

**CITY OF LONG BEACH
REDEVELOPMENT AGENCY BOARD
AGENDA**

**MONDAY, DECEMBER 7, 2009
COUNCIL CHAMBER
333 W. OCEAN BLVD., 9:00 AM**

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



John Thomas, Member
Vivian Tobias, Member
Vacant, Member

AGENDA NO. 1060

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

EXECUTIVE SESSION

09-139R

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

APN: 7280-016-900
Property Address: Unknown
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-901
Property Address: Unknown
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-902
Property Address: 348 Pacific Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-903
Property Address: 328 Pacific Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-904
Property Address: 131 W. 3rd Street
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-905
Property Address: 125 W. 3rd Street
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

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

APN: 7274-002-031
Property Address: 602 E. Anaheim Street
Agency Negotiator: Craig Beck, Executive Director

Negotiating Parties: Redevelopment Agency, City of Long Beach and
Jimmy & Angela Contos
Under Negotiation: Price and Terms of Acquisition

APN: 7274-002-904
Property Address: 622 E. Anaheim Street
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7274-002-905
Property Address: 628 E. Anaheim Street
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7274-002-906
Property Address: 1235 Lime Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7274-002-907
Property Address: 1225 Lime Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

REGULAR MEETING - 9:00 A.M.

ROLL CALL

FLAG SALUTE

[09-140R](#) Recommendation to approve the Minutes for the Regular Meeting of
November 16, 2009.

Suggested Action: Approve recommendation.

PROJECT AREA COMMITTEE REPORTS

EXECUTIVE DIRECTOR'S REPORT

PUBLIC PARTICIPATION:

Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

PRESENTATION: DOWNTOWN LONG BEACH ASSOCIATES QUARTERLY REPORT

REGULAR AGENDA (1-5)

1. [09-141R](#) Recommendation to approve and authorize the Executive Director to adopt a resolution certifying the Final Environmental Impact Report for the North Village Center Project (SCH No. 2008021087), making certain findings and determinations relative thereto; adopting a Statement of Overriding Considerations; adopting a Mitigation Monitoring Reporting Program; and approve the demolition of 5870-74 Atlantic Avenue as the first component to implement the North Village Center Project.
(North - District 9)
Suggested Action: Approve recommendation.
2. [09-142R](#) Recommendation to approve and authorize the Executive Director to enter into a contract with PIMA Corporation (dba Advanced Construction) in an amount not to exceed \$2,880,462.50 for completion of the expansion and improvements of Admiral Kidd Park.
(North - District 7)
Suggested Action: Approve recommendation.
3. [09-143R](#) 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 1404-1420 Hayes Avenue and 1351 Seabright Avenue for a purchase price of \$1,600,000 plus closing costs; and

Approve and authorize the Executive Director to enter into a month-to-month lease agreement with Anthony Lopez for the temporary use of 1404-1420 Hayes Avenue and 1351 Seabright Avenue.
(West Long Beach Industrial - District 1)
Suggested Action: Approve recommendation.

- 4. [09-145R](#) Recommendation to approve and authorize the Executive Director to enter into a contract with Studio One Eleven at Perkowitz+Ruth Architects for architectural services for the ArtExchange. (Downtown - District 2)
Suggested Action: Approve recommendation.

- 5. [09-146R](#) Recommendation to approve and authorize the Executive Director to adopt a resolution designating the territory in the City of Long Beach as a Recovery Zone for purposes of the American Recovery and Reinvestment Act of 2009. (All Project Areas - Citywide)
Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

ADJOURNMENT

SPECIAL MEETING: DECEMBER 14, 2009 - 9:00 A.M.

THE REGULAR MEETING OF DECEMBER 21, 2009 IS CANCELLED.

I, Thelinjoris Roberts, certify that the agenda was posted on December 3, 2009, not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

Note: The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call (562) 570-6615 or (562) 570-6793 (telecommunications device for the deaf), 48 hours prior to the meeting.