

**CITY OF LONG BEACH  
REDEVELOPMENT AGENCY AGENDA**

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



**MONDAY, MAY 22, 2006  
COUNCIL CHAMBER  
333 W. OCEAN BLVD., 5:00 PM**

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

**FINISHED AGENDA & DRAFT MINUTES**

**ROLL CALL**

Roll Call

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

Absent/Excused: William Baker

Also Present: Patrick H. West, Executive Director; Craig Beck, Acting Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Jae Von Klug, Redevelopment Project Officer; Jan Davey, City Clerk Specialist; Janet Pittman, City Clerk Specialist

**FLAG SALUTE**

Chair Fields congratulated Craig Beck, Acting Assistant Executive Director, for receiving a Masters Degree.

Craig Beck, Acting Assistant Executive Director, led in the flag salute.

**APPROVAL OF MINUTES FOR THE MEETING OF MAY 8, 2006**

Motion: Approval of Minutes for May 8, 2006.

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

Vote: Motion carried 4-0.

Yes: Thomas Fields, Chair; Terry Jensen; Neil McCrabb, Vice Chair; Vivian Tobias

Abstain: Diane Arnold; Rick Meghiddo

Absent: William Baker

**PROJECT AREA COMMITTEE REPORTS**

Jane Kellerher, West Long Beach Redevelopment Project Area Committee (WPAC) member, advised that placing "No Parking" signs on throughfares had moved the truck parking problem into WPAC's interior streets; and that the Harbor Department problems might need mitigation by City staff.

In response to the truck problem, staff acknowledged this was a citywide problem; and advised that the City was discussing ways to deal with the problem.

Martha Thuyente, Chair North Long Beach Redevelopment Project Area, reported on the Grace Park dedication; and announced that the Davenport Park dedication was scheduled for the end of July.

## **PUBLIC PARTICIPATION**

In response to John Morris, 144 Pine Avenue, and Boardmember Jensen regarding their concern with the weekend downtown parking problem, Craig Beck, Acting Assistant Executive Director, advised regarding the efforts to mitigate the immediate and long term problem.

Marie Geary, 309 Pine Ave., spoke regarding customers finding adjacent parking for businesses along Pine Avenue, beginning at Third Street.

## **CONSENT CALENDAR (1-2)**

Motion: Approve Consent Calendar Items No. 1-2.

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

Vote: Motion carried 6-0.

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

Absent: William Baker

1. (06-091R) Recommendation to approve and authorize the Executive Director to execute agreements with Donahue & Company, Gold Coast Appraisals, Lidgard & Associates, R.P. Laurain & Associates and Valentine Appraisal Company for real estate appraisal services in connection with redevelopment activities related to all redevelopment project areas.

2. (06-092R) Recommendation to approve the Relocation Plan for the proposed North Village Center. (North - Districts 8,9)

## **REGULAR AGENDA (3-6)**

**3. (06-093R) Adopt Plans and Specifications No. R-6684, and approve and authorize the Executive Director to enter into a contract with COPP Contracting, Inc. in an amount not to exceed \$1,360,049 for the North Long Beach Street Enhancement Program Area C in the City of Long Beach, California. (North - District 9)**

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

Motion: Adopt Plans and Specifications No. R-6684, and approve and authorize the Executive Director to enter into a contract with COPP Contracting, Inc. in an amount not to exceed \$1,360,049 for the North Long Beach Street Enhancement Program Area C in the City of Long Beach, California.



Moved by Neil McCrabb, Vice Chair, seconded by Terry Jensen.

Vote: Motion carried 6-0.

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

Absent: William Baker

**4. (06-094R) Recommendation to adopt a resolution designating Craig Beck as Assistant Executive Director of the Redevelopment Agency and authorizing the execution of such resolution.**

Patrick H. West Executive Director, presented the staff report.

Motion: Recommendation to adopt a resolution designating Craig Beck as Assistant Executive Director of the Redevelopment Agency and authorizing the execution of such resolution.

Moved by Terry Jensen, seconded by Vivian Tobias.

Vote: Motion carried 6-0.

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

Absent: William Baker

**5. (06-095R) Recommendation to approve changes to Stage III Design Review Plans for the Lyon Realty Advisors Promenade Project.  
(Downtown - District 2)**

Jae Von Klug, Redevelopment Project Officer, presented the staff report, and responded to questions.

Motion: Recommendation to approve changes to Stage III Design Review Plans for the Lyon Realty Advisors Promenade Project.

Moved by Neil McCrabb, Vice Chair, seconded by Rick Meghiddo.

Vote: Motion carried 6-0.

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

Absent: William Baker

**6. (06-096R) Consideration of continuation of Redevelopment Agency Board night meetings.**

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

A discussion ensued.

Laurie Angel, North Long Beach resident, advised that evening meeting were best for her.

Motion: Discontinue the Redevelopment Agency Board night meeting as of this meeting, with the caveat that a night meeting could be scheduled for a special need.

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

Vote: Motion carried 5-1.

Yes: Diane Arnold; Thomas Fields, Chair; Terry Jensen; Neil McCrabb, Vice Chair; Rick Meghiddo

No: Vivian Tobias

Absent: William Baker

**COMMENTS FROM AGENCY BOARD MEMBERS**

Craig Beck, Assistant Executive Director, reported that the June 12, 2006 Agency meeting was canceled; that a special townhall outreach meeting was scheduled at The Grand on June 19, 2006; and the next regular meeting would be June 26, 2006.

## ADJOURNMENT


Motion: Adjourn

Moved by Neil McCrabb, Vice Chair, seconded by Terry Jensen.

Vote: Motion carried 6-0.

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

Absent: William Baker



Thomas Fields, Chair



Patrick H. West, Executive Director