

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



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

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## **FINISHED AGENDA & MINUTES**

### **ROLL CALL**

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

**ALSO PRESENT:** Craig Beck, Executive Director; David White, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Lisa Fall, Redevelopment Administrator; Aldo Schindler, Redevelopment Project Officer; Iolani Rivera, Redevelopment Clerk; and Carolyn Harris, City Clerk Specialist.

### **FLAG SALUTE**

Boardmember Arnold led in the flag salute.

### **PROJECT AREA COMMITTEE REPORTS**

Pat Paris, Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), spoke.

### **EXECUTIVE DIRECTOR'S REPORT**

Craig Beck, Executive Director, distributed the newsclippings; reported on the celebration of the demolition party of Jack's Liquor that took place last Monday, June

9, 2008 and presented Chair Fields with a decorative memorable brick from the building; and introduced Pat West, City Manager.

Pat West, City Manager, congratulated David White, Redevelopment Project Officer, for his outstanding job as Acting Assistant Executive Director; and welcomed Amy Bodek's return.

Chair Fields congratulated David White, Assistant Executive Director.

**PUBLIC PARTICIPATION:**

There was no public participation.

**REGULAR AGENDA**

1. [08-077R](#) Conduct a public hearing on a Resolution of Necessity to determine the public interest and necessity for acquiring and authorizing the condemnation of real property at 1900 Long Beach Boulevard, Assessor Parcel Number 7209-009-005, including land and improvements; receive testimony from staff and property owner(s) with interest in the property; and adopt a Resolution of Necessity making the findings required by law. (Central - District 6)

David White, Assistant Executive Director, presented the staff report.

Boardmember Thomas spoke.

Rene Nunez, Law Office of Ronald Vera representing property owner, asked that this matter be continued at a later date.

Craig Beck, Executive Director, spoke.

Chair Fields spoke.

David White, Assistant Executive Director, spoke.

Motion: Approve recommendation to continue.

Moved by Diane Arnold, motion failed due to lack of second.

Rene Nunez, Law Office of Ronald Vera representing property owner, spoke.

Pat Paris, Chair, CPAC, spoke.

Allen Golden, Law Office of Ronald Vera representing property owner, spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Boardmember Thomas spoke.

A dialogue ensued between David White, Assistant Executive Director and Chair Fields.

**A motion was made by Boardmember Thomas, seconded by Boardmember Baker, to approve recommendation and adopt Resolution No. R.A. 06-2008. The motion carried by the following vote:**

**Yes:** 6 - Diane L. Arnold, Vivian Marie Tobias, William E. Baker, John Cross, Thomas T. Fields and John Thomas

**Enactment No:** R.A. 06-2008

2. [08-078R](#)

Approve and authorize the Executive Director to enter into agreements with Wald Realty Advisors and Tierra West Advisors for financial, real estate, and economic consulting services. (All Project Areas - Citywide)

David White, Executive Director, introduced Aldo Schindler, Redevelopment Project Officer, who presented the staff report.

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

**Yes:** 6 - Diane L. Arnold, Vivian Marie Tobias, William E. Baker, John Cross, Thomas T. Fields and John Thomas

3. [08-079R](#)

Approve and authorize the Executive Director to enter into an agreement with the Bixby Knolls Business Improvement Association for the beautification and promotion of Atlantic Avenue and Long Beach Boulevard in an amount not to exceed \$75,000. (North - District 8)

Craig Beck, Executive Director, presented the staff report.

Blair Cohn, Executive Director, Bixby Knolls Business Improvement Association (BKBIA), spoke.

Martha Thuente, Chair, North Long Beach Redevelopment Project Area Committee (NPAC), spoke.

E. Thor Carlson, President, BKBIA and member of NPAC, spoke in support.

Chair Fields spoke.

Boardmember Tobias spoke.

Boardmember Thomas spoke.

**A motion was made by Boardmember Baker, seconded by Boardmember Cross, to approve recommendation to refer this Agenda Item to the North Long Beach Redevelopment Project Area Committee (NPAC). The motion carried by the following vote:**

**Yes:** 5 - Diane L. Arnold, Vivian Marie Tobias, William E. Baker, John Cross and John Thomas

**No:** 1 - Thomas T. Fields

**4. 08-080R**

Determine that the planning and administrative expenses charged to the low- and moderate-income housing fund were necessary for the production, improvement and preservation of low- and moderate-income housing;

Approve the transfer of \$2.3 million of discretionary tax increment from the North Long Beach Redevelopment Project Area to pay a portion of the housing set-aside obligation of the Central Long Beach Redevelopment Project Area;

Adopt a resolution finding the payment of additional housing set-aside by the North Long Beach Redevelopment Project Area is of benefit to the project area;

Approve the Redevelopment Agency Budget for Fiscal Year 2008-2009 (FY09) and forward it to the City Council for approval as part of the City of Long Beach budget adoption process; and

Approve amendments to the Redevelopment Agency's Budget for Fiscal Year 2007-2008 (FY08) as described in the Estimate-to-Close. (All Project Areas - Citywide)

Craig Beck, Executive Director, spoke and introduced Lisa Fall, Redevelopment Administrator, who presented the Redevelopment Agency Fiscal Year 2009 Budget PowerPoint presentation; and responded to questions.

Boardmember Baker spoke.

**A motion was made by Boardmember Baker, seconded by Boardmember Thomas, to approve recommendation; and adopt Resolution No. R.A. 08-2008. The motion carried by the following vote:**

**Yes:** 6 - Diane L. Arnold, Vivian Marie Tobias, William E. Baker, John Cross, Thomas T. Fields and John Thomas

5. [08-081R](#)

Adopt a resolution designating Amy J. Bodek as Assistant Executive Director of the Redevelopment Agency and authorizing the execution of such resolution.

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

Amy Bodek, Redevelopment Bureau Manager, spoke.

Chair Fields spoke.

Amy Bodek, Member-Elect, Assistant Executive Director, spoke.

Boardmember Thomas spoke.

David White, Assistant Executive Director, spoke.

Boardmember Cross spoke.

Chair Fields spoke.

**A motion was made by Boardmember Thomas, seconded by Boardmember Arnold, to approve recommendation and adopt Resolution No. R.A. 07-2008. The motion carried by the following vote:**

**Yes:** 6 - Diane L. Arnold, Vivian Marie Tobias, William E. Baker, John Cross, Thomas T. Fields and John Thomas

**Enactment No:** R.A. 07-2008

## EXECUTIVE SESSION

### 08-082R

A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (Long Beach Courthouse).

B. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (Northwest Corner of Atlantic Avenue and Artesia Boulevard).

**It was unanimously agreed that when the meeting adjourn, it be 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 Long Beach Courthouse and Northwest Corner of Atlantic Avenue and Artesia Boulevard.**

## COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

There was no comments from the Redevelopment Agency Board Members.

**ADJOURNMENT**

Motion: At 10:22 A.M., the meeting was 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 Long Beach Courthouse and Northwest Corner of Atlantic Avenue and Artesia Boulevard.

Moved by John Cross, seconded by John Thomas.

(Carried 6-0)

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

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Thomas Fields, Chair

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Craig Beck, Executive Director