

**CITY OF LONG BEACH  
REDEVELOPMENT AGENCY  
BOARD MINUTES**

**MONDAY, JUNE 4, 2007  
COUNCIL CHAMBER  
333 W. OCEAN BLVD., 9:00 AM**

Thomas Fields, Chair  
Neil McCrabb, Vice Chair  
Diane Arnold, Member  
William Baker, Member



Vacant, Member  
Vivian M. Tobias, Member  
Vacant, Member

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**ROLL CALL (9:03 AM)**

**Commissioners** Diane L. Arnold, William E. Baker, Neil McCrabb and Thomas T.

**Present:** Fields

**Commissioners** Vivian Marie Tobias

**Absent:**

Also Present: Patrick West, Executive Director; Craig Beck, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Robert Swayze, Manager, Economic Development Bureau; Janet Davey, City Clerk Specialist.

**FLAG SALUTE**

Boardmember Arnold led in the flag salute.

**PROJECT AREA COMMITTEE REPORTS**

There were no project area committee reports.

**EXECUTIVE DIRECTOR'S REPORT**

Patrick West, Executive Director, presented the 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.

**PRESENTATION: ECONOMIC DEVELOPMENT**

Robert Swayze, Economic Development Bureau Manager, presented the report.

Chair Fields spoke.

Robert Swayze, Economic Development Bureau Manager, responded to questions.

Craig Beck, Assistance Executive Director, spoke.

## ROLL CALL

**Commissioners** Diane L. Arnold, Vivian Marie Tobias, William E. Baker, Neil  
**Present:** McCrabb and Thomas T. Fields

### 07-081R

Recommendation to receive communication entitled "Economic Development Update", submitted by Robert Swayze, Manager, Economic Development and make a part of the permanent record.

Robert Swayze, Manager, Economic Development Bureau, presented the report.

Chair Fields spoke.

Robert Swayze, Economic Development Bureau Manager, responded to questions.

Craig Beck, Assistance Executive Director, spoke.

**This RDA-Agenda Item was received and filed.**

## REGULAR AGENDA (1-4)

1. 07-077R Approve and authorize the Executive Director to enter into a contract with ValleyCrest Landscape Development, Inc., in an amount not to exceed \$2,975,000 for the design and construction of the middle block of The Promenade in accordance with The Promenade Open Space Master Plan.

(Downtown - District 2)

Craig Beck, Assistant Executive Director, presented the staff report and responded to questions.

Alex Bellehumer spoke.

Craig Beck, Assistant Executive Director, spoke.

Boardmember Baker spoke

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

**Yes:** 5 - Diane L. Arnold, Vivian Marie Tobias, William E. Baker, Neil McCrabb and Thomas T. Fields

2. [07-078R](#)

Receive the supporting documentation into the record, conduct and conclude the hearing, and adopt the Resolution of Necessity for acquiring and authorizing the condemnation of real property at 602 W. Anaheim Street, Assessor Parcel Number 7271-019-011. (Central - District 1)

**A motion was made by Boardmember Baker, seconded by Vice Chair McCrabb, to approve recommendation and adopt Resolution No. R.A. 14-2007. The motion carried by the following vote:**

**Yes:** 5 - Diane L. Arnold, Vivian Marie Tobias, William E. Baker, Neil McCrabb and Thomas T. Fields

**Enactment No:** R.A. 14-2007

3. [07-079R](#)

Adopt a resolution making certain findings regarding the construction of certain public improvements with North Long Beach Redevelopment Project Area Funds. (North - Districts 8 & 9)

Lee Mayfield, Redevelopment Project Officer, presented the staff report.

**A motion was made by Boardmember Arnold, seconded by Vice Chair McCrabb, to approve recommendation and adopt Resolution No. R.A. 14, 2007. The motion carried by the following vote:**

**Yes:** 5 - Diane L. Arnold, Vivian Marie Tobias, William E. Baker, Neil McCrabb and Thomas T. Fields

**Enactment No:** R.A. 15-2007

4. [07-080R](#)

Authorize the Executive Director to convey SPIN Art to Arts Council of Long Beach for \$1 to be used to support public art programs. (All Project Areas - All Districts)

Craig Beck, Assistant Executive Director, presented the staff report.

A discussion ensued.

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

**Yes:** 5 - Diane L. Arnold, Vivian Marie Tobias, William E. Baker, Neil McCrabb and Thomas T. Fields

**COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS**

There were no comments from the Boardmembers.

**ADJOURNMENT (10:04 AM)**

At 10:04 A.M., there being no objection, Chair Fields declared the meeting adjourned.