

**CITY OF LONG BEACH
REDEVELOPMENT AGENCY MINUTES**

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



**MONDAY, MARCH 3, 2008
COUNCIL CHAMBER, 9:00 A.M.**

John Cross, Member
Vivian M. Tobias, Member
John W. Thomas, Member

FINISHED AGENDA & MINUTES

ROLL CALL (9:03 AM)

Roll Call

Present: John Thomas; Vivian Tobias; John Cross; Diane Arnold; Vice Chair Baker; Chair Fields.

Absent/Excused: None.

ALSO PRESENT: Craig Beck, Executive Director; David White, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Aldo Schindler, Redevelopment Project Officer; Lee Mayfield, Redevelopment Project Officer; Angela Reynolds, Advanced Planning Officer; and Carolyn Harris, City Clerk Specialist.

FLAG SALUTE (9:05 AM)

David White, Assistant Executive Director, led in the flag salute.

(08-022R) Receive and file Notice of Adjournment of the February 18, 2008 Regular Meeting of the City of Long Beach Redevelopment Agency. (9:07 AM)

Motion: Approve recommendation.

Moved by Vice Chair Baker, seconded by John Thomas.

Vote: Approve recommendation. (Carried 6-0)

Yes: John Thomas, Vivian Tobias, John Cross, Diane Arnold, Vice Chair Baker, and Chair Fields.

(08-023R) Recommendation to approve the Minutes for the meeting of February 4, 2008. (9:07 AM)

Motion: Approve recommendation.

Moved by Diane Arnold, seconded by John Thomas.

Vote: Approve recommendation.
(Carried 6-0)

Yes: John Thomas, Vivian Tobias, John Cross, Diane Arnold, Vice Chair Baker, and Chair Fields.

PROJECT AREA COMMITTEE REPORTS (9:07 AM)

Pat Bergendahl, Central Project Area Committee (CPAC), spoke.

EXECUTIVE DIRECTOR'S REPORT (9:08 AM)

Craig Beck, Executive Director, discussed the upcoming Study Session of the Parking Strategic Plan with the Planning Commission and Downtown Long Beach Associates; announced the Historical Society participation in Smithsonian Week; and recognized Lee Mayfield, Redevelopment Project Officer.

PUBLIC PARTICIPATION (9:11 AM)

There was no public participation.

PRESENTATION OF LONG BEACH 2030 PLAN - EMERGING THEMES (9:11 AM)

David White, Assistant Executive Director, introduced Angela Reynolds, Advanced Planning Officer, who made a presentation; and responded to questions.

Boardmember Thomas spoke.

Chair Fields spoke.

Craig Beck, Executive Director, spoke; and responded to questions.

Boardmember Arnold spoke.

Boardmember Tobias spoke.

Vice Chair Baker spoke.

Laurie Angel, North Long Beach Redevelopment Project Area Committee (NPAC), spoke.

Martha Thuente, Chair, NPAC, spoke.

Thor Carlson, Cultural Heritage Commissioner and President of Bixby Knolls Business Improvement Association, spoke.

Pat Bergendahl, CPAC, spoke.

Chair Fields spoke.

Boardmember Arnold spoke.

PRESENTATION OF PUBLIC ART REQUEST FOR PROPOSALS (9:55 AM)

David White, Assistant Executive Director, introduced Leslie Markle, Arts Council for Long Beach, who made a presentation; and responded to questions.

Boardmember Thomas spoke.

Vice Chair Baker spoke.

CONSENT CALENDAR (1-2) (10:05 AM)

Motion: CONSENT CALENDAR (1-2)

Moved by John Cross, seconded by Diane Arnold.

Vote: CONSENT CALENDAR (1-2)(Carried 6-0)

Yes: John Thomas, Vivian Tobias, John Cross, Diane Arnold, Vice Chair Baker, and Chair Fields.

1. 08-024R Adopt Plans and Specifications No. R-6745, and approve and authorize the Executive Director to enter into a contract with C. T. & F., Inc. in an amount not to exceed \$421,981 for installing and/or modifying traffic control signals at three intersections within the city of Long Beach, California. (Downtown - District 2 and North - District 8)
2. 08-025R Approve and authorize the Executive Director to execute a \$150,000 contract with Donahue & Company for appraisal services. (All Project Areas - Citywide)

REGULAR AGENDA (3-6) (10:06 AM)

3. **08-026R Approve and authorize the Executive Director to amend an agreement with DMJM+Harris for research and design of storm drain and pump station improvement plans for the West Long Beach Industrial Redevelopment Project Area. (West Industrial - District 1) (10:06 AM)**

Aldo Schindler, Redevelopment Project Officer, presented a staff report; and responded to questions.

Motion: Approve recommendation.

Moved by Vice Chair Baker, seconded by Diane Arnold.

Pat Somerville, DMJM+Harris, spoke.

Vote: Approve recommendation. (Carried 6-0)

Yes: John Thomas, Vivian Tobias, John Cross, Diane Arnold, Vice Chair Baker, and Chair Fields.

4. **08-027R Approve and authorize the Executive Director to enter into a contract with Rincon Consultants, Inc. in an amount not to exceed \$700,000 for environmental review services in connection with redevelopment activities related to all redevelopment project areas. (All Project Areas - Citywide) (10:09 AM)**

Aldo Schindler, Redevelopment Project Officer, presented the staff report; and responded to questions.

Motion: Approve recommendation.

Moved by John Cross, seconded by Diane Arnold.

Vote: Approve recommendation. (Carried 5-0)

Yes: Vivian Tobias, John Cross, Diane Arnold, Vice Chair Baker, and Chair Fields.

Absent: John Thomas.

5. **08-028R Authorize the Executive Director to approve and allocate funding in an amount not to exceed \$450,000 for design and construction drawings for the public facilities at Scherer Park, and \$150,000 for the conceptual design of public facilities in Houghton Park. (North - Districts 8, 9) (10:12 AM)**

Lee Mayfield, Redevelopment Project Officer, presented the staff report; and responded to questions.

Laurie Angel, NPAC, spoke.

Boardmember Cross spoke.

Craig Beck, Executive Director, spoke; and responded to questions.

Dennis Eschen, Manager of Planning and Development Bureau, Department of Parks, Recreation and Marine, spoke.

Vice Chair Baker spoke.

Motion: Approve recommendation.

Moved by Vice Chair Baker, seconded by Diane Arnold.

Vote: Approve recommendation. (Carried 6-0)

Yes: John Thomas, Vivian Tobias, John Cross, Diane Arnold, Vice Chair Baker, and Chair Fields.

6. **08-029R Approve and authorize the Executive Director to execute a contract amendment with Overland, Pacific and Cutler, Inc. for property acquisition, relocation, site clearance and property management services. (All Project Areas - Citywide) (10:18 AM)**

David White, Assistant Executive Director, presented the staff report; and responded to questions.

Vice Chair Baker spoke.

Motion: Approve recommendation.

Moved by Vice Chair Baker, seconded by John Thomas.

Vote: Approve recommendation. (Carried 6-0)

Yes: John Thomas, Vivian Tobias, John Cross, Diane Arnold, Vice Chair Baker, and Chair Fields.

EXECUTIVE SESSION

(08-030R) A. Conference with Real Property Negotiator pursuant to Government Code §54956.8 (Pacific Avenue and Pacific Coast Highway).

APN: 7209-022-028
Property Address: 201 W. Pacific Coast Highway
Agency Negotiator: Craig A. Beck, Executive Director
Negotiating Parties: Kay Mendoza
Under Negotiation: Price and Terms of Acquisition

APN: 7209-022-023
Property Address: 245 W. Pacific Coast Highway
Agency Negotiator: Craig A. Beck, Executive Director
Negotiating Parties: Kay Mendoza
Under Negotiation: Price and Terms of Acquisition

APN: 7209-022-019
Property Address: 1827 Pacific Avenue
Agency Negotiator: Craig A. Beck, Executive Director
Negotiating Parties: Raman Naran
Under Negotiation: Price and Terms of Acquisition

B. Conference with Real Property Negotiator pursuant to Government Code §54956.8 (West Gateway Project - Site 10).

APN: 7278-019-053 through 055; 900 through 902; 904 through 911; 921; 924 through 927; 929; and 946 through 948

Property Address: Not Available

Agency Negotiator: Craig A. Beck, Executive Director

Negotiating Parties: Redevelopment Agency, City of Long Beach

Under Negotiation: Price and Terms of Acquisition

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

Boardmember Thomas thanked Lee Mayfield, Redevelopment Project Officer, and staff.

ADJOURNMENT (10:23 AM)

Motion: Adjournment.

Moved by Vice Chair Baker, seconded by Vivian Tobias.

At 10:23 A.M., Chair Fields 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 A. Beck, Executive Director, and various negotiating parties regarding the price and terms of acquisition of Pacific Avenue, Pacific Coast Highway and West Gateway Project - Site 10.

Thomas Fields, Chair

Craig Beck, Executive Director