



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

Terry Jensen, Member  
Rick Meghiddo, Member  
Vivian M. Tobias, Member

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## FINISHED AGENDA & MINUTES

### ROLL CALL (8:45 AM)

#### Roll Call

Present: Diane Arnold; Terry Jensen; Rick Meghiddo; Vivian M. Tobias; Neil McCrabb, Vice Chair; Thomas Fields, Chair.

Absent/Excused: William Baker.

Also Present: Patrick H. West, Executive Director; Craig Beck, Assistant Executive Director; Mike Mais, Chief Assistant City Attorney; Michael Conway, Property Services Bureau Manager; Barbi Clark, Development Project Manager; Lisa Fall, Redevelopment Administrator; Mary Nemick, Public Information Consultant; Aldo Schindler, Redevelopment Project Officer; David White, Redevelopment Project Officer; Rebecca Wood, Administrative Analyst; Daisy Gomez City Clerk Specialist.

### FLAG SALUTE: (8:45 AM)

Boardmember Meghiddo lead in the flag salute.

### PROJECT AREA COMMITTEE REPORTS (8:46 AM)

Martha Thuente, Chair, North Long Beach Redevelopment Project Area Committee (NPAC), wished everyone a good holiday season.

Chair Fields acknowledged Tony Rivera as the new Chair of the West Long Beach Redevelopment Project Area (WPAC).

Tony Rivera, Chair, West Long Beach Redevelopment Project Area (WPAC), advised that he had been involved with the westside for 26 years; that at the December meeting he was elected Chair, Jane Kelleher, Vice Chair, Dan Berns, Secretary/Treasurer; and he extended a happy holidays to everyone.

### EXECUTIVE DIRECTOR'S REPORT (8:47 AM)

Craig Beck, Assistant Executive Director, advised that the Executive Director's Report would be a permanent Redevelopment Agency agenda item.

Patrick West, Executive Director, welcomed Tony Riveria as the new WPAC Chair, and thanked Dan Berns for agreeing to be the Secretary/Treasurer.

**PUBLIC PARTICIPATION: (8:48 AM)**

There was no public participation.

**REGULAR AGENDA (1-4) (8:49 AM)**

1. **(06-203R) Recommendation to receive the supporting documentation into the record, conduct and conclude the hearing and adopt the Resolutions of Necessity for acquiring and authorizing the condemnation of real property at 19 Lime Avenue, APN 7281-023-016, 017, and 645 East Ocean Boulevard, APN 7281-023-018. (Central - District 2) (8:49 AM)**

Chair Fields opened the hearing.

Craig Beck, Assistant Executive Director, introduced the item.

Michael Conway, Property Services Bureau Manager, presented the staff report.

Chair Fields closed the hearing.

**Motion:** Approve recommendation and adopt Resolution No. R.A. 48-2006 on property at 19 Lime Ave.

Moved by Neil McCrabb, Vice Chair, seconded by Diane Arnold.

**Vote:** Approve recommendation and adopt Resolution No. R.A. 48-2006 on property at 19 Lime Ave. (Carried 6-0)

Yes: Diane Arnold, Terry Jensen, Rick Meghiddo, Vivian M. Tobias, Neil McCrabb, Vice Chair, and Thomas Fields, Chair.

Absent: William Baker.

**Motion:** Approve recommendation and adopt Resolution No. R.A. 49-2006 on property at 645 East Ocean Blvd.

Moved by Neil McCrabb, Vice Chair, seconded by Diane Arnold.

**Vote:** Approve recommendation and adopt Resolution No. R.A. 49-2006 on property at 645 East Ocean Blvd.

(Carried 6-0)

Yes: Diane Arnold, Terry Jensen, Rick Meghiddo, Vivian M. Tobias, Neil McCrabb, Vice Chair, and Thomas Fields, Chair.

Absent: William Baker.

2. **(06-204R) Recommendation to receive the supporting documentation into the record; conduct and conclude the hearing; and adopt the Resolutions for acquiring and authorizing the condemnation of real property at 340-346 East 3rd Street, APN 7281-017-001 and 7281-017-002; 352-390 East 3rd, APN 7281-017-004; and 269 Elm Avenue, APN 7281-017-006 including land, improvements and fixtures and equipment. (Downtown - District 2) (8:54 AM)**

Chair Fields opened the hearing.

Craig Beck, Assistant Executive Director, introduced the item.

Michael Conway, Property Services Manager, presented the staff report.

Boardmember Baker entered.

Chair Fields closed the hearing.

**Motion:** Approve recommendation and adopt Resolution No. R.A. 50-2006 on property at 340-346 East 3rd Street.

Moved by Neil McCrabb, Vice Chair, seconded by Vivian M. Tobias.

**Motion:** to Approve recommendation and adopt Resolution No. R.A. 51-2006 on property at 352-390 East 3rd Street.

Moved by Neil McCrabb, Vice Chair, seconded by Diane Arnold.

**Vote:** Approve recommendation and adopt Resolution No. R.A. 50-2006 on property at 340-346 East 3rd Street. (Carried 6-0)

Yes: Diane Arnold, Terry Jensen, Rick Meghiddo, Vivian M. Tobias, Neil McCrabb, Vice Chair, and Thomas Fields, Chair.

Abstained: William Baker.

**Vote:** to Approve recommendation and adopt Resolution No. R.A. 51-2006 on property at 352-390 East 3rd Street. (Carried 7-0)

Yes: Diane Arnold, William Baker, Terry Jensen, Rick Meghiddo, Vivian M. Tobias, Neil McCrabb, Vice Chair, and Thomas Fields, Chair.

**Motion:** Approve recommendation and adopt Resolution No. R.A. 52-2006 on property at 269 Elm Ave.

Moved by Neil McCrabb, Vice Chair, seconded by Diane Arnold.

**Vote:** Approve recommendation and adopt Resolution No. R.A. 52-2006 on property at 269 Elm Ave. (Carried 7-0)

Yes: Diane Arnold, William Baker, Terry Jensen, Rick Meghiddo, Vivian M. Tobias, Neil McCrabb, Vice Chair, and Thomas Fields, Chair.

3. **(06-205R) Recommendation to approve and authorize the Executive Director to execute an extension to the Agreement to Negotiate Exclusively with The Olson Company for the development of West Gateway Site 9. (Downtown - District 1) (9:01 AM)**

Craig Beck, Assistant Executive Director, presented the staff report, and responded to Boardmember Jensen's question.

Ben Besley, Olson Company, spoke regarding the extension.

A discussion ensued.

**Motion:** Approve recommendation.

Moved by Neil McCrabb, Vice Chair, seconded by Diane Arnold.

**Vote:** Approve recommendation. (Carried 7-0)

Yes: Diane Arnold, William Baker, Terry Jensen, Rick Meghiddo, Vivian M. Tobias, Neil McCrabb, Vice Chair, and Thomas Fields, Chair.

4. **(06-206R) Recommendation to approve and authorize the Executive Director to execute a First Amendment to the Owner Participation Agreement with Long Beach Plaza Associates and D'Orsay International Partners for the Hotel Esterel development. (Downtown - District 2) (9:05 AM)**

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

A discussion ensued.

**Motion:** Approve recommendation.

Moved by William Baker, seconded by Terry Jensen.

**Vote:** Approve recommendation.(Carried 7-0)

Yes: Diane Arnold, William Baker, Terry Jensen, Rick Meghiddo, Vivian M. Tobias, Neil McCrabb, Vice Chair, and Thomas Fields, Chair.

**(07-010R) PRESENTATION ON PROJECT TRACKING FLOW (9:09 AM)**

Craig Beck, Executive Director, spoke regarding Project Tracking Flow, which provides information relative to the status of construction time frames and the development process of individual projects.

Lisa Fall, Redevelopment Administrator, presented a slide presentation.

A discussion ensued.

Pat Berghdahl, Central Project Area Committee Member, spoke in support.

Lisa Fall, Redevelopment Administrator and Craig Beck, Assistant Executive Director, responded to Phil Summer's, North Long Beach Redevelopment Project Area Committee, concerns.

**PRESENTATION ON REDEVELOPMENT AGENCY ACCOMPLISHMENTS (9:25 AM)**

(07-009R) Craig Beck, Assistant Executive Director, introduced Mary Nemick.

(07-009R) Mary Nemick, Public Information Consultant, presented a status report on the Agency's "Communication and Public Outreach Program".

A discussion ensued.

Chair Fields suggested a focus group of Long Beach Citizens be created to get their opinions on Redevelopment.

Mary Nemick, Public Information Consultant, thanked the Board for their participation in the Salvation Army's "Adopt A Family Program".

Craig Beck, Assistant Executive Director, submitted a report entitled "Project Activity Summary Report" and gave a presentation regarding same.

A discussion ensued.

Craig Beck, Assistant Executive Director, responded to comments from the Board regarding the need to hire more staff.

A discussion ensued.

#### **PRESENTATION ON PUBLIC ART PROJECT - SPIN (9:53 AM)**

Jamilla Vollmann, Development Project Manager, spoke regarding the Arts Council, in collaboration with the Agency's, launch of a temporary arts program entitled "Spin", which celebrates the world of cycling from February 18-25, 2007 along the Coast ending in Long Beach; and presented a slide presentation.

Vida Brown, Director, Public Art, Council of Long Beach, spoke regarding the artists commissioned to create artwork along the bicycle course and their website.

A discussion ensued.

Chair Fields inquired if this was to be documented on film.

A discussion ensued.

Patrick West, Executive Director, responded to questions regarding where the art work would go after the event is over.

A discussion ensued.

#### **COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS (10:02 AM)**

Boardmember Meghiddo announced his resignation to the Board effective February 1, 2007.

A discussion ensued.

Patrick West, Executive Director, spoke regarding a letter from James Lewis, President/CEO Long Beach Rescue Mission thanking the Board for their action on the CRI site; and extended an invitation to take a tour of their Winter Shelter.

Alan Tolkoff, Chair, Central Redevelopment Project Area Committee (CPAC), spoke.

Boardmember Baker spoke regarding having a joint meeting between the City Council and the Agency Board in 2007.

Chair Fields, requested staff to help schedule a joint meeting between the Redevelopment Agency and the City Council in early 2007.

Boardmember Jensen requested a report, or study session to discuss the legality of the Redevelopment Agency putting together a sign advertising program along the freeway corridor, coupled with code enforcement, to replace illegal signs with visually attractive signs to earn revenue.

Boardmember Arnold spoke in support of a study session regarding a sign advertising program.

**EXECUTIVE SESSION (10:22 AM)**

A. (06-207R) It was unanimously agreed that when the meeting adjourn, it be adjourned to an executive session pursuant to California Government Code Â§54956.8 (Disposition of Miscellaneous Properties in North Village Center) for a conference with Redevelopment Agency real property negotiator, Patrick H. West, Executive Director, and the negotiating parties for the price and terms of acquisition of property located at 5800 Atlantic Avenue; 5832 - 34 Atlantic Avenue; 5870 - 74 Atlantic Avenue; 5895 Lime Avenue; 5885 Lime Avenue; 5881 Lime Avenue; 5873 Lime Avenue; 5865 Lime Avenue; 5861 Lime Avenue; 5853 Lime Avenue; 5849 Lime Avenue; 5841 Lime Avenue; 5837 Lime Avenue; 5833 Lime Avenue; 5821 Lime Avenue; 635 South Street; 5892 Linden Avenue; 5886 Linden Avenue; 5878 Linden Avenue; 5874 Linden Avenue; 5866 Linden Avenue; 5860 Linden Avenue; 5852-54 Linden Avenue; 5850 Linden Avenue; 5844 Linden Avenue; 5836 Linden Avenue; 5826 Linden Avenue; 5822 Linden Avenue; 501 E. South Street; 5801 Atlantic Avenue; 5823-25 Atlantic Avenue; 5827-29 Atlantic Avenue; 5835 Atlantic Avenue; 5845 Atlantic Avenue; 5855 Atlantic Avenue; 5869-75 Atlantic Avenue; 5879 Atlantic Avenue; 5887 Atlantic Avenue; 5893 Atlantic Avenue.

**ADJOURNMENT (10:22 AM)**

**Motion:** Adjournment.

Moved by Neil McCrabb, Vice Chair, seconded by William Baker.

**Vote:** Adjournment.(Carried 7-0)

Yes: Diane Arnold, William Baker, Terry Jensen, Rick Meghiddo, Vivian M. Tobias, Neil McCrabb, Vice Chair, and Thomas Fields, Chair.



Thomas Fields, Chair



Patrick H. West, Executive Director