

William Baker, Chair
Diane Arnold, Vice Chair
John Cross, Member
Vivian Tobias, Member



John W. Thomas, Member
Vacant, Member
Vacant, Member

ROLL CALL

Boardmembers William E. Baker, John Cross, Teer Lee Strickland, John Thomas,
Present: James Thompson III and Vivian Marie Tobias

Boardmembers Diane L. Arnold

Excused:

ALSO PRESENT: Craig Beck, Executive Director; Amy Bodek, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Carl Morgan, Redevelopment Project Officer; Tony Foster, Development Project Manager; Rebecca Wood, Development Project Manager; David White, Redevelopment Project Officer; and Carolyn Harris, City Clerk Specialist.

FLAG SALUTE

Boardmember Cross led in the flag salute.

08-119R **Approval of Minutes for the Meeting of October 6, 2008.**

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

Yes: 4 - William E. Baker, John Cross, John Thomas and Vivian Marie Tobias

Abstain: 2 - Teer Lee Strickland and James Thompson III

Excused: 1 - Diane L. Arnold

INTRODUCTION OF NEW REDEVELOPMENT AGENCY BOARDMEMBERS

Chair Baker introduced the two new boardmembers.

Boardmember Strickland provided introductory remarks.

Boardmember Thompson provided introductory remarks.

Martha Thuyente, Chair, North Long Beach Redevelopment Project Area Committee (NPAC) welcomed the new Boardmembers.

Pat Bergendahl, Central Project Area Committee (CPAC) Member welcomed the new Boardmembers.

PROJECT AREA COMMITTEE REPORTS

There were no project area committee reports.

EXECUTIVE DIRECTOR'S REPORT

Craig Beck, Executive Director, provided a Director's report.

PUBLIC PARTICIPATION:

REGULAR AGENDA (1-6)

1. 08-120R Receive and file a report on recent attendance at the International Conference of Shopping Centers Western Division Deal Making Conference and retail recruitment update. (Central, Downtown and North - Districts 1, 2, 6, 8, 9)

Amy Bodek, Assistant Executive Director, spoke and introduced Carl Morgan, Redevelopment Project Officer, who presented the staff report; and responded to questions.

Boardmember Tobias spoke.

Amy Bodek, Assistant Executive Director, responded to questions.

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

Yes: 6 - William E. Baker, John Cross, Teer Lee Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

Excused: 1 - Diane L. Arnold

Kraig Kojian, president and chief operation officer of Downtown Long Beach Associates (DLBA), spoke.

Pat Bergendahl, CPAC, spoke.

Craig Beck, Executive Director, spoke.

Boardmember Tobias spoke.

Amy Bodek, Assistant Executive Director, spoke.

Boardmember Cross spoke.

2. 08-121R Approve and authorize the Executive Director to enter into separate Exclusive Negotiating Agreements for selected prospective purchasers for the disposition and development of four historic homes. (Central - District 1)

Amy Bodek, Assistant Executive Director, spoke and introduced Tony Foster, Development Project Manager, who presented the staff report; and responded to questions.

Chair Baker spoke.

Amy Bodek, Assistant Executive Director, responded to questions.

Boardmember Cross spoke.

Amy Bodek, Assistant Executive Director, spoke.

Craig Beck, Executive Director, spoke.

Chair Baker spoke.

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

Yes: 6 - William E. Baker, John Cross, Teer Lee Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

Excused: 1 - Diane L. Arnold

3. 08-122R Approve and authorize the Executive Director to enter into a contract with ValleyCrest Landscape Development, Inc. (dba HRP Studio) in an amount not to exceed \$522,126 for design services and final working drawings for the north and south blocks of The Promenade, the WPA mural site, and Victory Park, as part of the Promenade Open Space Master Plan. (Downtown - Districts 1, 2)

Amy Bodek, Assistant Executive Director, spoke and introduced Rebecca Wood, Development Project Manager, who presented the staff report; and responded to questions.

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

Yes: 6 - William E. Baker, John Cross, Teer Lee Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

Excused: 1 - Diane L. Arnold

4. 08-123R Approve and authorize the Executive Director to execute a Memorandum of Understanding with the Long Beach Housing Development Company to facilitate the acquisition of real property by the Redevelopment Agency on behalf of the Long Beach Housing Development Company. (All Project Areas - Citywide)

Amy Bodek, Assistant Executive Director, spoke and introduced David White, Redevelopment Project Officer, who presented the staff report; and responded to questions.

Amy Bodek, Assistant Executive Director, spoke.

Boardmember Cross spoke.

Chair Baker spoke.

Amy Bodek, Assistant Executive Director, spoke.

Craig Beck, Executive Director, spoke.

Boardmember Thomas spoke.

David White, Redevelopment Project Officer, spoke.

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

Yes: 6 - William E. Baker, John Cross, Teer Lee Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

Excused: 1 - Diane L. Arnold

5. 08-124R Recommendation to approve and authorize the Executive Director to enter into a contract with All American Asphalt in an amount not to exceed \$1,144,250 for completion of Phase I of the Magnolia Industrial District Street Enhancement Program; Oregon Avenue between Anaheim Street and Pacific Coast Highway. (Central - District 1)

Tony Foster, Development Project Manager, presented the staff report; and responded to questions.

Boardmember Thompson spoke.

Craig Beck, Executive Director, spoke.

Boardmember Thompson spoke.

A dialogue ensued between Boardmember Thompson and Craig Beck, Executive Director.

Jeff Bennett, Magnolia Industrial Group, spoke.

Chair Baker spoke.

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

Yes: 6 - William E. Baker, John Cross, Teer Lee Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

Excused: 1 - Diane L. Arnold

6. 08-126R Authorize the Executive Director to work with the Downtown Long Beach Associates to provide matching funds in an amount not to exceed \$250,000 for the installation of decorative lighting to enhance key buildings on Pine Avenue. (Oral Report)

Craig Beck, Executive Director, gave an oral report; and responded to questions.

Boardmember Cross spoke.

Craig Beck, Executive Director, spoke.

Boardmember Thomas spoke.

Boardmember Thompson spoke.

Craig Beck, Executive Director, spoke.

Jane Netherton, boardmember of the DLBA and Convention & Visitors Bureau, spoke.

Kraig Kojian, president of DLBA, spoke.

Chair Baker spoke.

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

Yes: 6 - William E. Baker, John Cross, Teer Lee Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

Excused: 1 - Diane L. Arnold

EXECUTIVE SESSION

- 08-125R A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (Julian’s Ship Supply).

 APN: 7278-019-951
 Property Address: 505 W. Broadway
 Agency Negotiator: Craig Beck, Executive Director
 Negotiating Parties: Redevelopment Agency,
 City of Long Beach
 Under Negotiation: Price and Terms of Acquisition

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, Craig Beck, Executive Director, and various negotiating parties regarding the price and terms of acquisition of property at 505 W. Broadway (Julian’s Ship Supply).

This RDA-Agenda Item was receive and file.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

Boardmember Tobias welcomed the new boardmembers.

Craig Beck, Executive Director, announced that Boardmember Thomas was voted as the representative for the DLBA.

ADJOURNMENT

Chair Baker declared the meeting adjourned to the Executive Session at 10:06 a.m.

William Baker, Chair

Craig Beck, Executive Director