

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



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

FINISHED AGENDA & DRAFT MINUTES

REGULAR MEETING - 9:00 A.M.

ROLL CALL

[see media](#)

Boardmembers William E. Baker, Diane L. Arnold, John Thomas, John Cross,
Present: Julie F. Heggeness and Teer L. Strickland

Boardmembers Vivian Marie Tobias
Absent:

ALSO PRESENT: Amy Bodek, Executive Director; Lisa Fall, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Victor Grgas, Property Services Bureau Manager; David White, Redevelopment Project Officer; Carl Morgan, Redevelopment Project Officer; and Laura Amezcua, Clerk Typist III.

FLAG SALUTE

[see media](#)

Boardmember Strickland led in the flag salute.

[see media](#)

[10-088R](#)

Recommendation to approve the Minutes for the Regular Meeting of July 19, 2010.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

Absent: 1 - Vivian Marie Tobias

PROJECT AREA COMMITTEE REPORTS

[see media](#)

Laurie Angel, Chair, North Long Beach Redevelopment Project Area Committee (NPAC), spoke.

EXECUTIVE DIRECTOR'S REPORT

[see media](#)

Amy Bodek, Executive Director, spoke.

PUBLIC PARTICIPATION:

[see media](#)

There was no public participation.

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

[see media](#)

Carl Morgan, Redevelopment Project Officer, introduced the "Inside Long Beach" video regarding North Pine Avenue.

REGULAR AGENDA (1-4)

[see media](#)

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)

Chair Baker spoke.

Lisa Fall, Assistant Executive Director, introduced Victor Grgas, Property Services Bureau Manager, who provided the staff report.

Chair Baker spoke.

Victor Grgas, Property Services Bureau Manager, spoke.

Chair Baker spoke.

A motion was made by Boardmember Thomas, seconded by Vice Chair Arnold, to approve the recommendation and adopt Resolution No. R. A. 15-2010 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). The motion carried by the following vote:

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

Absent: 1 - Vivian Marie Tobias

[see media](#)

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)

Lisa Fall, Assistant Executive Director, introduced David White, Redevelopment Project Officer, who provided the staff report.

Leslie Markle, Director, Public Art & Design, Arts Council for Long Beach, spoke.

Boardmember Thomas spoke.

Chair Baker spoke.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

Absent: 1 - Vivian Marie Tobias

[see media](#)

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)

Lisa Fall, Assistant Executive Director, provided the staff report.

Boardmember Cross spoke.

Laurie Angel, Chair, North Long Beach Redevelopment Project Area Committee, spoke.

Phil Saumur, North Long Beach Project Area Committee Member, spoke.

Dan Pressburg, North Long Beach Project Area Committee Member, spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Dan Pressburg, North Long Beach Project Area Committee Member, spoke.

Councilwoman Rae Gabelich spoke.

Boardmember Cross spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Boardmember Cross spoke.

Vice Chair Arnold spoke.

Lisa Fall, Assistant Executive Director, spoke.

A dialogue ensued between Vice Chair Arnold and Lisa Fall, Assistant Executive Director.

Boardmember Strickland spoke.

Amy Bodek, Executive Director, spoke.

Boardmember Strickland spoke.

Amy Bodek, Executive Director, spoke.

Boardmember Thomas spoke.

Amy Bodek, Executive Director, spoke.

Chair Baker spoke.

Boardmember Cross spoke.

Amy Bodek, Executive Director, spoke.

Boardmember Thomas made a motion to accept the recommendation with an amendment for Sub-Project Area 5 now and post 2027 being the only funding mechanism.

Heather Mahood, Chief Assistant City Attorney, spoke.

Boardmember Thomas confirmed his motion was seconded.

Heather Mahood, Chief Assistant City Attorney, spoke.

Chair Baker made a substitute motion.

Heather Mahood, Chief Assistant City Attorney confirmed Chair Baker's substitute motion as the original recommendation. The motion was not seconded. Motion lost.

A motion was made by Boardmember Thomas, seconded by Vice Chair Arnold, to approve the recommendation with an amendment for Sub-Project Area 5 now and post 2027 being the only funding mechanism. The motion carried by the following vote:

Yes: 4 - Diane L. Arnold, John Thomas, Julie F. Heggeness and Teer L. Strickland

No: 2 - William E. Baker and John Cross

Absent: 1 - Vivian Marie Tobias

[see media](#)

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)

Lisa Fall, Assistant Executive Director, introduced Arnold Tchira, Development Project Manager, who provided the staff report.

Councilwoman Rae Gabelich spoke.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

Absent: 1 - Vivian Marie Tobias

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

Boardmember Thomas spoke.

Chair Baker spoke.

ADJOURNMENT

At 10:20 A.M., there being no objection, Chair Baker declared the meeting adjourned to an Executive Session.

Amy Bodek, Executive Director, spoke.

It was unanimously agreed to adjourn to an Executive Session, pursuant to the California Government Code §54956.8, for the purpose of a conference with the Redevelopment Agency Real Property Negotiator, Amy J. Bodek, and 100 E. Ocean Holdings, LLC regarding the price and terms of acquisition of property.

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