



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

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

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## FINISHED AGENDA & MINUTES

### ROLL CALL (9:05 AM)

#### Roll Call

Present: Diane Arnold; William Baker; John Cross; Thomas Fields, Chair; John Thomas.  
Absent/Excused: None.

ALSO PRESENT: Patrick H. West, Executive Director; Craig Beck, Assistant Executive Director; Aldo Schindler, West Long Beach Redevelopment Project Officer; David White, Central Long Beach Redevelopment Project Officer; Daisy Gomez, City Clerk Analyst.

### FLAG SALUTE (9:06 AM)

Boardmember Cross led in the flag salute.

Chair Fields welcomed newest Boardmember Cross.

### (07-120R) Recommendation to approve the minutes for the meeting of August 20, 2007. (9:07 AM)

**Motion:** Approve recommendation.

Moved by Diane Arnold, seconded by John Thomas.

**Vote:** Approve recommendation. (Carried 5-0)

Yes: Diane Arnold, William Baker, John Cross, John Thomas, and Thomas Fields, Chair.

Absent: Vivian Tobias.

### PROJECT AREA COMMITTEE REPORTS (9:07 AM)

Martha Thuente, Chair, North Long Beach Redevelopment Project Area Committee (NPAC), welcomed newly appointed and reappointed Boardmembers; advised that the September 27, 2007 NPAC meeting will be held at the Dooley Elementary School, 5075 Long Beach Boulevard, to present the North Village Center project.

Jane Kelleher, Vice Chair, Westside Project Area Committee (WPAC), welcomed Boardmembers; advised that the Storm Drain Improvement Project is progressing; and that WPAC is looking forward to a new Code Enforcement program.

## **EXECUTIVE DIRECTOR'S REPORT (9:10 AM)**

Patrick West, Executive Director, acknowledged and thanked the Board and staff for all their hard work; and welcomed newly appointed and reappointed Boardmembers.

## **PUBLIC PARTICIPATION (9:12 AM)**

There was no public participation.

## **PRESENTATION ON NORTH VILLAGE CENTER (9:12 AM)**

Craig Beck, Assistant Executive Director, introduced Mott Smith, Principal of Civic Enterprise Development.

Mott Smith, Principal of Civic Enterprise Development, and Michael Bohn, Senior Associate, Design Director, Studio One Eleven, presented a Powerpoint presentation, which was filed and received as a permanent record; and responded to questions.

Laurie Angel, NPAC, spoke.

Phil Saumur, NPAC, spoke.

Thor Carlson, NPAC, Cultural Heritage Commissioner, spoke.

## **REGULAR AGENDA (1-4) (9:53 AM)**

**1. (07-116R) Recommendation to approve and authorize the Executive Director to execute an Agreement for Funding with the West Long Beach Industrial Redevelopment Project Area Committee for the period from October 1, 2007, through September 30, 2008. (West Industrial - District 1)**

Aldo Schindler, West Redevelopment Project Officer, presented the staff report.

**Motion:** Approve recommendation.

Moved by William Baker, seconded by John Thomas.

**Vote:** Approve recommendation.(Carried 5-0)

Yes: Diane Arnold, William Baker, John Cross, John Thomas, and Thomas Fields, Chair.

Absent: Vivian Tobias.

**2. (07-117R) Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of property at 825 E. 7th Street for \$686,000, plus closing costs and relocation costs. (Central - District 1)**

David White, Central Redevelopment Project Officer, presented the staff report; and responded to questions.

Phil Saumur, NPAC, spoke.

**Motion:** Approve recommendation.  
Moved by Diane Arnold, seconded by John Thomas.

**Vote:** Approve recommendation.(Carried 5-0)  
Yes: Diane Arnold, William Baker, John Cross, John Thomas, and Thomas Fields, Chair.  
Absent: Vivian Tobias.

**3. (07-118R) Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of property at 619 East Ocean Boulevard, plus closing costs. (Central - District 2)**

David White, Cental Redevelopment Project Officer, presented the staff report; and responded to questions.

**Motion:** Approve recommendation.  
Moved by William Baker, seconded by Diane Arnold.

**Vote:** Approve recommendation.(Carried 4-0)  
Yes: Diane Arnold, William Baker, John Cross, and Thomas Fields, Chair.  
Absent: Vivian Tobias.  
Abstained: John Thomas.

**4. (07-119R) Recommendation to award contracts to Katherine Spitz Associates, Inc.; Nuvis; David Volz Design; Hirsch & Associates, Inc.; RBF Consulting; Melendrez; Moore Iacofano Goltsman, Inc.; and RJM Design Group, Inc., for as-needed landscape architecture services for a three-year, as-needed service contract, with a maximum authorized amount of \$600,000 per contract over the three-year period. (Central and North Project Areas)**

David White, Central Redevelopment Project Officer, presented the staff report; and responded to questions.

Martha Thuente, Chair, NPAC, spoke.

Boardmember Thomas requested that staff provide routine progress of what and where landscape architecture services are being done.

**Motion:** Approve recommendation.  
Moved by William Baker, seconded by John Cross.

**Vote:** Approve recommendation. (Carried 5-0)  
Yes: Diane Arnold, William Baker, John Cross, Thomas Fields, Chair, and John Thomas.  
Absent: Vivian Tobias.

**COMMENTS FROM REDEVELOPMENT AGENCY BOARDMEMBERS (10:13 AM)**

Craig Beck, Assistant Executive Director, advised that the Board elections will be on the October 1, 2007 meeting; and requested that a Boardmember volunteer to be part of the Long Beach Arts Council.

**ADJOURNMENT (10:15 AM)**

At 10:15 A.M., there being no objection, Chair Fields declared the meeting adjourned.

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Thomas Fields, Chair

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Patrick H. West, Executive Director