

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



Terry Jensen, Member
Rick Meghiddo, Member
Vivian M. Tobias, Member

AGENDA NO. 995

ROLL CALL

Commissioners Diane L. Arnold, Vivian Marie Tobias, Neil McCrabb, Rick

Present: Meghiddo and Thomas T. Fields

Commissioners Terry Jensen and William E. Baker

Absent:

Also Present: Patrick H. West, Executive Director; Craig Beck, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Michael Conway, Property Services Bureau Manager; Lee Mayfield, Redevelopment Project Officer; Angela Reynolds, Advance Planning Officer; Janet Pittman, City Clerk Specialist

FLAG SALUTE

Boardmember Tobias led in the flag salute.

SECOND ROLL CALL

William Baker joined the meeting. Terry Jensen joined the meeting

Commissioners Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E.

Present: Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

[07-138R](#)

APPROVAL OF MINUTES FOR THE MEETING OF AUGUST 7, 2006.

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

Yes: 5 - Terry Jensen, William E. Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

Abstain: 2 - Diane L. Arnold and Vivian Marie Tobias

PROJECT AREA COMMITTEE REPORTS

Martha Thuente, Chair North Long Beach Redevelopment Project Area Committee, thanked the Boardmembers for attending the Atlantic Avenue buildings demolition; and spoke regarding the Ed "Pops" Davenport Park dedication on Saturday, August 26, 2006.

PUBLIC PARTICIPATION

There was no public participation.

CONSENT CALENDAR (1)

1. [06-141R](#) Recommendation to approve and authorize the Executive Director to waive Redevelopment Agency design review authority for expansion of the 24-Hour Fitness Club at 100 Oceangate Plaza. (West Beach - District 2)

A motion was made by Boardmember Arnold, seconded by Vice Chair McCrabb, to approve Consent Calendar Item No. 1. The motion carried by the following vote:

REGULAR AGENDA (2-8)

2. [06-142R](#) Recommendation to receive the supporting documentation into the record; conduct and conclude the hearing; and adopt the Resolutions of Necessity for acquiring and authorizing the condemnation of real property at 1494 Henderson Avenue, APN 7269-040-018; 469-471 West 17th Street, APN 7269-037-019; 1718 Magnolia Avenue, APN 7269-037-018; 1730 Magnolia Avenue, APN 7269-037-017; and 1732-34 Magnolia Avenue, APN 7269-037-016; including land, improvements and fixtures and equipment. (Central - District 1)

Chair Fields opened the hearing.

Michael Conway, Property Services Bureau Manager, presented the staff report.

Mona Gardner, daughter of Patricia Gardner, owner of the properties at 469-471 West 17th Street and 1718 Magnolia Avenue wanted the record to show that these properties would be excluded from the vote today.

In response to Richard Flores, 1851 Locust Avenue, Michael Conway, Property Services Bureau Manager, responded that the Agency had entered into a purchase and sale agreement for the property at 1841 Locust Avenue.

Heather Mahood, Chief Assistant City Attorney, advised that the properties at 1494 Henderson Avenue, 1469-471 W. 17th Street, 1718 Magnolia Avenue, 1730 Magnolia Avenue and 1732-1734 Magnolia Avenue would be continued for discussion until the October 2, 2006 meeting.

A motion was made by Boardmember Tobias, seconded by Vice Chair McCrabb, to continue to October 2, 2006 the discussions of properties at 1494 Henderson Avenue, 469-471 West 17th Street, 1718 Magnolia Avenue, 1730 Magnolia Avenue, 1732-1734 Magnolia Avenue. The motion carried by the following vote:

Yes: 7 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

[06-230R](#)

Recommendation to receive the supporting documentation into the record; conduct and conclude the hearing; and adopt the Resolution of Necessity for acquiring and authorizing the condemnation of real property at 1348 Pacific Avenue, APN 7269-005-005; including land, improvements and fixtures and equipment. (Central - District 1)

A motion was made by Vice Chair McCrabb, seconded by Boardmember Tobias, to approve recommendation and adopt Resolution R.A. 37-2006. The motion carried by the following vote:

Yes: 7 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

Enactment No: R.A. 37-2006

06-231R

Recommendation to receive the supporting documentation into the record; conduct and conclude the hearing; and adopt the Resolution of Necessity for acquiring and authorizing the condemnation of real property at 1339-47 Pine Avenue, APN 7269-005-001, 004; AND 1411 Pine Avenue, APN 7269-006-020, 021; including land, improvements and fixtures and equipment. (Central - District 1)

A motion was made by Vice Chair McCrabb, seconded by Boardmember Tobias, to approve recommendation and adopt Resolution R.A. 38-2006. The motion carried by the following vote:

Yes: 7 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

Enactment No: R.A. 38-2006

06-232R

Recommendation to receive the supporting documentation into the record; conduct and conclude the hearing; and adopt the Resolution of Necessity for acquiring and authorizing the condemnation of real property at 1486 Henderson Avenue, APN 7269-019-046; including land, improvements and fixtures and equipment. (Central - District 1)

A motion was made by Vice Chair McCrabb, seconded by Boardmember Tobias, to approve recommendation and adopt Resolution R.A. 39-2006. The motion carried by the following vote:

Yes: 7 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

Enactment No: R.A. 39-2006

3. [06-143R](#)

Recommendation to receive the supporting documentation into the record; conduct and conclude the hearing; and adopt the Resolution of Necessity for acquiring and authorizing the condemnation of real property at 101 East Pacific Coast Highway, APN 7209-016-033, including land, improvements and fixtures and equipment. (Central - District 1)

Chair Fields opened the hearing.

Michael Conway, Property Services Bureau Manager, presented the staff report.

Richard Flores, 1851 Locust Ave, advised that the property did not enhance the area.

Bradley Garber spoke on behalf of Melvin Jaffe, owner of the business on Pacific Coast Highway, requesting assistance be provided to relocate the business to a suitable location.

Michael Conway, Property Services Bureau Manager, stated he would speak to the business owner regarding relocation assistance.

David Carlton, 2200 Pine Avenue, spoke in favor of condemning the property, and encouraged something positive to be put there for the whole neighborhood.

A discussion ensued regarding the relocation process.

A motion was made by Vice Chair McCrabb, seconded by Boardmember Meghiddo, to approve recommendation and adopt Resolution R.A. 40-2006. The motion carried by the following vote:

Yes: 7 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

Enactment No: R.A. 40-2006

4. [06-144R](#)

Recommendation to receive the supporting documentation into the record; conduct and conclude the hearing; and adopt the Resolution of Necessity for acquiring and authorizing the condemnation of real property at 1790 Atlantic Avenue, APN 7268-006-020, 021, 022 and 023, including land, improvements, fixtures and equipment. (Central - District 6)

Chair Fields opened the hearing.

Michael Conway, Property Services Bureau Manager, presented the staff report.

Heather Mahood, Chief Assistant City Attorney, advised that the resolution stated it was in the Central Project Area, but it was actually in the Poly High Redevelopment Project Area, and the resolution would be changed to reflect the right project area.

A motion was made by Vice Chair McCrabb, seconded by Boardmember Arnold, to approve recommendation and adopt Resolution R.A. 41-2006. The motion carried by the following vote:

Yes: 7 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

Enactment No: R.A. 41-2006

5. [06-145R](#)

Recommendation to Certify Mitigated Negative Declaration No. ND-15-06 for North Long Beach Village Center land site clearing of 5821, 5833, 5837, 5841, 5853, 5873, and 5881 Lime Avenue, 5878 Linden Avenue and 501 E. South Street for the purposes of blight removal and predevelopment site assembly. (North - District 9)

Chair Fields opened the hearing.

Craig Beck, Assistant Executive Director and Lee Mayfield, Redevelopment Project Officer, presented the staff report.

Angela Reynolds, Advance Planning Officer, Planning & Building Department, spoke regarding mitigation measures.

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

Yes: 7 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

6. [06-146R](#)

Recommendation to approve and authorize the Executive Director to execute any and all documents required to be executed or delivered in connection with commercial façade improvements for the North Village Center. (North - District 8)

Patrick West, Executive Director, advised the item would be laid over until the next scheduled meeting on Monday, September 18, 2006.

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

Yes: 7 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

7. [06-147R](#)

Recommendation to request the Executive Director to review and determine the effectiveness of the Downtown Parking Management Program and to temporarily suspend the Program for a period of 150 days. (Downtown - Districts 1 and 2)

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

A discussion ensued.

Chair Fields requested a study session to discuss alternative transportation and parking issues.

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

Yes: 7 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

8. [06-148R](#)

Recommendation to approve and transmit to the Long Beach City Council Budget Oversight Committee a schedule to repay outstanding debt between the Redevelopment Agency and the City of Long Beach from the Central Long Beach, Downtown, and Poly High Redevelopment Project Areas. (Citywide)

Craig Beck, Assistant Executive Director, presented the staff report; and distributed the Mayor's Budget Recommendations, Fiscal Years 2006-2007, a copy of which was received and made a part of the permanent record.

A discussion ensued.

Martha Thuente, Chair, North Long Beach Redevelopment Project Area Committee, (NPAC) expressed concern about transferring the funds.

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

Yes: 7 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

COMMENTS FROM AGENCY BOARD MEMBERS

Patrick West, Executive Director, in response to Boardmember Jensen advised there would be a study session to discuss the Stage 3 Designs.

Chair Fields, announced the Grand Opening Dedication of the Ed "Pops" Davenport Park on Saturday, August 26, 2006.

Craig Beck, announced that their next Redevelopment Agency Board meeting would be held on Monday, September 18, 2006 at 9:00 A.M.

ADJOURNMENT

**Motion to Ajourn. Moved by Neil McCrabb, Vice Chair,
seconded by Diane Arnold.**