

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



Vacant, Member  
Vivian M. Tobias, Member  
Vacant, Member

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**ROLL CALL (9:02 AM)**

**Commissioners** Diane L. Arnold, Vivian Marie Tobias, William E. Baker, Neil  
**Present:** McCrabb 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; David White, Redevelopment Project Officer; Elvia Delgadillo, Development Project Manager; Daisy Gomez, City Clerk Analyst.

**FLAG SALUTE**

Boardmember Baker led in the flag salute.

[07-099R](#)

Recommendation to approve minutes for the meeting of July 2, 2007.

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

**Yes:** 4 - Diane L. Arnold, William E. Baker, Neil McCrabb and Thomas T. Fields

**Abstain:** 1 - Vivian Marie Tobias

**PROJECT AREA COMMITTEE REPORTS**

David Carlton, Financial Officer, Central Long Beach Redevelopment Project Area Committee (CPAC), on behalf of Pat Paris, Chair, CPAC, noted that the new CPAC officers were: Pat Paris, Chair; Annie Greenfield-Wisner, Vice-Chair; David Carlton, Financial Officer; Lillian Parker, Secretary; and Andrew Scammon, Parliamentarian,

and that the presentations were: the electronic freeway sign proposal, the Shoreline Gateway Project, and the Ronald McDonald house; and thanked Alan Tolkoff, past CPAC Chair for the leadership provided.

**PUBLIC PARTICIPATION:**

There was no public participation.

**EXECUTIVE DIRECTOR'S REPORT**

Patrick H. West, Executive Director, introduced the new Community Development, Central Project Area, intern Erika Martin and Tim Hou, Westside Project Area Analyst; and advised that City Council appointed John Thomas as a Redevelopment Agency Boardmember.

The following Agenda Item No. 1 was considered following Agenda Item No. 2.

**REGULAR AGENDA (1-5)**

1. [07-104R](#) Recommendation to review and comment on the vision presented by the 1st and 2nd District Downtown Visioning Committee. (Downtown - Districts 1, 2)

Craig Beck presented a brief overview of the staff report.

Jonathon Glasglow, Downtown Visioning Committee (DVC) Chair, presented two videos regarding a new downtown vision.

John Morris spoke.

Cara Mullio, architectural curator and author, spoke.

Cheryl Perry, Willmore City Heritage Association President, spoke.

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

**Yes:** 5 - Diane L. Arnold, Vivian Marie Tobias, William E. Baker, Neil McCrabb and Thomas T. Fields

2. [07-093R](#)

Recommendation to authorize the Executive Director to execute loan agreements between the City of Long Beach and the Redevelopment Agency for eligible open space projects in an amount not to exceed \$22,000,000 within the Central Long Beach Redevelopment Project Area and \$8,000,000 for the North Long Beach Redevelopment Project Area. (Central - Districts 1, 4 and 6; North - Districts 7 and 9)

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

Martha Thuente, Chair, North Long Beach Redevelopment Project Area Committee (NPAC), spoke regarding redevelopment and parking fees.

Laurie Angel, NPAC, spoke regarding concerns in an early redevelopment project drawdown.

Heather Mahood, Chief Assistant City Attorney, indicated that the contract be approved as written, with a separate motion that the Redevelopment Agency Board's intent was that it would not be drawdown before the end of the project area.

A discussion ensued.

Agenda Item No. 1 was considered following Agenda Item No. 2 and prior to Agenda Item No. 3.

**A motion was made by Vice Chair McCrabb, seconded by Boardmember Baker, to approve recommendation; plus to add a statement of intent from the Redevelopment Agency that the repayment does not begin until the end of the project area. The motion carried by the following vote:**

**Yes:** 5 - Diane L. Arnold, Vivian Marie Tobias, William E. Baker, Neil McCrabb and Thomas T. Fields

3. [07-101R](#)

Recommendation to receive the supporting documentation into the record, conduct and conclude the hearing and adopt the Resolution for acquiring and authorizing the condemnation of real property at 242-256 Long Beach Boulevard, APN 7281-017-009 and 320 East 3rd Street, APN 7281-017-008; including land, improvements and fixtures and equipment. (Downtown - District 2)

Craig Beck, Assistant Executive Director, and Mike Conway, Property Services, Bureau Manager, presented the staff report and responded to questions.

**A motion was made by Vice Chair McCrabb, seconded by Boardmember Tobias, to approve recommendation and adopt Resolution No. R.A. 20-2007. The motion carried by the following vote:**

**Yes:** 5 - Diane L. Arnold, Vivian Marie Tobias, William E. Baker, Neil McCrabb and Thomas T. Fields

**Enactment No:** R.A. 20-2007

4. [07-102R](#)

Recommendation to adopt Plans and Specifications No. R-6723, and approve and authorize the Executive Director to enter into a contract with Nobest, Inc. in an amount not to exceed \$970,850 for the construction of medians on Atlantic Avenue between Villa Park Road and Artesia Boulevard. (North - District 9)

Craig Beck, Assistant Executive Director, and Elvia Delgadillo, Development Project Manager, presented the staff report and responded to questions.

Thor Carlson, North Long Beach Redevelopment Project Area Committee, spoke regarding the new fencing.

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

**Yes:** 5 - Diane L. Arnold, Vivian Marie Tobias, William E. Baker, Neil McCrabb and Thomas T. Fields

5. [07-103R](#)

Recommendation to approve the Relocation Plan; and, adopt a Resolution for a Replacement Housing Plan for 1225-1227 Lime Avenue. (Central - District 6)

David White, Redevelopment Project Officer, presented the staff report

**A motion was made by Vice Chair McCrabb, seconded by Boardmember Baker, to approve recommendation and adopt Resolution No. R.A. 21-2007. The motion carried by the following vote:**

**Yes:** 5 - Diane L. Arnold, Vivian Marie Tobias, William E. Baker, Neil McCrabb and Thomas T. Fields

**Enactment No:** R.A. 21-2007

[07-100R](#)

**EXECUTIVE SESSION**

A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (North Village Center).

APN: 7124-032-029  
Property Address: 5800 Atlantic Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Autozone Development Corporation  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-006  
Property Address: 5832 - 34 Atlantic Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-001 through 005  
Property Address: 5870 - 74 Atlantic Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-009  
Property Address: 5895 Lime Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-010  
Property Address: 5885 Lime Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-011  
Property Address: 5881 Lime Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-012  
Property Address: 5873 Lime Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-013  
Property Address: 5865 Lime Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-014

Property Address: 5861 Lime Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-015  
Property Address: 5853 Lime Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-016  
Property Address: 5849 Lime Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-017  
Property Address: 5841 Lime Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Terek Saleh  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-004  
Property Address: 5874 Linden Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-005  
Property Address: 5866 Linden Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-006  
Property Address: 5860 Linden Avenue  
Agency Negotiator: Patrick H. West, Executive Director

Negotiating Parties: Redevelopment Agency of the City of Long Beach

Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-007

Property Address: 5852-54 Linden Avenue

Agency Negotiator: Patrick H. West, Executive Director

Negotiating Parties: Redevelopment Agency of the City of Long Beach

Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-008

Property Address: 5850 Linden Avenue

Agency Negotiator: Patrick H. West, Executive Director

Negotiating Parties: Redevelopment Agency of the City of Long Beach

Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-009

Property Address: 5844 Linden Avenue

Agency Negotiator: Patrick H. West, Executive Director

Negotiating Parties: Redevelopment Agency of the City of Long Beach

Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-010

Property Address: 5836 Linden Avenue

Agency Negotiator: Patrick H. West, Executive Director

Negotiating Parties: Redevelopment Agency of the City of Long Beach

Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-011

Property Address: 5826 Linden Avenue

Agency Negotiator: Patrick H. West, Executive Director

Negotiating Parties: Redevelopment Agency of the City of Long Beach

Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-012

Property Address: 5822 Linden Avenue

Agency Negotiator: Patrick H. West, Executive Director

Negotiating Parties: Redevelopment Agency of the City of Long



Under Negotiation: Beach  
Price and Terms of Acquisition

APN: 7125-033-013  
Property Address: 501 E. South Street  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach

Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-030  
Property Address: 5801 Atlantic Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach

Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-025  
Property Address: 5823-25 Atlantic Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach

Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-024  
Property Address: 5827-29 Atlantic Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Ngoc Le Tran  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-023  
Property Address: 5835 Atlantic Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach

Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-022  
Property Address: 5845 Atlantic Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach

Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-021  
Property Address: 5855 Atlantic Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long  
Beach  
Under Negotiation: Price and Terms of Acquisition

A. It was unanimously agreed that when the meeting adjourn, it be adjourned 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, Patrick H. West and various property owners regarding the price and terms of acquisition of various properties in the North Village Center.

**This RDA-Agenda Item was received and filed.**

**COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS**

There were no comments from the Boardmembers.

**ADJOURNMENT (10:12 AM)**

**Motion to Adjourn. Moved by Neil McCrabb, Vice Chair, seconded by Vivian Tobias.**