

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



Vacant, Member
Vivian M. Tobias, Member
Vacant, Member

ROLL CALL (9:04 AM)

Commissioners Diane L. Arnold, William E. Baker, Neil McCrabb and Thomas T.

Present: Fields

Commissioners Vivian Marie Tobias

Absent:

ALSO PRESENT: Patrick H. West, Executive Director; Craig Beck, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Lisa Fall, Redevelopment Administrator; Jamilla Vollmann, Development Project Manager; Daisy Gomez, City Clerk Analyst.

FLAG SALUTE

Heather Mahood, City Attorney, led in the flag salute.

[07-092R](#)

Recommendation to approve minutes for the meetings of June 4, 2007 and June 18, 2007.

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

Yes: 4 - Diane L. Arnold, William E. Baker, Neil McCrabb and Thomas T. Fields

Absent: 1 - Vivian Marie Tobias

PROJECT AREA COMMITTEE REPORTS

Alan Tolkoff, Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), advised that at the July CPAC meeting there would be an officer election and a brief presentation by Meeting Management Services in regard to the electronic freeway signs.

Phil Saumur, North Long Beach Redevelopment Project Area Committee (NPAC), indicated that Meeting Management Services made a presentation at the last NPAC meeting and that no action was taken for this item.

EXECUTIVE DIRECTOR'S REPORT

Patrick H. West, Executive Director, spoke regarding the electronic freeway sign proposal, the Shoreline Gateway Project; and the Ronald McDonald House; and advised that at the City Council July 10, 2007 meeting the new Redevelopment Agency Boardmember appointments would be submitted for approval; that a joint training workshop would be held with Redevelopment Bureau and Planning and Building Department staff; and that the Annual Spring Street Corridor Joint meeting was held with the City Council and Chair Fields regarding current projects

PUBLIC PARTICIPATION:

There was no public participation.

REGULAR AGENDA (1-5)

1. [07-088R](#) Recommendation to approve Stage III Design Review Plans for the Lyon West Gateway Project with conditions. (Downtown - District 1)

Craig Beck, Assistant Executive Director, presented the staff report.

Peter Zack, Senior Director Development, Lyon West Gateway, LLC, gave a presentation and distributed supporting documents, which was received and made part of the permanent record.

A discussion ensued.

A motion was made by Vice Chair McCrabb, seconded by Boardmember Baker, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Diane L. Arnold, William E. Baker, Neil McCrabb and Thomas T. Fields

Absent: 1 - Vivian Marie Tobias

SECOND ROLL CALL

Vivian Tobias joined the meeting.

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

2. [07-096R](#) Recommendation to approve and authorize the Executive Director to:
- Hold a Public Hearing;
 - Receive supporting documentation into the record and conclude the Public Hearing; and
 - Adopt a Resolution making certain findings and approve and authorize the Executive Director to execute a Disposition and Development Agreement with Lyon West Gateway, LLC and The Long Beach Housing Development Company. (Downtown - District 1)

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

A motion was made by Vice Chair McCrabb, seconded by Boardmember Arnold, to approve recommendation and adopt Resolution No. R.A. 19-2007. The motion carried by the following vote:

Yes: 5 - Diane L. Arnold, Vivian Marie Tobias, William E. Baker, Neil McCrabb and Thomas T. Fields

Enactment No: R.A. 19-2007

3. [07-094R](#) Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of property at 552-558 E. Willow Street for \$1,500,000 plus closing and relocation costs. (Central - District 6)

Jamilla Vollmann, Development Project Manager, presented staff report and responded to questions.

A discussion ensued.

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

Yes: 5 - Diane L. Arnold, Vivian Marie Tobias, William E. Baker, Neil McCrabb and Thomas T. Fields

4. [07-095R](#) Recommendation to authorize the Executive Director to enter into an agreement with the National Sculptor's Guild for the purchase and installation of public art as part of the North Long Beach Street Improvement Program in the amount of \$104,000 plus installation. (North - District 8)

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

A discussion ensued.

Thor Carlson, Chair, Public Art Subcommittee of North Long Beach Redevelopment Project Area Committee, spoke regarding public art.

Phil Saumur, North Long Beach Redevelopment Project Area Committee (NPAC), indicated NPAC discussed using local artist with art and ongoing maintenance.

Pat Paris, Central Project Area, spoke regarding obtaining grants to cover the traffic signal boxes.

A motion was made by Boardmember Baker, seconded by Vice Chair McCrabb, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Diane L. Arnold, Vivian Marie Tobias, William E. Baker, Neil McCrabb and Thomas T. Fields

5. [07-098R](#)

Recommendation to extend the current terms of the seated Redevelopment Agency Board Members until new appointments are finalized by the Mayor and City Council, and postpone the election of Officers until the meeting of August 20, 2007.

Craig Beck, Assistant Executive Director, presented the staff report.

Boardmember Baker requested election of officers take place when new Boardmembers were seated.

A motion was made by Boardmember Baker, seconded by Vice Chair McCrabb, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Diane L. Arnold, Vivian Marie Tobias, William E. Baker, Neil McCrabb and Thomas T. Fields

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

There were no comments from the Boardmembers.

[07-097R](#)

EXECUTIVE SESSION

A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 (7th and Pacific).

APN: 7273-024-006, -008, -009, -011
Property Address: 626, 630, 636, 640 Pacific Avenue
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Park Bixby Tower, Inc.
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 California Government Code §54956.8 for the purpose of a conference with the Redevelopment Agency real property negotiator, Patrick H. West, Executive Director, and various negotiating parties, regarding the price and terms of acquisition of 626, 630, 636, 640 Pacific Avenue.

This RDA-Agenda Item was received and filed.

ADJOURNMENT (10:04 AM)

At 10:04 A.M., there being no objection, Chair Fields declared the meeting adjourned.