



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

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

## FINISHED AGENDA & MINUTES

### ROLL CALL

Vice Chair McCrabb presiding.

#### Roll Call

Present: Diane Arnold; William Baker; Terry Jensen; Rick Meghiddo; Vivian Tobias; Vice Chair Neil McCrabb.

Absent/Excused: Chair Thomas Fields.

ALSO PRESENT: Reginald I. Harrison, Deputy City Manager; Patrick H. West, Executive Director; Craig Beck, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Barbi Clark, Development Project Manager; Lisa Fall, Redevelopment Administrator; Lee Mayfield, Redevelopment Project Officer; Mary Nemick, Public Information Consultant; Aldo Schindler, Redevelopment Project Officer; Jamilla Vollmann, Development Project Manager; David White, Redevelopment Project Officer; Daisy Gomez, City Clerk Specialist

### FLAG SALUTE:

Boardmember Meghiddo led in the flag salute.

### APPROVAL OF MINUTES FOR THE MEETING OF NOVEMBER 20, 2006

**Motion:** Approve the minutes for the meeting of November 20, 2006.  
Moved by Vice Chair Neil McCrabb, seconded by Diane Arnold.

**Vote:** Approve the minutes for the meeting of November 20, 2006. (Carried 6-0)  
Yes: Diane Arnold, William Baker, Terry Jensen, Rick Meghiddo, Vivian Tobias, and Vice Chair Neil McCrabb.  
Absent: Chair Thomas Fields.

### PROJECT AREA COMMITTEE REPORTS

Martha Thuente, Chair North Redevelopment Project Area Committee (NPAC), spoke regarding the "Snow in Bixby Knolls" Community Event; that members had an information booth to showcase redevelopment projects, and announced their annual holiday party.

Alan Tolhoff, Chair Central Redevelopment Project Area Committee (CPAC), invited everyone to CPAC's annual holiday party; and announced that the "Annual Daisy Lane Parade" would be held on Saturday, December 9, 2006.

## **PUBLIC PARTICIPATION**

There was no public participation.

## **CONSENT CALENDAR (1 - 3)**

**Motion:** Approve Consent Calendar Item Nos. 1-3, except for 1 and 2.  
Moved by Diane Arnold, seconded by Terry Jensen.

**Vote:** Approve Consent Calendar Item Nos. 1-3, except for 1 and 2. (Carried 6-0)  
Yes: Diane Arnold, William Baker, Terry Jensen, Rick Meghiddo, Vivian Tobias, and Vice Chair Neil McCrabb.  
Absent: Chair Thomas Fields.

Agenda Item No. 5 was considered at this time.

**1. (06-192R) Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 5645 Atlantic Avenue for a purchase price of \$520,000 plus closing costs. (North - District 8)**

**2. (06-193R) Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 5647-49 Atlantic Avenue for a purchase price of \$621,500 plus closing costs. (North - District 8)**

Lee Mayfield, Redevelopment Project Officer, presented the staff report for Agenda Items No. 1 and No. 2.

A discussion ensued.

Laurie Angel, Vice Chair and Phil Sumners, North Redevelopment Project Area Committee (NPAC), expressed concern regarding the property's use.

Martha Thuente, Chair North Redevelopment Project Area Committee (NPAC), spoke.

**Motion:** Approve Consent Calendar Item Nos. 1 and 2.  
Moved by Diane Arnold, seconded by Vivian Tobias.

**Vote:** Approve Consent Calendar Item Nos. 1 and 2. (Carried 6-0)  
Yes: Diane Arnold, William Baker, Terry Jensen, Rick Meghiddo, Vivian Tobias, and Vice Chair Neil McCrabb.  
Absent: Chair Thomas Fields.

**3. (06-194R) Recommendation to approve and authorize the Executive Director to execute the Second Amendment to the Joint Powers Agreement creating the Spring Street Corridor Joint Powers Authority. (Central and North - Districts 4, 5, 6 and 7)**

**Motion:** Approve recommendation to adopt Resolution No. R.A. 47-2006 and authorize the Executive Director to execute the Second Amendment to the Joint Powers Agreement creating the Spring Street Corridor Joint Powers Authority. (Central and North - Districts 4, 5, 6 and 7)  
Moved by Vice Chair Neil McCrabb, seconded by Diane Arnold.

**Vote:** Approve recommendation to adopt Resolution No. R.A. 47-2006 and authorize the Executive Director to execute the Second Amendment to the Joint Powers Agreement creating the Spring Street Corridor Joint Powers Authority. (Central and North - Districts 4, 5, 6 and 7) (Carried 6-0)

Yes: Diane Arnold, William Baker, Terry Jensen, Rick Meghiddo, Vivian Tobias, and Vice Chair Neil McCrabb.

Absent: Chair Thomas Fields.

**PRESENTATION: DESIGN REVIEW UPDATE**

Craig Beck, Assistant Executive Director, spoke regarding the design review process.

Susan Frick, Director, Planning and Building, spoke regarding the intergrated development project review process for consideration to streamline and increase communication between the community and City departments.

A discussion ensued.

**REGULAR AGENDA (4-9)**

**4. (06-195R) Recommendation to approve and authorize the Executive Director to enter into a contract with Paul Sorey in an amount not to exceed \$300,000 for design, fabrication and installation of Public Art as part of the Promenade Open Space Master Plan. (Downtown - Districts 1, 2)**

Craig Beck, Assistant Executive Director, and Barbi Clark, Development Project Manager, introduced Agenda Item No. 4.

John Ciciahetti, John David Ciciachetti/Landscape Architects, spoke regarding the general overall plan.

Steve Elicker, John David Ciciachetti/Landscape Architects, presented a slide presentation.

A discussion ensued.

**Motion:** Approve recommendation.  
Moved by William Baker, seconded by Diane Arnold.

**Vote:** Approve recommendation.(Carried 6-0)

Yes: Diane Arnold, William Baker, Terry Jensen, Rick Meghiddo, Vivian Tobias, and Vice Chair Neil McCrabb.

Absent: Chair Thomas Fields.

Agenda Item No. 5 was considered prior to Agenda Item No. 1.

**5. (06-196R) Recommendation to approve and authorize the Executive Director to execute the transfer of fee title to Redevelopment Agency-owned parcels commonly known as Ed "Pops" Davenport Park, Grace Park and Daryle Black Park to the City of Long Beach. (Central and North - Districts 6, 8 and 9)**

Craig Beck, Assitant Executive Director, introduced the item.

Jerry Miller, City Manager, thanked the Boardmembers for considering the transfer of the parks property title to the City of Long Beach.

Phil Hester, Director, Parks and Recreation, spoke regarding the need for parks and thanked the Board and staff for their support in securing the sites.

Harry Saltzgaver, Chair, Parks and Recreation Commission, thanked the Board for their partnership with the Parks and Recreation Commission in providing these parks.

A discussion ensued.

**Motion:** Approve recommendation.

Moved by Diane Arnold, seconded by Vivian Tobias.

**Vote:** Approve recommendation. (Carried 6-0)

Yes: Diane Arnold, William Baker, Terry Jensen, Rick Meghiddo, Vivian Tobias, and Vice Chair Neil McCrabb.

Absent: Chair Thomas Fields.

Mayor Bob Foster commended and thanked the Redevelopment Agency for approval of the transfer of the parks to the City.

Patrick West, Executive Director, noted the cooperation between the Mayor's and City Manager's office regarding redevelopment.

**6. (06-197R) Recommendation to approve and authorize the Executive Director to provide a nine-month extension to the Agreement to Negotiate Exclusively with Anderson Pacific, LLC for the development of the Shoreline Gateway Project. (Central - District 2)**

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

**Motion:** Approve recommendation.

Moved by Terry Jensen, seconded by Vivian Tobias.

**Vote:** Approve recommendation. (Carried 6-0)

Yes: Diane Arnold, William Baker, Terry Jensen, Rick Meghiddo, Vivian Tobias, and Vice Chair Neil McCrabb.

Absent: Chair Thomas Fields.

**7. Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 777 East Ocean Boulevard for a purchase price of \$1,800,000 plus closing costs. (Central - District 2)**

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

Alan Tolkoff, Chair Central Redevelopment Project Area Committee (CPAC), spoke in support of the purchase.

**Motion:** Approve recommendation.

Moved by William Baker, seconded by Diane Arnold.

**Vote:** Approve recommendation. (Carried 6-0)

Yes: Diane Arnold, William Baker, Terry Jensen, Rick Meghiddo, Vivian Tobias, and Vice Chair Neil McCrabb.

Absent: Chair Thomas Fields.

**8. Recommendation to approve and authorize the Executive Director to adopt the Central Long Beach Design Guidelines for the Central Long Beach Redevelopment Project Area. (Central - Districts 1, 2, 4, 6, 7 and 8)**

Craig Beck, Assistant Executive Director, introduced Agenda Item No. 8.

Jamilla Vollmann, Development Project Manager, presented the staff report and slide presentation.

Alan Tolkoff, Chair Central Redevelopment Project Area (CPAC), recommended approval.

**Motion:** Approve recommendation.

Moved by Vivian Tobias, seconded by Diane Arnold.

**Vote:** Approve recommendation. (Carried 6-0)

Yes: Diane Arnold, William Baker, Terry Jensen, Rick Meghiddo, Vivian Tobias, and Vice Chair Neil McCrabb.

Absent: Chair Thomas Fields.

**9. Recommendation to approve and authorize the Executive Director to lease 1500 through 1546 East Anaheim Street to the Long Beach Rescue Mission to support the operation of winter shelter programs between the dates of December 1, 2006 and March 15, 2007. (Central - District 4)**

Patrick H. West, Executive Director and Craig Beck, Assistant Executive Director, presented the staff report.

Alan Tolkoff, Chair Central Redevelopment Project Area (CPAC), spoke regarding not being informed of that decision.

Corinne Schneider, Manager, Human and Social Services Bureau, responded to Alan's Tolkoff's questions.

A discussion ensued regarding the lack of communication between the Redevelopment Agency Board and City staff regarding the property lease to support the winter shelter program, and the various homeless issues.

Christine F. Shippey, Assistant City Manager, spoke regarding the lack of communication, and the general homeless issue.

**Motion:** Approve recommendation.  
Moved by William Baker, seconded by Rick Meghiddo.

**Vote:** Approve recommendation. (Failed 3-2) Yes: Diane Arnold, William Baker, and Rick Meghiddo. No: Terry Jensen, Vivian Tobias. Absent: Chair Thomas Fields. Abstained: Vice Chair Neil McCrabb.

Heather Mahood, Chief Assistant City Attorney, advised that it takes a majority of those present to pass a motion, and that the abstention vote does counts towards those present.

A discussion ensued regarding delaying the project.

**Motion:** Reconsider the recommendation to approve and authorize the Executive Director to lease 1500 through 1546 East Anaheim Street to the Long Beach Rescue Mission to support the operation of winter shelter programs between the dates of December 1, 2006 and March 15, 2007.  
Moved by William Baker, seconded by Terry Jensen.

**Vote:** Reconsider the recommendation to approve and authorize the Executive Director to lease 1500 through 1546 East Anaheim Street to the Long Beach Rescue Mission to support the operation of winter shelter programs between the dates of December 1, 2006 and March 15, 2007.  
(Carried 4-1)

Yes: Diane Arnold, William Baker, Terry Jensen, and Rick Meghiddo.

No: Vivian Tobias.

Absent: Chair Thomas Fields.

Abstained: Vice Chair Neil McCrabb.

**Motion:** Approve recommendation to approve and authorize the Executive Director to lease 1500 through 1546 East Anaheim Street to the Long Beach Rescue Mission to support the operation of winter shelter programs between the dates of December 1, 2006 and March 15, 2007.  
Moved by Terry Jensen, seconded by Diane Arnold.

**Vote:** Approve recommendation to approve and authorize the Executive Director to lease 1500 through 1546 East Anaheim Street to the Long Beach Rescue Mission to support the operation of winter shelter programs between the dates of December 1, 2006 and March 15, 2007. (Carried 4-1)

Yes: Diane Arnold, William Baker, Terry Jensen, and Rick Meghiddo.

No: Vivian Tobias.

Absent: Chair Thomas Fields.  
Abstained: Vice Chair Neil McCrabb.

It was unanimously agreed to approve the request from Craig Beck, Assistant Executive Director, to lay over the presentation on the Redevelopment Agency Accomplishments and the presentation on Project Tracking Flow until the next regular meeting of the Redevelopment Agency to be held on Monday, December 18, 2006.

## **PRESENTATION ON REDEVELOPMENT AGENCY ACCOMPLISHMENTS**

## **PRESENTATION ON PROJECT TRACKING FLOW**

## **COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMEMBERS**

There were no comments made.

## **EXECUTIVE SESSION**

It was unaniously agreed that when the meeting adjourn, it be adjourned to an executive session pursuant to Section §54956.8 of the California Government Code for the prupose of a conference with the Redevelopment Agency real property negotiator, Patrick H. West, Executive Director and the negotiating parties regarding West Gateway - Site 11 - Block 85 - Lyon Development Site.

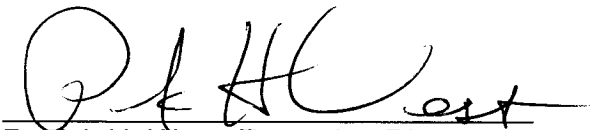
## **ADJOURNMENT**

**Motion:** Adjourn.  
Moved by Terry Jensen, seconded by Diane Arnold.

**Vote:** Adjourn.(Carried 6-0)  
Yes: Diane Arnold, William Baker, Terry Jensen, Rick Meghiddo, Vivian Tobias, and Vice Chair Neil McCrabb.  
Absent: Chair Thomas Fields.



Thomas Fields, Chair



Patrick H. West, Executive Director