

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



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

AGENDA NO. 996

ROLL CALL (9:12 AM)

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

Also Present: Patrick H. West, Executive Director; Craig Beck, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Michael Conway, Property Services Bureau Manager; Lee Mayfield, Redevelopment Project Officer; Angela Reynolds, Advance Planning Officer; Aldo Schindler, Development Project Manager; Lisa Fall, Redevelopment Administrator; Craig Chaulof, Planner, Planning and Building; Rebecca Wood, Administrative Analyst; Janet Pittman, City Clerk Specialist; Janet Davey, City Clerk Specialist.

Jan Pittman, City Clerk Specialists, explained that the Board would be using the electronic voting system and that all votes would be displayed on the Chamber's projection screen

FLAG SALUTE

Janet Pittman, City Clerk Specialist, led in the flag salute.

[06-150R](#) Recommendation to receive and file Notice of Adjournment for the September 4, 2006 regular meeting of the City of Long Beach Redevelopment Agency.

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

Yes: 7 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

[06-149R](#)

Recommendation to approve the Minutes for the Meeting of August 21, 2006.

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

Yes: 7 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

PROJECT AREA COMMITTEE REPORTS

Alan Tollkoff, Chair, Central Redevelopment Project Area Committee, announced that on September 22, 2006, Better Balance for Long Beach would hold a ribbon cutting ceremony at the 14th Street and Chestnut Avenue Park.

PUBLIC PARTICIPATION

There was no public participation.

REGULAR AGENDA (1-10)

1. [06-151R](#) Recommendation to approve allocation of Redevelopment funds in support of the creation of an updated general plan.

Craig Beck , Assistant Executive Director, introduced the presentation.

A discussion ensued.

Suzanne Frick, Director of Public Works, presented the staff report, which included a slide presentation.

Motion: Approve recommendation to approve allocation of Redevelopment funds in support of the creation of an updated general plan.

Moved by Rick Meghiddo, motion failed due to lack of second.

Patrick West, Executive Director, spoke.

Craig Beck, Assistant Executive Director, provided a response to the questions fielded by Phil Saumer, North Long Beach Redevelopment Project Area Committee.

Dan Berns, Chair, West Long Beach Redevelopment Project Area Committee, spoke.

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

A motion was made by Boardmember Jensen, seconded by Vice Chair McCrabb, to approve recommendation to allocate the Redevelopment funds in support of the creation of an updated general plan; and direct staff to submit a report to City Council requesting enactment of a moratorium on the industrial end until completion of the general plan.

The motion carried by the following vote:

Yes: 7 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

2. [06-152R](#)

Recommendation to adopt the attached Resolution of the Redevelopment Agency of the City of Long Beach Certifying that the Final 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)

Craig Beck, Assistant Executive Director presented the staff report.

Lisa Fall, Redevelopment Administrator, introduced staff from the environmental team who presented an overview of the project.

James R. Anderson, President and CEO of Anderson Pacific, LLC, presented the plans highlights.

Craig Chalfout, Planner, Planning and Building, presented the EIR report.

Glenn LaJoie, AICP, Vice President, RBF Consulting, spoke regarding the final EIR findings.

Angela Reynolds, Acting Environmental Planning Officer, spoke.

Diane Lawrence, co-owner of the properties at 19, 23, and 39 Lime Avenue spoke regarding the purchase of their properties, and submitted a report, a copy of which was received and made a part of the permanent record.

A discussion ensued.

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

Phil Applebee, East Village real estate company owner, spoke.

William P. Silva , Preconstruction Services Manager, Swinerton Builders, spoke.

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

Yes: 7 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

Enactment No: R.A. 42-2006

3. [06-153R](#) Recommendation to approve and authorize the Executive Director to execute any and all documents required to be executed or delivered in connection with commercial façade improvements for the North Village Center. (North - District 8)

Aldo Schindler, Development Project Manager, presented the staff report.

A discussion ensued.

Phil Saumer, North Long Beach Redevelopment Project Area Committee, spoke.

Valerie Jones, Long Beach resident, spoke.

A motion was made by Boardmember Jensen to approve recommendation. The motion carried by the following vote:

Yes: 6 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb and Thomas T. Fields

Abstain: 1 - Rick Meghiddo

4. [06-154R](#) Adopt a Resolution making certain findings regarding the construction of certain public improvements with North Long Beach Redevelopment Project Area Funds. (Districts 8, 9)

Lee Mayfield Redevelopment Project Officer, presented the staff report.

A discussion ensued.

A motion was made by Boardmember Baker, seconded by Vice Chair McCrabb, to approve recommendation and adopt Resolution R.A. 43-2006. The motion carried by the following vote:

Yes: 7 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

Enactment No: R.A. 43-2006

5. [06-155R](#) Recommendation to approve Stage III Design Review Plans for the Long Beach Transit / Visitor Information Center. (Downtown - District 2)

Rebecca Wood, Administrative Analyst, presented the staff report.

Darren Pin, President, Morale Associates Architects, spoke.

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

Yes: 7 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

6. [06-156R](#) Recommendation to request the City Attorney to prepare and authorize the Executive Director to execute a six-month Agreement to Negotiate Exclusively with Williams & Dame Development, Inc. and Bernard Rosenson for the development of the 3rd and Pacific Project. (Downtown - District 2)

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

A discussion ensued.

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

Yes: 6 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb and Thomas T. Fields

Absent: 1 - Rick Meghiddo

SECOND ROLL CALL

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

7. [06-157R](#) Amend Agency's Commercial Façade Improvement Program for use in the West, Downtown, Central and North Redevelopment Project Areas. (Districts 1, 2, 3, 6, 7, 8 & 9)

Lee Mayfield, Redevelopment Project Officer, presented the staff report.

Craig Beck, Assistant Executive Director, spoke.

Dan Berns, Chair, West Long Beach Redevelopment Project Area Committee, spoke.

A discussion ensued.

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

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

Yes: 6 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb and Thomas T. Fields

Abstain: 1 - Rick Meghiddo

8. [06-158R](#) Recommendation to request the Executive Director to execute a contract for funding of \$123,065 with Arts Council for Long Beach; and approve changes to the Percent for Public Art Program. (All Project Areas - Citywide)

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

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

Yes: 7 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

9. [06-159R](#)

Recommendation to receive and file a report regarding loan repayments by the Redevelopment Agency to the City of Long Beach.

Patrick West, Executive Director, presented an update.

There being no objection, Chair Fields declared that the report regarding loan repayment by the Redevelopment Agency to the City of Long Beach, be received and filed.

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

Yes: 7 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

10. [06-160R](#)

Discussion of Representation on the Downtown Long Beach Associates Board.

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

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

Yes: 7 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

COMMENTS FROM AGENCY BOARD MEMBERS

Patrick West, Executive Director, reminded everyone that on September 21, 2006, the Boards and Commissions recognition event would be held.

Craig Beck, Assistant Executive Director, announced an invitation from the Long Beach Housing Development Company to the Grand Opening of the Cedar South Apartments, 1834 Cedar Avenue, on September 25, 2006.

ADJOURNMENT (11:46 AM)

Motion: Adjourn

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

Vote: Adjourn (Carried 7-0)

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