



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

Terry Jensen, Member
Vivian M. Tobias, Member
Vacant

FINISHED AGENDA & MINUTES

ROLL CALL (9:00 AM)

Roll Call

Present: William Baker; Neil McCrabb; Terry Jensen; Vivian M. Tobias; Thomas Fields, Chair.
Absent/Excused: Diane Arnold.

Also Present: Patrick West, Executive Director; Craig Beck, Assistant Executive Director; Mike Mais, Assistant City Attorney; J. Charles Parkin, Deputy City Attorney; Lee Mayfield, Redevelopment Project Officer; Ellie Tolentino, Housing Services Bureau Manager; David White, Redevelopment Project Officer; Janet Davey, City Clerk Specialist.

FLAG SALUTE (9:01 AM)

Boardmember Jensen led in the flag salute.

(07-059R) Recommendation to approve the minutes for the meeting of April 16, 2007. (9:01 AM)

Motion: Approve recommendation.

Moved by Neil McCrabb, seconded by Terry Jensen.

Vote: Approve recommendation.

(Carried 4-0)

Yes: William Baker, Neil McCrabb, Terry Jensen, and Thomas Fields, Chair.

Absent: Diane Arnold.

Abstained: Vivian M. Tobias.

PROJECT AREA COMMITTEE REPORTS (9:02 AM)

Alan Tolkoff, Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), spoke regarding the steps CPAC had taken to ensure a quorum would be present at CPAC meetings; that an election committee was formed; and that four names were submitted as possible Redevelopment Agency board members.

EXECUTIVE DIRECTOR'S REPORT (9:04 AM)

Patrick West, Executive Director, presented the report.

Phil Hester, Director, Parks, Recreation and Marine Bureau, thanked the Agency and staff for their continued support of Parks and Recreation; and presented Chair Fields with a special award from the "California Parks and Recreation Society", for the outstanding partnership.

Chair Fields, on behalf of the Redevelopment Agency accepted the award.

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. (9:13 AM)

There was no public participation.

PRESENTATION: HOUSING SERVICES (9:13 AM)

Ellie Tolentino, Housing Services Bureau Manager, presented a report entitled "Housing Services Bureau Presentation to the Redevelopment Agency", which was received and made a part of the permanent record.

Ellie Tolentino, Housing Services Bureau Manager and Patrick West, Executive Director, responded to questions.

CONSENT CALENDAR (1-3) (9:42 AM)

Motion: CONSENT CALENDAR (1-3)

Moved by Neil McCrabb, seconded by Vivian M. Tobias.

Vote: CONSENT CALENDAR (1-3) (Carried 5-0)

Yes: William Baker, Neil McCrabb, Terry Jensen, Vivian M. Tobias, and Thomas Fields, Chair.

Absent: Diane Arnold.

1. (07-061R) Recommendation to approve an amended and restated Disposition and Development Agreement with Smith-Co Construction, Inc. authorizing certain assignments. (West Industrial - District 1)
2. (07-062R) Recommendation to approve and authorize the Executive Director to execute the First Amendment to the Agreement to Negotiate Exclusively with Williams and Dame Development, Inc. and Pine Street Property, LLC for the development of the 3rd and Pacific Project. (Downtown - District 1)
3. (07-063R) Recommendation to approve and authorize the Executive Director to execute an amendment to the agreement with Mary Nemick to extend the term from May 6, 2007, to September 6, 2007. (All Project Areas - Citywide)

REGULAR AGENDA (4-7)

4. **(07-064R) 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 1199 E. Artesia Boulevard for \$2,425,000 plus closing and relocation costs. (North - District 9) (9:42 AM)**

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

Motion: Approve recommendation.

Moved by William Baker, seconded by Neil McCrabb.

A discussion ensued.

Martha Thuente, Chair, North Long Beach Redevelopment Project Area Committee, spoke in support of the property purchase.

Vote: Approve recommendation.

(Carried 4-1)

Yes: William Baker, Neil McCrabb, Vivian M. Tobias, and Thomas Fileds, Chair.

No: Terry Jensen.

Absent: Diane Arnold.

5. **(07-065R) Adopt Plans and Specifications No. R-6685, and approve and authorize the Executive Director to enter into a contract with Sequel Contractors, Inc. in an amount not to exceed \$1,785,006 for the North Long Beach Street Enhancement Program Area D in the City of Long Beach, California. (North - District 8) (9:56 AM)**

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

Motion: Approve recommendation.

Moved by William Baker, seconded by Vivian M. Tobias.

Vote: Approve recommendation.

(Carried 5-0)

Yes: William Baker, Neil McCrabb, Terry Jensen, Vivian M. Tobias, and Thomas Fileds, Chair.

Absent: Diane Arnold.

6. **(07-066R) Recommendation to approve and authorize the Executive Director to enter into a forgivable loan agreement with the Museum of Latin American Art for the amount of \$125,000. (Central - District 1) (10:00 AM)**

David White, Redevelopment Project Officer, presented the staff report.

Motion: Approve the recommendation subject to the submission of an annual business plan that outlines the proposed art programming to provide to the community with the focus on middle schools such as, Hamilton, Franklin and Lindberg, that deals with at risk middle school kids; and the forgivable portion to be subject to the Board's approval of that annual business plan.

Moved by Terry Jensen, motion failed due to lack of second.

A discussion ensued.

Boardmember Jensen inquired as to the kind of conditions that could be imposed in order for both parties to get what they wanted; and stated that he would defer to staff to place those conditions, when appropriate, according to the Board's request.

Alan Tolkoff, Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), spoke on behalf of CPAC's support of the property acquisition without the existing usage for reoccupation;

CPAC was in favor of the conditions, as mentioned by Boardmember Jensen; and noted concern over Redevelopment staff tampering with the PAC's posted agendas.

Motion: Approve recommendation.

Moved by Neil McCrabb, seconded by William Baker.

Vote: Approve recommendation.

(Carried 5-0)

Yes: William Baker, Neil McCrabb, Terry Jensen, Vivian M. Tobias, and Thomas Fileds, Chair.

Absent: Diane Arnold.

7. (07-068R) Recommendation to authorize the Executive Director to install public art as part of the Santa Fe Avenue Median Improvement Program in an amount of \$175,000 plus installation. (West - District 1) (10:15 AM)

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

A discussion ensued regarding the Board favoring public art in neighborhoods, but the Board was opposed to not following the process to obtain the PAC's support before approaching the Board for approval.

Martha Thunte, Chair, North Long Beach Redevelopment Project Area Committee (NPAC), indicated the NPAC formed an "Arts Committee" to review ideas, make suggestions on incorporating local artists into the process; and requested clarification on the funds source.

Craig Beck, Assistant Executive Director, advised that the project would be funded from a special purpose fund.

Motion: That the item be laid over so that the item be presented to the Long Beach Redevelopment Project Area Committees for their input, and then brought back for Board approval.

Moved by Neil McCrabb, seconded by William Baker.

Vote: That the item be laid over so that the item be presented to the Long Beach Redevelopment Project Area Committees for their input, and then brought back for Board approval. (Carried 5-0)

Yes: William Baker, Neil McCrabb, Terry Jensen, Vivian M. Tobias, and Thomas Fields, Chair.

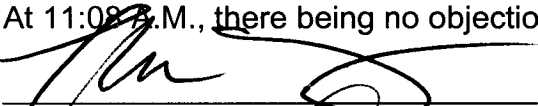
Absent: Diane Arnold.


COMMENTS FROM REDEVELOPMENT AGENCY BOARDMEMBERS

There were no comments from the Boardmembers.

ADJOURNMENT

At 11:08 A.M., there being no objection, Chair Fields declared the meeting adjourned.


Thomas Fields, Chair


Patrick H. West, Executive Director