

William Baker, Chair
Diane L. Arnold, Vice Chair
John Cross, Member
Julie Heggeness, Member



Teer L. Strickland, Member
John Thomas, Member
Vivian Tobias, Member

AGENDA NO. 1084

REGULAR MEETING - 9:00 A.M.

ROLL CALL

FLAG SALUTE

PROJECT AREA COMMITTEE REPORTS

EXECUTIVE DIRECTOR'S REPORT

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.

CONSENT CALENDAR (1-3)

1. [11-011R](#) Recommendation to approve the Minutes for the Special Meeting of the Redevelopment Agency Board on January 20, 2011.
Suggested Action: Approve recommendation.
2. [11-012R](#) Recommendation to approve and authorize the Executive Director to execute amendments to the agreements with Nossaman, Guthner, Knox & Elliot, LLP; and Richards, Watson, and Gershon for legal services in connection with redevelopment activities related to all redevelopment project areas. (All Project Areas - Citywide)
Suggested Action: Approve recommendation.
3. [11-013R](#) Recommendation to approve and authorize the Executive Director to execute a first amendment to the contract with Patrick Vogel Designs, Inc. to extend the term for two years. (All Project Areas - Citywide)
Suggested Action: Approve recommendation.

REGULAR AGENDA (4-8)

4. [11-014R](#) Recommendation to approve and authorize the Executive Director to execute a Second Amendment to the Memorandum of Understanding with California State University, Long Beach to negotiate the development of a portion of the Broadway Block. (Downtown - District 2)
Suggested Action: Approve recommendation.
5. [11-015R](#) Recommendation to approve and authorize the Executive Director to execute an Exclusive Negotiating Agreement with Primestor Development, Inc. for the development of the northeast corner of Atlantic Avenue and Artesia Boulevard. (North - District 9)
Suggested Action: Approve recommendation.
6. [11-016R](#) Recommendation to approve and authorize the Executive Director to execute a first amendment to the contract with Fernald, Inc. in an amount not to exceed \$300,000 for architectural design services related to the Orizaba Park Community Center Project. (Central - District 4)
Suggested Action: Approve recommendation.
7. [11-017R](#) Recommendation to approve and authorize the Executive Director to execute an agreement and all related documents with CelPlan Technologies, Inc. to purchase components and install video camera systems in an amount not to exceed \$400,000; and

Adopt a resolution making certain findings of benefit regarding construction of certain public improvements in the North Long Beach Redevelopment Project Area. (North - Districts 8, 9)
Suggested Action: Approve recommendation.
8. [11-018R](#) Recommendation to 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 34 East Sunset Street for \$190,000 plus closing costs. (North - District 8)
Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

ADJOURNMENT

EXECUTIVE SESSION

11-019R

- A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8.

APN: 7210-013-900, -901
Property Address: 925-945 E. Pacific Coast Highway
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and Hoon Mo Yang & Mi Sun Yang, dba Whistler Liquor
Under Negotiation: Price and Terms of Acquisition

- B. Conference with Real Property Negotiator pursuant to California Government Code §54956.8.

APN: 7124-017-900
Property Address: 5960 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7124-017-901
Property Address: 5936 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7124-017-902
Property Address: 5948 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-900
Property Address: 5870-74 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-901
Property Address: Not Available
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-902

Property Address: Not Available
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-903
Property Address: Not Available
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-904
Property Address: Not Available
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-905
Property Address: 5832-34 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-906
Property Address: 5865 Lime Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-907
Property Address: 5861 Lime Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-908
Property Address: 5853-57 Lime Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-909
Property Address: 5821 Lime Avenue
Agency Negotiator: Amy J. Bodek, Executive Director

Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-910
Property Address: 5833 Lime Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-911
Property Address: 5873 Lime Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-912
Property Address: 5895 Lime Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-913
Property Address: 5849 Lime Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-914
Property Address: 5885 Lime Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-915
Property Address: 5881 Lime Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-916
Property Address: 635 E. South Street
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-917
Property Address: 5837 Lime Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-918
Property Address: 5841 Lime Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-916
Property Address: 5892 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-911
Property Address: 5886 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-912
Property Address: 5878 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-917
Property Address: 5874 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-918
Property Address: 5866 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-919

Property Address: 5860 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-914
Property Address: 5852-54 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-907
Property Address: 5844 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-905
Property Address: 5850 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-915
Property Address: 5836 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-913
Property Address: 5826 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-920
Property Address: 5822 Linden Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-906
Property Address: Not Available
Agency Negotiator: Amy J. Bodek, Executive Director

Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-908
Property Address: 501-09 Linden Avenue
5801 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-922
Property Address: 5821-25 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-921
Property Address: 5827-29 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-904
Property Address: 5835 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-903
Property Address: 5843-45 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-902
Property Address: 5847-55 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-910
Property Address: Not Available
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency

Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-909
Property Address: 5869-71 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-923
Property Address: 5873-81 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-901
Property Address: 5887 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-900
Property Address: 5893-95 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7125-034-029
Property Address: 5917-25 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and
Mou Family Holdings, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7125-034-900
Property Address: 5901 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7125-034-901
Property Address: 5941 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7125-034-902
Property Address: 5927 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

THE NEXT MEETING OF FEBRUARY 21, 2011 IS CANCELLED. (CITY HOLIDAY)

NEXT REGULAR MEETING: MARCH 7, 2011 - 9:00 A.M.

I, Thelinjoris Roberts, certify that the agenda was posted on February 3, 2011, not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

Note: The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call (562) 570-6615 or (562) 570-6793 (telecommunications device for the deaf) 48 hours prior to the meeting.