

APN: 7280-020-029
Property Address: Not Available
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
and D'Orsay International Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7280-020-030
Property Address: Not Available
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and D'Orsay International Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7280-020-902
Property Address: 125-127-129 E. Broadway
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under negotiation: Price and Terms of Acquisition

APN: 7280-020-903
Property Address: 135-141 E. Broadway
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

REGULAR MEETING - 9:00 A.M.

ROLL CALL

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

Boardmembers Vivian Marie Tobias
Absent:

ALSO PRESENT: Craig Beck, Executive Director; Amy Bodek, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Carl Morgan, Redevelopment Project Officer; Donald Caldwell, Development Project Manager; Rebecca Wood, Development Project Manager; Elvia Delgadillo, Development Project Manager; and Thelinjoris Roberts, Clerk Typist III.

FLAG SALUTE

Boardmember Thomas led in the flag salute.

09-123R Recommendation to approve the Minutes for the Regular Meeting of

October 19, 2009.

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

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

Absent: 1 - Vivian Marie Tobias

PROJECT AREA COMMITTEE REPORTS

Vivian Tobias joined the meeting.

There were no project area committee reports.

EXECUTIVE DIRECTOR'S REPORT

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

PUBLIC PARTICIPATION: Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

There was no public participation.

REGULAR AGENDA (1-6)

Agenda Item No. 6 was considered as the first item under the Regular Agenda.

6. 09-130R Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of 139 E. Broadway, and 201-239 The Promenade North from D'Orsay International Partners, LLC.

(Downtown - District 2) (Oral Report)

Amy Bodek, Assistant Executive Director, provided the oral report.

Boardmember Thomas spoke.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

1. 09-124R Recommendation to approve and authorize the Executive Director to adopt resolutions making certain findings regarding the construction of

certain public improvements with redevelopment funds.
(Central, Downtown, North - Districts 1, 2, 4, 6, 8)

Amy Bodek, Assistant Executive Director, introduced Carl Morgan, Redevelopment Project Officer, who presented the staff report.

Boardmember Cross spoke.

Amy Bodek, Assistant Executive Director, spoke.

A dialogue ensued between Boardmember Cross and Amy Bodek, Assistant Executive Director.

Boardmember Tobias spoke.

Amy Bodek, Assistant Executive Director, spoke.

Craig Beck, Executive Director, spoke.

Boardmember Tobias spoke.

Boardmember Thomas spoke.

Chair Baker spoke.

Craig Beck, Executive Director, spoke.

Chair Baker spoke.

A motion was made by Vice Chair Arnold, seconded by Boardmember Thomas, to approve recommendation and adopt Resolution No. R. A. 36-2009. The motion carried by the following vote:

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

09-131R

Recommendation to approve and authorize the Executive Director to adopt resolutions making certain findings regarding the construction of certain public improvements with redevelopment funds.
(Central, Downtown, North - Districts 1, 2, 4, 6, 8)

A motion was made by Vice Chair Arnold, seconded by Boardmember Thomas, to approve recommendation and adopt Resolution No. R. A. 37-2009. The motion carried by the following vote:

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

09-132R Recommendation to approve and authorize the Executive Director to adopt resolutions making certain findings regarding the construction of certain public improvements with redevelopment funds.
(Central, Downtown, North - Districts 1, 2, 4, 6, 8)

A motion was made by Vice Chair Arnold, seconded by Boardmember Thomas, to approve recommendation and adopt Resolution No. R. A. 38-2009. The motion carried by the following vote:

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

2. 09-125R Recommendation to approve and authorize the Executive Director to enter into a Reimbursement Agreement with Paramount Petroleum in the amount of \$370,000 plus a contingency of \$50,000 for landscape improvements to the corner of Paramount and Artesia Boulevards.
(North - District 9)

Amy Bodek, Assistant Executive Director, introduced Donald Caldwell, Development Project Manager, who presented the staff report.

Boardmember Cross spoke.

Donald Caldwell, Development Project Manager, spoke.

Boardmember Cross spoke.

Craig Beck, Executive Director, spoke.

Chair Baker spoke.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

3. 09-126R Recommendation to approve and authorize the Executive Director to execute a First Amendment to the Design Build Contract with ValleyCrest Landscape Development, Inc. to increase the contract by an amount not to exceed \$960,000. (Downtown - District 2)

Amy Bodek, Assistant Executive Director, introduced Rebecca Wood, Development Project Manager, who presented the staff report.

Vice Chair Arnold spoke.

Craig Beck, Executive Director, spoke.

Boardmember Cross spoke.

Craig Beck, Executive Director, spoke.

A dialogue ensued between Boardmember Cross and Craig Beck, Executive Director.

Boardmember Strickland spoke.

Rebecca Wood, Development Project Manager, spoke.

Boardmember Strickland spoke.

Rebecca Wood, Development Project Manager, spoke.

Craig Beck, Executive Director, spoke.

Chair Baker spoke.

Amy Bodek, Assistant Executive Director, spoke.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

4. 09-127R

Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of a portion of the alley located at 6640 Cerritos Avenue related to the proposed Fire Station 12. (North - District 9)

Amy Bodek, Assistant Executive Director, introduced Elvia Delgadillo, Development Project Manager, who presented the staff report.

Chair Baker spoke.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

5. 09-128R

Recommendation to approve and authorize the Executive Director to

enter into a Lease with the City of Long Beach for the use of 5641 Atlantic Avenue. (North - District 8)

Amy Bodek, Assistant Executive Director, introduced Elvia Delgadillo, Development Project Manager, who presented the staff report.

Vice Chair Arnold spoke.

Amy Bodek, Assistant Executive Director, spoke.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

Boardmember Thomas spoke.

Amy Bodek, Assistant Executive Director, spoke.

Vice Chair Arnold spoke.

Chair Baker spoke.

ADJOURNMENT

Craig Beck, Executive Director, spoke.

At 9:55 A.M., there being no objection, Chair Baker declared the meeting adjourned.

William E. Baker, Chair

Craig Beck, Executive Director