

William Baker, Chair
Diane L. Arnold, Vice Chair
John Cross, Member
Julie Heggeness, Member



Teer L. Strickland, Member
John Thomas, Member
Vivian Tobias, Member

FINISHED AGENDA & MINUTES

SPECIAL MEETING - 8:00 A.M.

EXECUTIVE SESSION

11-010R A. Pursuant to Section 54956.9(c) of the California Government Code regarding the possibility of initiation of litigation - one matter.

SPECIAL MEETING - 8:30 A.M.

ROLL CALL

Boardmembers William E. Baker, Diane L. Arnold, John Thomas, John Cross,
Present: Julie F. Heggeness and Teer L. Strickland

Boardmembers Vivian Marie Tobias

Excused:

ALSO PRESENT: Amy Bodek, Executive Director; Robert Zur Schmiede, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; and Thelinjoris Roberts, Clerk Typist III.

FLAG SALUTE

Boardmember Thomas led in the flag salute.

PROJECT AREA COMMITTEE REPORTS

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

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

EXECUTIVE DIRECTOR'S REPORT

There was no Executive Director's Report.

PUBLIC PARTICIPATION:

There was no public participation.

CONSENT CALENDAR (1-2)

1. 11-001R Recommendation to receive and file a Notice of Adjournment of the January 17, 2011 Regular Meeting of the City of Long Beach Redevelopment Agency.

 A motion was made by Boardmember Strickland, seconded by Boardmember Thomas, to approve the Consent Calendar Items. The motion carried by the following vote:

 Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

 Absent: 1 - Vivian Marie Tobias

2. 11-002R Recommendation to approve the Minutes for the Regular meeting of the Redevelopment Agency Board on January 3, 2011.

 A motion was made by Boardmember Strickland, seconded by Boardmember Thomas, to approve the Consent Calendar Items. The motion carried by the following vote:

 Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

 Absent: 1 - Vivian Marie Tobias

REGULAR AGENDA (3-9)

3. 11-003R Recommendation to approve and authorize the Executive Director to amend an agreement with the City of Long Beach for the payment of debt service at CityPlace Parking Structures (A, B and C) with funds from the Downtown Redevelopment Project Area through Fiscal Year 2017. (Downtown - District 1)

 Amy Bodek, Executive Director, provided the staff report.

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

Amy Bodek, Executive Director, spoke.

Chair Baker spoke.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

Absent: 1 - Vivian Marie Tobias

4. 11-004R Recommendation to approve and authorize the Executive Director to execute a Second Amendment to the Agreement with the Downtown Long Beach Associates to fund \$350,000 annually beginning in Fiscal Year 2011-2012 (FY12) and continuing through Fiscal Year 2017-2018 (FY17) and extend the term of the Agreement through June 17, 2017. (Downtown and Central - Districts 1, 2)

Amy Bodek, Executive Director, provided the staff report.

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

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

Absent: 1 - Vivian Marie Tobias

5. 11-005R Recommendation to approve and authorize the Executive Director to execute a Second Amendment to the Agreement with Bixby Knolls Business Improvement Association to fund an amount not to exceed \$200,000 annually beginning in Fiscal Year 2011-12 (FY12) and continuing through Fiscal Year 2020-21 (FY21). (North - District 8)

Amy Bodek, Executive Director, provided the staff report.

Blair Cohn, Executive Director, Bixby Knolls Business Improvement Association (BKBIA), spoke.

A dialogue ensued between Amy Bodek, Executive Director and Blair Cohn, Executive Director, BKBIA.

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

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

Absent: 1 - Vivian Marie Tobias

6. 11-006R

Recommendation to approve and authorize the Executive Director to execute a Promissory Note and related documents with The Long Beach Housing Development Company for the acquisition of several properties currently owned by The Long Beach Housing Development Company. (Central - Districts 1, 6)

Amy Bodek, Executive Director, provided the staff report.

Boardmember Cross spoke.

Amy Bodek, Executive Director, spoke.

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

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

Ellie Tolentino, Housing Services Bureau Manager, spoke.

Chair Baker spoke.

A motion was made by Vice Chair Arnold, seconded by Boardmember Strickland, to approve the recommendation, provided that a first right of refusal is included in the sale of such property to the benefit of The Long Beach Housing Development Company. The motion carried by the following vote:

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

Absent: 1 - Vivian Marie Tobias

7. 11-007R Recommendation to approve and authorize the Executive Director to amend certain existing loan agreements between the City of Long Beach and the Redevelopment Agency of the City of Long Beach for the Downtown, Central and Poly High Redevelopment Project Areas to update their repayment provisions. (Downtown, Central and Poly High - Districts 1, 2, 4, 6, 7)

Amy Bodek, Executive Director, provided the staff report.

Chair Baker spoke.

Amy Bodek, Executive Director, spoke.

Chair Baker spoke.

Boardmember Cross spoke.

Amy Bodek, Executive Director, spoke.

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

Amy Bodek, Executive Director, spoke.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

Absent: 1 - Vivian Marie Tobias

8. 11-008R Recommendation to approve and authorize the Executive Director to enter into an agreement with the City of Long Beach to fund Neighborhood Code Enforcement and Graffiti Abatement services for 10 years, and adopt a resolution pursuant to Health and Safety Code Section 33420.2 making certain findings regarding the use of tax increments for the purpose of graffiti abatement. (Downtown, Central, North and West Long Beach Industrial - Citywide)

Amy Bodek, Executive Director, provided the staff report.

Chair Baker spoke.

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

A motion was made by Boardmember Thomas, seconded by Boardmember Cross, to approve the recommendation and adopt Resolution No. R.A. 03-2011 pursuant to Health and Safety Code Section 33420.2 making certain findings regarding the use of tax increments for the purpose of graffiti abatement. The motion carried by the following vote:

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

Absent: 1 - Vivian Marie Tobias

9. 11-009R

Recommendation to authorize the Executive Director to execute an Amended and Restated Agreement for Services between the Redevelopment Agency and the City of Long Beach to encumber approximately \$886,000,000 in current and future redevelopment tax increment proceeds through FY21 to support revitalization of neighborhoods throughout all redevelopment project areas; and

Adopt resolutions making certain findings regarding the construction of certain public improvements in all Redevelopment Project Areas with the exception of West Beach. (All Project Areas - Citywide)

Amy Bodek, Executive Director, provided the staff report.

Vice Chair Arnold spoke.

Amy Bodek, Executive Director, spoke.

Boardmember Heggeness spoke.

Amy Bodek, Executive Director, spoke.

Chair Baker spoke.

Boardmember Heggeness spoke.

Chair Baker spoke.

Pat Paris-Appleby, Vice Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), spoke.

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

Pat Bergendahl, Central Project Area Committee Member, spoke.

Annie Greenfeld, Chair, CPAC, spoke.

A motion was made by Boardmember Cross, seconded by Vice Chair Arnold, to approve the recommendation and adopt Resolution No. R.A. 04-2011 making certain findings regarding the construction of certain public improvements in all Redevelopment Project Areas with the exception of West Beach. The motion carried by the following vote:

Yes: 5 - William E. Baker, Diane L. Arnold, John Cross, Julie F. Heggeness and Teer L. Strickland

Abstain: 1 - John Thomas

Absent: 1 - Vivian Marie Tobias

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

Boardmember Cross spoke.

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

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

Chair Baker spoke.

A dialogue ensued between Chair Baker and Laurie Angel, Chair, NPAC.

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

ADJOURNMENT

At 9:35 A.M., there being no objection, Chair Baker declared the meeting adjourned.

William Baker, Chair

Amy J. Bodek, Executive Director

