

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



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

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**AGENDA NO. 1032**

**REGULAR MEETING - 9:00 A.M.**

**ROLL CALL**

**FLAG SALUTE**

[08-101R](#)                    **Approval of Minutes for the Meeting of August 4, 2008.**  
[see media](#)

**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.

**CONDUCT ELECTIONS FOR CHAIR AND VICE CHAIR OF THE REDEVELOPMENT AGENCY BOARD**

**REGULAR AGENDA (1-4)**

1. [08-096R](#)                    Approve and authorize the Executive Director to execute the First Amendment to the Cooperative Agreement with California State University, Long Beach Foundation, for the development of the remaining developable site at Technology Park. (North - District 7)  
[see media](#)

**Suggested Action:**    Approve recommendation.

2. [08-097R](#) Approve and authorize the Executive Director to execute an Exclusive Negotiating Agreement with Turian Properties, LLC, for the development of two sites at the northeast corner of Atlantic Avenue and Artesia Boulevard. (North - District 9)

[see media](#)

**Suggested Action:** Approve recommendation.

3. [08-098R](#) Approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of property located at 1521-1527 and 1585 East Pacific Coast Highway on behalf of Long Beach City College for the expansion of its Pacific Coast Campus. (Central - District 6)

[see media](#)

**Suggested Action:** Approve recommendation.

4. [08-099R](#) Approve and authorize the Executive Director to enter into agreements with design firms for Leadership in Energy and Environmental Design architectural services. (All Project Areas - Citywide)

[see media](#)

**Suggested Action:** Approve recommendation.

#### COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

08-100R

EXECUTIVE SESSION

A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (Hotel Esterel).

APN: 7280-020-016  
Property Address: 201 The Promenade North  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach and D'Orsay International Partners, LLC  
Under Negotiation: Price and Terms of Acquisition

APN: 7280-020-023  
Property Address: 239 The Promenade North  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach and D'Orsay International Partners, LLC  
Under Negotiation: Price and Terms of Acquisition

APN: 7280-020-024  
Property Address: 225 The Promenade North  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach and D'Orsay International Partners, LLC  
Under Negotiation: Price and Terms of Acquisition

APN: 7280-020-025  
Property Address: Not Available  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach and D'Orsay International Partners, LLC  
Under Negotiation: Price and Terms of Acquisition

APN: 7280-020-902  
Property Address: 127 E. Broadway  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach and D'Orsay International Partners, LLC  
Under Negotiation: Price and Terms of Acquisition

APN: 7280-020-903

Property Address: 135 E. Broadway  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach and D'Orsay International Partners, LLC  
Under Negotiation: Price and Terms of Acquisition

B. Conference with Real Property Negotiator pursuant to Government Code §54956.8 (RFP for Mixed-Use Development at 3rd St. and Pacific Ave.).

APN: 7280-016-002  
Property Address: 345 N. Pine Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach and DeCarion Living Trust  
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-005  
Property Address: 337 Pine Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach and Praket Lertkulvanich Trust  
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-007  
Property Address: 327 Pine Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach and Fred and Gail Leonard Trust  
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-900, -901, -902, -903, -904, -905 and -908  
Property Address: Address unavailable (-901), 338 Pacific Avenue, 328 Pacific Avenue, 131 W. 3rd Street, 125 W. 3rd Street, 309 Pine Avenue  
Agency Negotiator: Craig Beck, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-014  
Property Address: 315 Pine Avenue

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

APN: 7280-016-011, -012, -013 and -016  
Property Address: 117 W. 3rd Street, 325 Pine Avenue, 319 Pine Avenue, 301 Pine Avenue

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

[see media](#)

## ADJOURNMENT

**NEXT REGULAR MEETING: SEPTEMBER 15, 2008 – 9:00 A.M.**

I, Carolyn Harris, City Clerk Specialist, certify that the agenda was posted on August 15, 2008, not less than 72 hours prior to the meeting. \_\_\_\_\_

Date: \_\_\_\_\_

### Note:

A tape recording of this meeting will be available in the City Clerk Department. 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 the City Clerk Department, 48 hours prior to the meeting at (562) 570-6101 or (562) 570-6626 (telecommunications device for the deaf). The City Clerk Department email at [city clerk@longbeach.gov](mailto:city clerk@longbeach.gov) is available for correspondence purposes.