

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



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

FINISHED AGENDA & MINUTES

ROLL CALL

Commissioners John Cross, Thomas T. Fields, John Thomas, Diane L. Arnold
Present: and William E. Baker

Commissioners Vivian Marie Tobias
Excused:

ALSO PRESENT: Craig Beck, Executive Director; Amy Bodek, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Lisa Fall, Redevelopment Administrator; Rebecca Wood, Development Project Manager; Jamilla Vollmann, Development Project Manager; and Carolyn Harris, City Clerk Specialist.

EXECUTIVE SESSION

A. It was unanimously agreed that when the meeting adjourn, it be adjourned to an Executive Session pursuant to the California Government Code §54956.8 for the purpose of a conference with the Redevelopment Agency Real Property Negotiator, Craig Beck, Executive Director, and various negotiating parties regarding the price and terms of acquisition of various properties in the Hotel Esterel.

B. It was unanimously agreed that when the meeting adjourn, it be adjourned to an Executive Session pursuant to the California Government Code §54956.8 for the purpose of a conference with the Redevelopment Agency Real Property Negotiator, Craig Beck, Executive Director, and various negotiating parties regarding the price and terms of acquisition of various properties in the Mixed-Used Development at 3rd Street and Pacific Avenue.

[08-090R](#)

A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (Hotel Esterel).

B. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (RFP for Mixed-Use Development at 3rd Street and Pacific Avenue).

This RDA-Agenda Item was receive and file.

FLAG SALUTE

Boardmember Fields led in the flag salute.

08-102R **Receive and file Notice of Adjournment of the September 1, 2008 Regular Meeting of the City of Long Beach Redevelopment Agency.**

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

Yes: 5 - John Cross, Thomas T. Fields, John Thomas, Diane L. Arnold and William E. Baker

Excused: 1 - Vivian Marie Tobias

[08-103R](#)

Approval of Minutes for the Meeting of August 18, 2008.

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

Yes: 5 - John Cross, Thomas T. Fields, John Thomas, Diane L. Arnold and William E. Baker

Excused: 1 - Vivian Marie Tobias

PROJECT AREA COMMITTEE REPORTS

There were no project area committee reports.

EXECUTIVE DIRECTOR'S REPORT

Craig Beck, Executive Director, provided a Director's report.

Pat West, City Manager, spoke.

Chair Baker spoke.

PUBLIC PARTICIPATION:

There was no public participation.

CONSENT CALENDAR (1-3)

Motion to CONSENT CALENDAR (1-3) Moved by Thomas Fields, seconded by John W. Thomas.

Passed The Consent Calendar

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

Yes: 5 - John Cross, Thomas T. Fields, John Thomas, Diane L. Arnold and William E. Baker

Excused: 1 - Vivian Marie Tobias

1. [08-104R](#) Approve and adopt a resolution for a Replacement Housing Plan for 5936 Atlantic Avenue. (North - District 9)

A motion was made to approve recommendation and adopt Resolution No. 10-2008 on the Consent Calendar.

Enactment No: R.A. 10-2008

2. [08-105R](#) Receive and file the strategic plan provided by Carl Walker, Inc. for parking operations within the downtown area. (Downtown - Districts 1, 2)

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

3. [08-106R](#) Approve and authorize the Executive Director to execute an Agreement for Funding with the West Long Beach Industrial Redevelopment Project Area Committee for the period from October 1, 2008, through September 30, 2009. (West Industrial - District 1)

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

REGULAR AGENDA (4-9)

Vice Chair Baker recused himself from Agenda Item No. 4.

4. [08-107R](#) Conduct a public hearing on the adoption of the Second Amendment to the North Long Beach Redevelopment Plan and Negative Declaration relating thereto; receive supporting documentation; adopt a resolution submitting the Redevelopment Agency's Report to City Council and the proposed Second Amendment to the City Council; adopt a resolution approving the proposed Second Amendment; and adopt a resolution approving the Negative Declaration. (North - Districts 1, 3, 5, 6, 7, 8, 9)

Amy Bodek, Assistant Executive Director, spoke and introduced Lisa Fall, Redevelopment Administrator, who presented the staff report; and responded to questions.

Vice Chair Arnold spoke.

Lisa Fall, Redevelopment Administrator, spoke.

Stephanie Chovel, resident, spoke.

Maria Boecker, resident, spoke.

Craig Beck, Executive Director, spoke.

Arlene Denardo, resident, spoke.

Amy Bodek, Assistant Executive Director, spoke.

Aubry Hudson, resident, spoke.

Jim S., resident, spoke.

Boardmember Fields spoke.

Ruele F., resident, spoke.

Craig Beck, Executive Director, spoke.

James H., resident, spoke.

Craig Beck, Executive Director, spoke.

Kiara Washington, resident, spoke.

Barbara Sapp, resident, spoke.

Acquaniza Mitchell, resident, spoke.

Craig Beck, Executive Director, spoke.

Mike Smith, resident, spoke.

Vickie Nelson, resident, spoke.

Craig Beck, Executive Director, spoke.

Edwin Nunez, resident, spoke.

Craig Beck, Executive Director, spoke.

Jose Castaneda, resident, spoke.

Jewel Ameson, resident, spoke.

Betty Marks, resident, spoke.

Marilyn, resident, spoke.

Arman rosales, resident, spoke.

Dawn Ramos, resident, spoke.

Paul Cereidy, resident, spoke.

William Parish, resident, spoke.

Renee Williams, resident, spoke.

Connie, resident, spoke.

Sandra Bui, resident, spoke.

David Gomez, resident, spoke.

Roger Parrish, resident, spoke.

Boardmember Cross spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Craig Beck, Executive Director, spoke.

Boardmember Thomas spoke.

Boardmember Cross spoke.

Craig Beck, Executive Director, spoke.

Brent Hawkins, McDonough Holland & Allen, spoke.

Craig Beck, Executive Director, spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Boardmember Fields spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

A motion was made by Boardmember Thomas, seconded by Boardmember Fields, to close the hearing. The motion carried by the following vote:

Yes: 4 - John Cross, Thomas T. Fields, John Thomas and Diane L. Arnold

Abstain: 1 - William E. Baker

Excused: 1 - Vivian Marie Tobias

A motion was made by Boardmember Fields, seconded by Boardmember Arnold, to approve recommendation and adopt Resolution No. R.A. 11-2008. The motion carried by the following vote:

Yes: 4 - John Cross, Thomas T. Fields, John Thomas and Diane L. Arnold

Abstain: 1 - William E. Baker

Excused: 1 - Vivian Marie Tobias

A motion was made by Boardmember Fields, seconded by Boardmember Thomas, to approve recommendation and adopt Resolution No. R.A. 12-2008. The motion carried by the following vote:

Yes: 4 - John Cross, Thomas T. Fields, John Thomas and Diane L. Arnold

Abstain: 1 - William E. Baker

Excused: 1 - Vivian Marie Tobias

A motion was made by Boardmember Fields, seconded by Boardmember Cross, to approve recommendation and adopt Resolution No. R.A. 13-2008. The motion carried by the following vote:

Yes: 4 - John Cross, Thomas T. Fields, John Thomas and Diane L. Arnold

Abstain: 1 - William E. Baker

Excused: 1 - Vivian Marie Tobias

Enactment No: R.A. 13-2008

5. [08-108R](#)

Approve and authorize the Executive Director to deliver a notice of default and terminate the Owner Participation Agreement with D'Orsay International Partners, LLC. (Downtown - District 1)

Amy Bodek, Assistant Executive Director, presented the staff report; and responded to questions.

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

Yes: 5 - John Cross, Thomas T. Fields, John Thomas, Diane L. Arnold and William E. Baker

Excused: 1 - Vivian Marie Tobias

6. [08-109R](#)

Approve and authorize the Executive Director to execute the First

Amendment to the Public Improvements Agreement with Lyon Promenade, LLC to revise the scope of work and the contract amount for the installation of temporary landscape and access improvements on The Promenade between Broadway and Third Street. (Downtown - District 1)

Rebecca Wood, Development Project Manager, presented the staff report; and responded to questions.

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

Yes: 5 - John Cross, Thomas T. Fields, John Thomas, Diane L. Arnold and William E. Baker

Excused: 1 - Vivian Marie Tobias

7. [08-110R](#)

Approve and authorize the Executive Director to execute a contract with the Arts Council for Long Beach for public art management services in an amount not to exceed \$169,048 and \$1,117,183 for actual public art installation, for a total contract amount not to exceed \$1,286,231. (All Project Areas - Citywide)

Amy Bodek, Assistant Executive Director, spoke and introduced Jamilla Vollmann, Development Project Manager, who presented the staff report; and responded to questions.

Leslie Markle, Director, Arts Council for Long Beach, presented the PowerPoint presentation.

Amy Bodek, Assistant Executive Director, spoke.

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

Yes: 5 - John Cross, Thomas T. Fields, John Thomas, Diane L. Arnold and William E. Baker

Excused: 1 - Vivian Marie Tobias

8. [08-111R](#) Adopt a resolution finding that the use of taxes allocated to the North, Central, West Long Beach Industrial and Downtown Redevelopment Project Areas for the purpose of graffiti abatement is necessary to effectuate the redevelopment plans for such redevelopment projects. (All Project Areas - Citywide)

Amy Bodek, Assistant Executive Director, presented the staff report; and responded to questions.

Boardmember Cross spoke.

Chair Baker spoke.

Annie Greenfeld-Wisner, Chair, Central Long Beach Redevelopment Project Area Committee, spoke.

A motion was made by Boardmember Thomas, seconded by Boardmember Cross, to approve recommendation and adopt Resolution No. R.A. 14-2008. The motion carried by the following vote:

Yes: 5 - John Cross, Thomas T. Fields, John Thomas, Diane L. Arnold and William E. Baker

Excused: 1 - Vivian Marie Tobias

Enactment No: R.A. 14-2008

9. 08-112R Acquisition of 117 W. 3rd Street, 319 Pine Avenue, 301 Pine Avenue and 325 Pine Avenue from Pine Pacific Land, LLC (Downtown - District 1) (Oral Report)

Amy Bodek, Assistant Executive Director, presented the staff report; and responded to questions.

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

Yes: 5 - John Cross, Thomas T. Fields, John Thomas, Diane L. Arnold and William E. Baker

Excused: 1 - Vivian Marie Tobias

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

Chair Baker thanked staff and suggested adjourning in honor of Boardmember Thomas Fields and Lee Mayfield, Redevelopment Project Officer.

Boardmember Fields thanked staff and the Redevelopment Agency.

ADJOURNMENT

At 11:45 A.M., there being no objection, Chair Baker declared the meeting adjourned.

William Baker, Chair

Craig Beck, Executive Director