

William Baker, Chair
Diane Arnold, Vice Chair
John Cross, Member
Teer Strickland, Member



John W. Thomas, Member
Vivian Tobias, Member
Vacant, Member

FINISHED AGENDA & MINUTES

REGULAR MEETING - 9:00 A.M.

ROLL CALL

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

Boardmembers Excused: William E. Baker

ALSO PRESENT: Craig Beck, Executive Director; Amy Bodek, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; David White, Redevelopment Project Officer; Tony Foster, Development Project Manager; Elvia Delgadillo, Development Project Manager; Jamilla Vollman, Development Project Manager; and Thelinjoris Roberts, Clerk Typist III.

FLAG SALUTE

David White, Redevelopment Project Officer, led in the flag salute.

09-059R Recommendation to approve the Minutes of June 1, 2009.

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

Yes: 5 - Diane L. Arnold, John Cross, Teer L. Strickland, John Thomas and Vivian Marie Tobias

Excused: 1 - William E. Baker

PROJECT AREA COMMITTEE REPORTS

There were no project area committee reports.

EXECUTIVE DIRECTOR'S REPORT

Craig Beck, Executive Director, provided the Executive Director's report and introduced Anthony Guardado, Summer Intern.

PUBLIC PARTICIPATION:

There was no public participation.

PRESENTATIONS:

- **UPDATE ON LONG BEACH COURTHOUSE PROJECT**
- **SUMMER CONCERT SERIES**

Amy Bodek, Assistant Executive Director, provided the update on the Long Beach Courthouse Project.

David White, Redevelopment Project Officer, provided the second part of the update on the Long Beach Courthouse Project.

Vice Chair Arnold spoke.

Amy Bodek, Assistant Executive Director, spoke.

Boardmember Thomas spoke.

Amy Bodek, Assistant Executive Director, spoke.

Craig Beck, Executive Director, spoke.

Kraig Kojian, President & CEO, Downtown Long Beach Associates introduced Justin Hectus, President, Arts Council for Long Beach.

Justin Hectus, President, Arts Council for Long Beach, provided the Summer Concert Series Presentation.

Craig Beck, Executive Director, spoke.

REGULAR AGENDA (1 - 5)

1. 09-060R Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt the attached resolution making certain findings; and authorize the Executive Director to execute a Disposition and Development Agreement with Kathleen Irvine for the development of residential property at 539 Daisy Avenue.
(Central - District 1)

Craig Beck, Executive Director, introduced David White, Redevelopment Project Officer, who provided information regarding the property at 539 Daisy Avenue.

David White, Redevelopment Project Officer, introduced Tony Foster, who provided the staff report.

Kathleen Irvine spoke.

Boardmember Tobias spoke.

Kathleen Irvine spoke.

Boardmember Thomas spoke.

Jim Danno spoke.

A motion was made by Boardmember Thomas, seconded by Boardmember Cross, to approve recommendation to receive supporting documentation into the record, conclude the public hearing and adopt Resolution No. R. A. 19-2009; making certain findings to authorize the Executive Director to execute a Disposition and Development Agreement with Kathleen Irvine for the development of residential property at 539 Daisy Avenue. The motion carried by the following vote:

Yes: 5 - Diane L. Arnold, John Cross, Teer L. Strickland, John Thomas and Vivian Marie Tobias

Excused: 1 - William E. Baker

2. 09-061R Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt the attached resolution making certain findings; and authorize the Executive Director to execute a Disposition and Development Agreement with Maeva Aline for the development of residential property at 543 Daisy Avenue.
(Central - District 1)

David White, Redevelopment Project Officer, introduced Tony Foster, Development Project Manager; who provided the staff report.

Kathleen Irvine spoke.

Craig Beck, Executive Director, spoke.

A motion was made by Boardmember Thomas, seconded by Boardmember Strickland, to approve recommendation to receive supporting documentation into the record, conclude the public hearing and adopt Resolution No. R. A. 20-2009; making certain findings to authorize the Executive Director to execute a Disposition and Development Agreement with Kathleen Irvine for the development of residential property at 543 Daisy Avenue. The motion carried by the following vote:

Yes: 5 - Diane L. Arnold, John Cross, Teer L. Strickland, John Thomas and Vivian Marie Tobias

Excused: 1 - William E. Baker

3. 09-062R Recommendation to authorize the Executive Director to approve the dedication of a new branch alley, and accept title to the vacated portion of the alley north of Artesia Boulevard and west of Orange Avenue for the proposed Fire Station 12. (North - District 9)

Craig Beck, Executive Director, introduced Elvia Delgado, Development Project Manager, who provided the staff report.

Boardmember Thomas spoke.

Elvia Delgado, Development Project Manager, spoke.

Boardmember Tobias spoke.

Elvia Delgado, Development Project Manager, spoke.

Boardmember Tobias spoke.

Elvia Delgado, Development Project Manager, spoke.

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

Yes: 5 - Diane L. Arnold, John Cross, Teer L. Strickland, John Thomas and Vivian Marie Tobias

Excused: 1 - William E. Baker

4. 09-063R 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 685 East Artesia Boulevard for \$3,200,000 plus closing and relocation costs. (North - District 9)

Craig Beck, Executive Director, introduced Elvia Delgado, Development Project Manager, who provided the staff report.

Boardmember Thomas spoke.

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

Yes: 5 - Diane L. Arnold, John Cross, Teer L. Strickland, John Thomas and Vivian Marie Tobias

Excused: 1 - William E. Baker

5. 09-064R Recommendation to approve and authorize the Executive Director to execute a Memorandum of Understanding with the Judicial Council of California for the development of a regional courthouse in downtown Long Beach.
(Central, Downtown and West Beach - Districts 1, 2)

Craig Beck, Executive Director, introduced Jamilla Vollman, Development Project Manager, who provided the staff report.

Boardmember Thomas spoke.

Jamilla Vollman, Development Project Manager, spoke.

Boardmember Thomas spoke.

Jamilla Vollman, Development Project Manager, spoke.

Boardmember Thomas spoke.

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

Yes: 5 - Diane L. Arnold, John Cross, Teer L. Strickland, John Thomas and Vivian Marie Tobias

Excused: 1 - William E. Baker

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

Boardmember Cross spoke.

Craig Beck, Executive Director, spoke.

Vice Chair Arnold spoke.

Craig Beck, Executive Director, spoke.

ADJOURNMENT

At 10:27 a.m., there being no objection, Vice Chair Arnold declared the meeting adjourned.

William Baker, Chair

Craig Beck, Executive Director