

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



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

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## AGENDA NO. 1073

### REGULAR MEETING - 9:00 A.M.

#### ROLL CALL

#### FLAG SALUTE

[10-088R](#) Recommendation to approve the Minutes for the Regular Meeting of July 19, 2010.

**Suggested Action:** Approve recommendation.

#### 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.

#### PRESENTATION: "INSIDE LONG BEACH" SEGMENT REGARDING NORTH PINE AVENUE

#### REGULAR AGENDA (1-4)

1. [10-089R](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, certify Mitigated Negative Declaration No. ND 02-10 and adopt a resolution to determine the public interest and necessity for acquiring and authorizing the condemnation of any and all leases or leasehold interest and any and all lessee's fixtures and equipment pertaining to the real property located at 925-945 East Pacific Coast Highway, Assessor Parcel Numbers 7210-013-900 and 7210-013-901, formerly known as 7210-013-024 and 7210-013-025. (Central - District 6)  
**Suggested Action:** Approve recommendation.

- 2. [10-079R](#) Recommendation to approve and authorize the Executive Director to execute a Second Amendment to the Agreement with the Arts Council for Long Beach for public art management services and public art installations that would extend the term through Fiscal Year 2010-2011. (All Project Areas - Citywide)  
**Suggested Action:** Approve recommendation.
  
- 3. [10-090R](#) Recommendation to approve and authorize the Executive Director to execute a First Amendment to the Agreement with the Board of Harbor Commissioners to reimburse the Harbor an additional \$5,913,570 for the construction of public improvements in the North Long Beach Redevelopment Project Area, with specified provisions. (North - District 1, 2)  
**Suggested Action:** Approve recommendation.
  
- 4. [10-091R](#) Recommendation to approve and authorize the Executive Director to execute any and all related documents to implement a \$200,000 loan to Hogs and Hops, LLC, dba Beachwood Brewing. (Downtown - District 1)  
**Suggested Action:** Approve recommendation.

**COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS**

**ADJOURNMENT**

**EXECUTIVE SESSION**

- 10-092R A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8.
  - APN: 7278-007-048
  - Property Address: 100 E. Ocean Boulevard
  - Agency Negotiator: Amy J. Bodek, Executive Director
  - Negotiating Parties: Redevelopment Agency and 100 E. Ocean Holdings LLC
  - Under Negotiation: Price and Terms of Acquisition

**NEXT REGULAR MEETING: AUGUST 16, 2010- 9:00 A.M.**

I, Laura Amezcua, certify that the agenda was posted on July 28, 2010, not less than 72 hours prior to the meeting.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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