Arnold's question regarding the Jergins Tunnel; and invited the board to attend the "University by the Sea" event in the Jergins Tunnel held on October 28, 2007.

A discussion ensued.

[07-144R](#)

**EXECUTIVE SESSION**

A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 (Broadway Block - Status of Negotiations and Acquisition).

APN: 7281-017-001, 7281-017-002,  
7281-017-004, and 7281-017-006  
Property Address: 340 E. 3rd St., 344 E. 3rd St., 352 E. 3rd St.  
and 269 Elm Avenue  
Agency Negotiator: Craig A. Beck, Assistant Executive Director  
Negotiating Parties: Redevelopment Agency, Michener, Rita M.  
Trust  
Under Negotiation: Price and Terms of Acquisition

APN: 7281-017-008 and 7281-017-009  
Property Address: 320 E. 3rd St. and 242 Long Beach Blvd.  
Agency Negotiator: Craig A. Beck, Assistant Executive Director  
Negotiating Parties: Bank of America / Suzanne Weatherly Trust  
Under Negotiation: Price and Terms of Acquisition

APN: 7281-017-011  
Property Address: 240 Long Beach Blvd.  
Agency Negotiator: Craig A. Beck, Assistant Executive Director  
Negotiating Parties: Smith, Phillip & Jacqueline & Family Trust  
Under Negotiation: Price and Terms of Acquisition

APN: 7281-017-010, 7281-017-902  
through 7281-017-906  
Property Address: 227-239 Elm Avenue, 348 E. 3rd St., 338 E.  
3rd St., 330 E. 3rd St., 232 Long  
Beach Blvd. and 200 Long Beach Blvd.  
Agency Negotiator: Craig A. Beck, Assistant Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7281-017-900, 7281-017-900, and  
7281-017-901  
Property Address: No Address  
Agency Negotiator: Craig A. Beck, Assistant Executive Director  
Negotiating Parties: City of Long Beach  
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 Broadway Block - Status of Negotiations and Acquisition.

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

#### **ADJOURNMENT**

There being no objection, at 10:24 A.M., Boardmember Arnold moved, seconded by Boardmember Thomas, that the meeting be adjourned.