

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



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

FINISHED AGENDA & DRAFT MINUTES

REGULAR MEETING - 9:00 A.M.

ROLL CALL

Boardmembers Diane L. Arnold, Vivian Marie Tobias, John Thomas, John Cross,
Present: Julie F. Heggeness and Teer L. Strickland

ALSO PRESENT: Amy Bodek, Executive Director; Robert Zur Schmiede, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Lei Ronca, Code Enforcement Division Officer; Barbi Clark, Development Project Manager; Elvia Delgadillo, Development Project Manager; Dale Hutchinson, Redevelopment Administrator; Laura Amezcua, Clerk Typist III; and Thelinjoris Roberts, Clerk Typist III.

FLAG SALUTE

Boardmember Strickland led in the flag salute.

PROJECT AREA COMMITTEE REPORTS

There were no Project Area Committee Reports.

Vice Chair Arnold spoke.

EXECUTIVE DIRECTOR'S REPORT

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

PUBLIC PARTICIPATION:

Vice Chair Arnold spoke.

Robert Zur Schmiede, Assistant Executive Director, made a request to pull item six from

the agenda due to the fact the agreement between Beverly Prior and HMC has not been finalized. This information was brought to the attention of staff on the morning of the RDA meeting.

Vice Chair Arnold spoke.

CONSENT CALENDAR (1-3)

Vice Chair Arnold made a request to pull item number three from the Consent Calendar for discussion.

Passed The Consent Calendar

A motion was made by Boardmember Heggeness, seconded by Boardmember Thomas, to approve the Consent Calendar Items, except for item three. The motion carried by the following vote:

Yes: 6 - Diane L. Arnold, Vivian Marie Tobias, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

1. [11-069R](#) Recommendation to approve the Minutes for the regular meeting of the City of Long Beach Redevelopment Agency Board held on June 6, 2011.

A motion was made to approve recommendation on the Consent Calendar.

2. [11-070R](#) Recommendation to authorize the Executive Director to amend a name change for the existing Owner Participation Agreement with Parker Diving Service, Inc., to 1600 Seabright, LLC, for the development of 1881 W. 16th Street and 1650 Seabright Avenue. (West Long Beach Industrial - District 1)

A motion was made to approve recommendation on the Consent Calendar.

3. [11-071R](#) Recommendation to approve and authorize the Executive Director to modify the Schedule of Performance to the Grant Agreement with MID Pine Avenue, LLC. (Downtown - District 1)

Robert Zur Schmiede, Assistant Executive Director, introduced Lei Ronca, Code Enforcement Division Officer, who provided the staff report.

Vice Chair Arnold spoke.

Boardmember Thomas spoke.

Robert Zur Schmiede, Assistant Executive Director, spoke.

Vice Chair Arnold spoke.

Boardmember Thomas spoke.

Rudy Medina, and Jason Talbot, spoke.

Boardmember Thomas spoke.

Jason Talbot spoke.

Vice Chair Arnold spoke.

Boardmember Thomas spoke.

A dialogue ensued between Jason Talbot and Boardmember Thomas.

Boardmember Cross spoke.

Jason Talbot spoke.

A dialogue ensued between Boardmember Cross and Jason Talbot.

Amy Bodek, Executive Director, spoke.

Boardmember Thomas spoke.

Amy Bodek, Executive Director, spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

A motion was made by Boardmember Thomas, seconded by Boardmember Strickland, to continue the recommendation at the next Redevelopment Agency Board meeting. The motion carried by the following vote:

Yes: 6 - Diane L. Arnold, Vivian Marie Tobias, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

REGULAR AGENDA (4-7)

4. [11-072R](#) Recommendation to approve and authorize the Executive Director to amend the Pine Square Parking Validation Program to reflect current parking resources and operational policies, rename the program, transfer the authority for the program to the Department of Public Works, and provide for future modification. (Central and Downtown - Districts 1,2)

Amy Bodek, Executive Director, introduced Barbi Clark, Development Project Manager, who provided the staff report.

Vice Chair Arnold spoke.

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

Yes: 6 - Diane L. Arnold, Vivian Marie Tobias, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

5. [11-073R](#)

Recommendation to approve and authorize the Executive Director to enter into a Grant Agreement with NJ Units, LLC, in the amount of \$195,260 for façade improvements to 5376 -5390 Long Beach Boulevard. (North - District 8)

Robert Zur Schmiede, Assistant Executive Director, introduced Elvia Delgadillo, Development Project Manager, who provided the staff report.

Vice Chair Arnold spoke.

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

Boardmember Tobias spoke.

Robert Zur Schmiede, Assistant Executive Director, spoke.

A dialogue ensued between Boardmember Tobias and Robert Zur Schmiede, Assistant Executive Director.

Amy Bodek, Executive Director, spoke.

Vice Chair Arnold spoke.

Boardmember Thomas spoke.

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

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

No: 1 - Vivian Marie Tobias

6. 11-074R ~~Recommendation to approve and authorize the Executive Director to execute an assignment of the contract with Beverly Prior Architects, Inc., to HMC Group related to Fire Station 12. (North - District 9)~~
WITHDRAWN
7. [11-075R](#) 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;
- Approve the Redevelopment Agency Budget for Fiscal Year 2011-2012 (FY12) 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 2010-2011 (FY11) as described in the Estimates to Close. (All Project Areas - Citywide)
- Amy Bodek, Executive Director, spoke and introduced Dale Hutchinson, Redevelopment Administrator, who provided the staff report.
- Vice Chair Arnold 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.
- Vice Chair Arnold spoke.
- Tony Rivera, Chair, West Long Beach Redevelopment Project Area Committee (WPAC), spoke.
- Gary Shelton, Central Long Beach resident, spoke.
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Kraig Kojian, President & CEO, Downtown Long Beach Associates (DLBA), spoke.

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

Jane Kelleher, Vice Chair, WPAC, spoke.

Vice Chair Arnold spoke.

A dialogue ensued between Vice Chair Arnold and Amy Bodek, Executive Director.

Boardmember Cross spoke.

Amy Bodek, Executive Director, spoke.

Vice Chair Arnold spoke.

Boardmember Thomas spoke.

A motion was made by Boardmember Thomas, seconded by Boardmember Heggeness, to approve the recommendation and adopt Resolution No. R. A. 07-2011 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;

Approve the Redevelopment Agency Budget for Fiscal Year 2011-2012 (FY12) 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 2010-2011 (FY11) as described in the Estimates to Close. The motion carried by the following vote:

Yes: 6 - Diane L. Arnold, Vivian Marie Tobias, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

Boardmember Tobias spoke.

Boardmember Cross spoke.

Vice Chair Arnold spoke.

ADJOURNMENT

At 10:24 A.M., there being no objection, Vice Chair Arnold declared the meeting adjourned to an Executive Session.

It was unanimously agreed to adjourn to an Executive Session, pursuant to the California Government Code Section 54956.9(c), for the purpose of a conference with the Redevelopment Agency Real Property Negotiator, Amy J. Bodek, and other negotiating parties regarding the possibility of initiation of litigation -- one matter.

EXECUTIVE SESSION

11-077R A. Pursuant to Section 54956.9(c) of the California Government Code regarding the possibility of initiation of litigation -- one matter.

Diane L. Arnold, Vice Chair

Amy J. Bodek, Executive Director