

William Baker, Chair
Diane Arnold, Vice Chair
John Cross, Member
Teer L. Strickland, Member



John W. Thomas, Member
James Thompson III, Member
Vivian Tobias, Member

FINISHED AGENDA & MINUTES

SPECIAL MEETING - 8:30 A.M. (COUNCIL LOUNGE)

ROLL CALL

Boardmembers Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland,
Present: John Thomas, James Thompson III and Vivian Marie Tobias

09-013R **EXECUTIVE SESSION**

- A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8.

APN: 7208-006-009, 010
Property Address: 570 & 590 E. Willow Street
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach and Savage and Palmer Trust

Under Negotiation: Price and Terms of Acquisition

APN: 7208-006-039
Property Address: Address Unknown
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach and Vangelatos Trust

Under Negotiation: Price and Terms of Acquisition

APN: 7208-006-908, 909, 912, 913, 914, 915, 916, 917, 918, 919, 920
Property Address: 2515, 2525, 2527, 2535 & 2545 Atlantic Avenue, 540 E. Willow Street, 550, 560, 566 & 572 E. Vernon Street, Address Unknown (918)

Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

This RDA-Agenda Item was receive and file.

ROLL CALL

Boardmembers Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland,
Present: John Thomas, James Thompson III and Vivian Marie Tobias

ALSO PRESENT: Craig Beck, Executive Director; Amy Bodek, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Scott Kinsey, Planner, Development Services; Meggan Sorensen, Development Project Manager, Community Development; Lisa Fall, Redevelopment Administrator; Rebecca Wood, Development Project Manager; Tony Foster, Development Project Manager; Thelinjoris Roberts, Clerk Typist III; and Carolyn Harris, City Clerk Specialist.

FLAG SALUTE

Boardmember Thompson led in the flag salute.

09-014R Approve recommendation to receive and file Notice of Adjournment of the February 16, 2009 regular meeting of the City of Long Beach Redevelopment Agency.

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

Yes: 7 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

09-015R Recommendation to approve the Minutes for the meeting of February 2, 2009.

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

Yes: 7 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

PROJECT AREA COMMITTEE REPORTS

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

EXECUTIVE DIRECTOR'S REPORT

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

Chair Baker spoke.

PUBLIC PARTICIPATION:

There were no public comments.

PRESENTATION: BILLBOARDS

Amy Bodek, Assistant Executive Director introduced Scott Kinsey, Planner, Development Services, Planning Bureau, Current Planning Division, who provided a PowerPoint presentation on Billboards; and responded to questions.

Boardmember Cross spoke.

Scott Kinsey spoke.

A dialogue ensued between Boardmember Cross and Scott Kinsey, Planner, Development Services.

Boardmember Tobias spoke.

Scott Kinsey, Planner, Development Services, spoke.

A dialogue ensued with Boardmember Tobias and Scott Kinsey, Planner, Development Services.

Craig Beck, Executive Director, spoke.

Boardmember Strickland spoke.

Scott Kinsey, Planner, Development Services, spoke.

Craig Beck, Executive Director, spoke.

Boardmember Thompson spoke.

Scott Kinsey, Planner, Development Services, spoke.

Chair Baker spoke.

Scott Kinsey, Planner, Development Services, spoke.

Chair Baker spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

A dialogue ensued between Chair Baker and Heather Mahood, Chief Assistant City Attorney.

Boardmember Thompson spoke.

Chair Baker spoke.

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

Craig Beck, Executive Director, spoke.

Annie Greenfeld-Wisner, CPAC, spoke.

Craig Beck, Executive Director, spoke.

Martha Thuente, NPAC, spoke.

Scott Kinsey, Planner, Development Services, spoke.

Chair Baker spoke.

REGULAR AGENDA (1-4)

1. 09-016R Recommend to approve and authorize the Executive Director to adopt and execute a resolution for a Replacement Housing Plan for the Proposed Washington School Housing Action Plan Project.
(Central - District 1)

Amy Bodek, Assistant Executive Director, introduced Meggan Sorensen, Development Project Manager, Department of Community Development, who presented the staff report.

Boardmember Tobias spoke.

Meggan Sorensen, Development Project Manager Department of Community Development, spoke.

Boardmember Cross spoke.

Meggan Sorensen, Development Project Manager, Department of Community Development, spoke.

Craig Beck, Executive Director, spoke.

Chair Baker spoke.

Jack Smith, resident, spoke.

A motion was made by Boardmember Thomas, seconded by Vice Chair Arnold, to approve recommendation and adopt Resolution No. R.A. 02-2009. The motion carried by the following vote:

Yes: 7 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

2. 09-017R Recommend to authorize the Executive Director to grant Loft Developments, Inc. \$41,250 for the preservation of exterior historic architectural elements on the Insurance Exchange Building. (Downtown - District 2)

Lisa Fall, Redevelopment Administrator, presented the staff report.

Boardmember Thomas spoke.

Boardmember Tobias spoke.

Craig Beck, Executive Director, spoke.

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

Chair Baker spoke.

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

Yes: 7 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

3. 09-018R Recommend to approve and authorize the Executive Director to adopt resolutions making certain findings regarding the construction of certain public improvements with funds from the West Beach and Downtown Redevelopment Project Areas. (West Beach & Downtown - Districts 1, 2)

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

Boardmember Thomas spoke.

Chair Baker spoke.

A motion was made by Boardmember Cross, seconded by Vice Chair Arnold, to approve recommendation and adopt Resolution No. R.A. 03-2009. The motion carried by the following vote:

Yes: 7 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

4. 09-019R Recommend to approve and authorize the Executive Director to adopt and execute resolutions making certain findings regarding the construction of certain public improvements with redevelopment funds. (All Project Areas - Citywide)

Amy Bodek, Assistant Executive Director, spoke and introduced Tony Foster, Development Project Manager, who presented the staff report.

Boardmember Cross spoke.

Chair Baker spoke.

Boardmember Thompson spoke.

Amy Bodek, Assistant Executive Director, spoke.

Laurie Angel, NPAC, spoke.

Amy Bodek, Assistant Executive Director, spoke.

Councilwoman Tonia Reyes Uranga, 7th District, spoke.

Councilwoman Rae Gabelich, 8th District, spoke.

Boardmember Tobias spoke.

Boardmember Thompson spoke.

Chair Baker spoke.

Boardmember Thompson spoke.

A motion was made by Boardmember Thompson III, seconded by Boardmember Thomas, to approve recommendation and adopt Resolution No. R.A. 04-2009. The motion carried by the following vote:

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

Abstain: 1 - John Cross

COMMENTS

Chair Baker spoke.

Kraig Kojian, Downtown Long Beach Associates (DLBA), introduced a new staff member Kristopher Larson, Vice President, DLBA.

ADJOURNMENT

Chair Baker declared the meeting adjourned to the Study Session at 10:28 a.m.

STUDY SESSION (City Council Lounge)

FY10 Budget Goals and Priorities - North Long Beach and West Long Beach Industrial Redevelopment Project Areas.