

William Baker, Chair
Diane L. Arnold, Vice Chair
John Cross, Member
Teer L. Strickland, Member



John Thomas, Member
Vivian Tobias, Member
Vacant, Member

FINISHED AGENDA & MINUTES

REGULAR MEETING - 9:00 A.M.

ROLL CALL

Boardmembers Present: William E. Baker, Diane L. Arnold, John Thomas, John Cross and Vivian Marie Tobias
Boardmembers Excused: Teer L. Strickland

ALSO PRESENT: Amy Bodek, Executive Director; Lisa Fall, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Angela Reynolds, Neighborhood Services Bureau Manager; Sandy Palmer, Administrative Analyst; Tony Foster, Redevelopment Project Officer; Barbi Clark, Development Project Manager; Elvia Delgadillo, Development Project Manager; Sandy Taylor, Infrastructure Bureau Manager, Technology Services Wireless Communications Division; Erika Martin, Administrative Analyst; Laura Amezcua, Clerk Typist III; and Thelinjoris Roberts, Clerk Typist III.

FLAG SALUTE

Boardmember Thomas led in the flag salute.

10-072R Recommendation to approve the Minutes for the Regular Meeting of June 7, 2010.

A motion was made by Boardmember Thomas, seconded by Vice Chair Arnold, to approve the Minutes for the Regular Meeting of June 7, 2010. The motion carried by the following vote:

Yes: 5 - William E. Baker, Diane L. Arnold, John Thomas, John Cross and Vivian Marie Tobias

Excused: 1 - Teer L. Strickland

PROJECT AREA COMMITTEE REPORTS

There were no Project Area Committee Reports.

EXECUTIVE DIRECTOR'S REPORT

Amy Bodek, Executive Director, provided the Executive Director's report.

PUBLIC PARTICIPATION:

There was no public participation.

PRESENTATION: NEIGHBORHOOD SERVICES

Amy Bodek, Executive Director, spoke and introduced Angela Reynolds, Neighborhood Services Bureau Manager, who provided the Neighborhood Services presentation.

Boardmember Cross spoke.

Angela Reynolds, Neighborhood Services Bureau Manager, spoke.

A dialogue ensued between Boardmember Cross and Angela Reynolds, Neighborhood Services Bureau Manager.

Boardmember Thomas spoke.

Chair Baker spoke.

Angela Reynolds, Neighborhood Services Bureau Manager, spoke.

Amy Bodek, Executive Director, spoke.

CONSENT CALENDAR (1-3)

1. 10-067R Recommendation to receive and file transmittal of the Annual Report for the fiscal year ended September 30, 2009. (All Project Areas - Citywide)
A motion was made by Boardmember Thomas, seconded by Boardmember Tobias, to approve Consent Calendar items 1-3. The motion carried by the following vote:
 Yes: 5 - William E. Baker, Diane L. Arnold, John Thomas, John Cross and Vivian Marie Tobias
 Excused: 1 - Teer L. Strickland

2. 10-069R Recommendation to approve and authorize the Executive Director to

execute a three-month Exclusive Negotiating Agreement with Turian Development, LLC, for the development of a site at the northeast corner of Atlantic Avenue and Artesia Boulevard. (North - District 9)

A motion was made by Boardmember Thomas, seconded by Boardmember Tobias, to approve Consent Calendar items 1-3. The motion carried by the following vote:

Yes: 5 - William E. Baker, Diane L. Arnold, John Thomas, John Cross and Vivian Marie Tobias

Excused: 1 - Teer L. Strickland

3. 10-073R Recommendation to approve and authorize the Executive Director to execute a new Memorandum of Understanding with the Long Beach Housing Development Company for the acquisition of 2175 Atlantic Avenue including closing costs. (Central - District 6)

A motion was made by Boardmember Thomas, seconded by Boardmember Tobias, to approve Consent Calendar items 1-3. The motion carried by the following vote:

Yes: 5 - William E. Baker, Diane L. Arnold, John Thomas, John Cross and Vivian Marie Tobias

Excused: 1 - Teer L. Strickland

REGULAR AGENDA (4-8)

4. 10-070R Recommendation to determine that the planning and administrative expenses charged to the low- and moderate-income housing fund were necessary for the production, improvement and preservation of low- and moderate-income housing;

Approve the transfer of \$2.3 million of discretionary tax increment from the North Long Beach Redevelopment Project Area to pay a portion of the housing set-aside obligation of the Central Long Beach Redevelopment Project Area;

Adopt a resolution finding the payment of additional housing set-aside by the North Long Beach Redevelopment Project Area is of benefit to the Project Area;

Adopt a resolution finding the use of taxes allocated to the Central, Downtown, North and West Long Beach Industrial Redevelopment Project Areas for the purpose of graffiti abatement is necessary to effectuate redevelopment of those project areas;

Adopt a resolution making certain findings regarding the construction of

certain public improvements with redevelopment funds (CityPlace Parking Structure debt service);

Approve the Redevelopment Agency Budget for Fiscal Year 2010-2011 (FY11) and forward it to the City Council for approval as part of the City of Long Beach budget adoption process; and

Approve amendments to the Redevelopment Agency's Budget for Fiscal Year 2009-2010 (FY10) as described in the Estimates to Close. (All Project Areas - Citywide)

Amy Bodek, Executive Director, spoke.

Lisa Fall, Assistant Executive Director, spoke and introduced Sandy Palmer, Administrative Analyst.

Sandy Palmer, Administrative Analyst, provided the staff report.

Lisa Fall, Assistant Executive Director, spoke.

Boardmember Thomas spoke.

Lisa Fall, Assistant Executive Director, spoke.

Chair Baker spoke.

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

Annie Greenfeld-Wisner, Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), spoke.

Boardmember Tobias spoke.

Amy Bodek, Executive Director, spoke.

Chair Baker spoke.

Vice Chair Arnold spoke.

Boardmember Thomas spoke.

Amy Bodek, Executive Director, spoke.

A motion was made by Vice Chair Arnold, seconded by Boardmember Thomas, to approve recommendation and adopt Resolution No. R. A. 11-2010 finding the payment of additional housing set-aside by the North Long Beach Redevelopment Project Area is of benefit to the Project Area. The motion carried by the following vote:

Yes: 5 - William E. Baker, Diane L. Arnold, John Thomas, John Cross and Vivian Marie Tobias

Excused: 1 - Teer L. Strickland

10-076R Recommendation to adopt a resolution finding the use of taxes allocated to the Central, Downtown, North and West Long Beach Industrial Redevelopment Project Areas for the purpose of graffiti abatement is necessary to effectuate redevelopment of those project areas;

A motion was made by Vice Chair Arnold, seconded by Boardmember Thomas, to approve the recommendation and adopt Resolution No. R. A. 12-2010 finding the use of taxes allocated to the Central, Downtown, North and West Long Beach Industrial Redevelopment Project Areas for the purpose of graffiti abatement is necessary to effectuate redevelopment of those project areas. The motion carried by the following vote:

Yes: 5 - William E. Baker, Diane L. Arnold, John Thomas, John Cross and Vivian Marie Tobias

Excused: 1 - Teer L. Strickland

10-077R Recommendation to adopt a resolution making certain findings regarding the construction of certain public improvements with redevelopment funds (CityPlace Parking Structure debt service);

A motion was made by Vice Chair Arnold, seconded by Boardmember Thomas, to approve the recommendation and adopt Resolution No. R. A. 13-2010 making certain findings regarding the construction of certain public improvements with redevelopment funds (CityPlace Parking Structure debt service). The motion carried by the following vote:

Yes: 5 - William E. Baker, Diane L. Arnold, John Thomas, John Cross and Vivian Marie Tobias

Excused: 1 - Teer L. Strickland

5. 10-068R Recommendation to approve and authorize the Executive Director to execute a First Amendment to the Agreement with Bixby Knolls Business Improvement Association (BKBIA) to extend the Agreement one year and add an amount not to exceed \$174,000 in Fiscal Year 2010 - 2011.

(North - District 8)

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

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

A motion was made by Boardmember Thomas, seconded by Boardmember Cross, to approve the recommendation to execute a First Amendment to the Agreement with Bixby Knolls Business Improvement Association (BKBA) to extend the Agreement one year and add an amount not to exceed \$174,000 in Fiscal Year 2010-2011. The motion carried by the following vote:

Yes: 5 - William E. Baker, Diane L. Arnold, John Thomas, John Cross and Vivian Marie Tobias

Excused: 1 - Teer L. Strickland

6. 10-071R

Recommendation to approve and authorize the Executive Director to execute a First Amendment to the Agreement with the Downtown Long Beach Associates (DLBA) to increase the contract by an amount not to exceed \$155,500 in Fiscal Year 2009-2010; to extend the Agreement one year and add an amount not to exceed \$392,500 in Fiscal Year 2010-2011; and to allow the Redevelopment Agency to receive funding up to \$500,000 from DLBA for various projects. (Downtown and Central - Districts 1, 2)

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

Kraig Kojian, President & CEO, Downtown Long Beach Associates (DLBA), spoke.

Chair Baker spoke.

Boardmember Tobias spoke.

Amy Bodek, Executive Director, spoke.

A motion was made by Boardmember Thomas, seconded by Boardmember Cross, to approve the recommendation to authorize the Executive Director to execute a First Amendment to the Agreement with the Downtown Long Beach Associates (DLBA) to increase the contract by an amount not to exceed \$155,500 in Fiscal Year 2009-2010; to extend the Agreement one year and add an amount not to exceed \$392,500 in Fiscal Year 2010-2011; and to allow the Redevelopment Agency to receive funding up to \$500,000 from DLBA for various projects. The motion carried by the following vote:

Yes: 5 - William E. Baker, Diane L. Arnold, John Thomas, John Cross and Vivian Marie Tobias

Excused: 1 - Teer L. Strickland

7. 10-074R Recommendation to approve and authorize the Executive Director to enter into an Agreement with Vislink Services for the installation of a communications tower at Fire Station 12 in an amount not to exceed \$257,980. (North - District 9)

Lisa Fall, Assistant Executive Director, introduced Elvia Delgadillo, Development Project Manager, and Sandy Taylor, Infrastructure Bureau Manager, Technology Services Wireless Communications Division, who provided the staff report.

Chair Baker spoke.

Amy Bodek, Executive Director, spoke.

A motion was made by Boardmember Thomas, seconded by Vice Chair Arnold, to approve the recommendation to authorize the Executive Director to enter into an Agreement with Vislink Services for the installation of a communications tower at Fire Station 12 in an amount not to exceed \$257,980. The motion carried by the following vote:

Yes: 5 - William E. Baker, Diane L. Arnold, John Thomas, John Cross and Vivian Marie Tobias

Excused: 1 - Teer L. Strickland

8. 10-075R Recommendation to approve and authorize the Executive Director to enter into a contract with Construct 1 One Corporation in an amount not to exceed \$3,583,464 for the construction of the McBride Park Teen Center. (Central - District 6)

Lisa Fall, Assistant Executive Director, introduced Erika Martin,

Administrative Analyst, who provided the staff report.

Chair Baker spoke.

A motion was made by Vice Chair Arnold, seconded by Boardmember Tobias, to approve the recommendation to authorize the Executive Director to enter into a contract with Construct 1 One Corporation in an amount not to exceed \$3,583,464 for the construction of the McBride Park Teen Center. The motion carried by the following vote:

Yes: 5 - William E. Baker, Diane L. Arnold, John Thomas, John Cross and Vivian Marie Tobias

Excused: 1 - Teer L. Strickland

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

There were no comments from the Redevelopment Agency Board Members.

ADJOURNMENT

At 10:52 A.M., there being no objection, Chair Baker declared the meeting adjourned.

William Baker, Chair

Amy J. Bodek, Executive Director