

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

**Excused:**

ALSO PRESENT: Craig Beck, Executive Director; David White, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Lisa Fall, Redevelopment Administrator; Lee Mayfield, Redevelopment Project Officer; Aldo Schindler, Redevelopment Project Officer; Donald Caldwell, Development Project Manager; Jamilla Vollmann, Development Project Manager; Carl Morgan, Redevelopment Project Officer; Elvia Delgadillo, Development Project Manager; Rebecca Wood, Administrative Analyst; Jerry Soriano, Redevelopment Clerk.

## FLAG SALUTE

William Baker, Vice Chair, led in the flag salute.

08-038R Recommendation to approve the Minutes for the meeting of March 17, 2008.

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

**Excused:** 1 - Vivian Marie Tobias

The Executive Director's Report was considered at this time.

## PROJECT AREA COMMITTEE REPORTS

There were no Project Area Committee reports.

The Executive Director's Report was considered following the approval of minutes and prior to the Project Area Committee Reports.

### EXECUTIVE DIRECTOR'S REPORT

Craig Beck, Executive Director, advised that the meeting was being held in the 3rd Floor, Large Conference Room due to the City Clerk Department's occupancy of the Council Chamber in preparation of the City's Primary Nominating Election; and that the board will utilize 8:00 A.M. study session time frames to discuss various items including budget issues, budget preparation and public art.

**PUBLIC PARTICIPATION: Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.**

There was no public participation.

### REGULAR AGENDA (1-6)

1. 08-039R Approve and authorize the Executive Director to hold a public hearing; receive supporting documentation into the record and conclude the public hearing; adopt a resolution making certain findings; and execute a Disposition and Development Agreement with Cal-Can Holdings, LLC for the development of 2110 West Cowles Street.  
(West Industrial - District 1)

Aldo Schindler, Redevelopment Project Officer, presented the staff report.

Boardmember Cross spoke.

Vice Chair Baker spoke.

Aldo Schindler, Redevelopment Project Officer, introduced Howard Bloxam and Jeff Baikie, founders of Red Barn Pet Products Inc.

Chair Fields spoke.

**A motion was made by Boardmember Baker, 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

**Excused:** 1 - Vivian Marie Tobias

2. 08-040R Approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 5369-5373 Long Beach Boulevard for a purchase price of \$500,000 plus closing costs. (North - District 8)

Elvia Delgadillo, Development Project Manager, presented the staff report.

Boardmember Cross 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

**Excused:** 1 - Vivian Marie Tobias

3. 08-041R Approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of property at 120 East 3rd Street for \$675,000 plus closing and relocation costs. (Downtown - District 2)

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

Boardmember Thomas spoke.

Carl Morgan, Redevelopment Project Officer, responded to questions.

Craig Beck, Executive Director, spoke.

Vice Chair Baker spoke.

Pat Bergendahl, Central Project Area Committee, spoke.

Boardmember Cross spoke.

**A motion was made by Boardmember Cross, 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

**Excused:** 1 - Vivian Marie Tobias

4. 08-042R      Approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the acquisition of property at 2300 Martin Luther King Jr. Avenue for the purchase price of \$4,200,000 plus closing costs and subsequent sale to the City of Long Beach. (Central - District 6)

David White, Assistant Executive Director, presented the staff report and introduced Anna Mendiola, Park Development Officer, Department of Parks, Recreation and Marine; and Mary Torres, Development Project Manager, Department of Community Development.

Boardmember Cross spoke.

Anna Mendiola, Park Development Officer, Department of Parks, Recreation and Marine, responded to questions.

Pat Bergendahl, Central Project Area Committee, spoke.

Anna Mendiola, Park Development Officer, Department of Parks, Recreation and Marine, spoke.

**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

**Excused:** 1 - Vivian Marie Tobias

5. 08-043R            Approve and authorize the Executive Director to enter into a contract with EDAW AECOM Consultants, Inc. in an amount not to exceed \$600,000 for the preparation of a Downtown Community Plan and Program Environmental Impact Report and increase appropriations for the Central and Downtown Redevelopment Project Areas.  
(Central and Downtown - Districts 1, 2)

Craig Beck, Executive Director, spoke.

Jamilla Vollmann, Development Project Manager, presented the staff report.

Craig Beck, Executive Director, spoke.

Vice Chair Baker spoke.

Boardmember Thomas spoke.

Chair Fields spoke.

Kraig Kojian, Downtown Long Beach Associates, spoke.

Philip Appleby spoke.

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

**Excused:** 1 - Vivian Marie Tobias

6. 08-044R Approve and authorize the Executive Director to enter into an Exclusive Negotiating Agreement with Philip Appleby, Harry Pickard and Diane Pickard for the development of 825 E. 7th Street. (Central - District 1)

Jamilla Vollmann, Development Project Manager, presented the staff report.

Vice Chair Baker spoke.

Boardmember Thomas spoke.

Philip Appleby responded to questions.

Craig Beck, Executive Director, spoke.

Pat Bergendahl, Central Project Area Committee, spoke.

**A motion was made by Boardmember Cross, 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

**Excused:** 1 - Vivian Marie Tobias

#### **COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS**

Boardmember Cross announced the passing of businessman Robert Lee who was well known and actively involved in the City's redevelopment.

