

CITY OF LONG BEACH
REDEVELOPMENT
AGENCY AGENDA

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



MONDAY, JULY 2, 2007
COUNCIL CHAMBER, 9:00 A.M.

Vacant
Vivian M. Tobias, Member
Vacant

FINISHED AGENDA & MINUTES

ROLL CALL (9:04 AM)

Roll Call

Present: Thomas Fields, Chair; Neil McCrabb, Vice Chair; Diane Arnold; William Baker.
Absent/Excused: Vivian Tobias.

ALSO PRESENT: Patrick H. West, Executive Director; Craig Beck, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Lisa Fall, Redevelopment Administrator; Jamilla Vollmann, Development Project Manager; Daisy Gomez, City Clerk Analyst.

FLAG SALUTE (9:04 AM)

Heather Mahood, City Attorney, led in the flag salute.

Recommendation to approve minutes for the meetings of June 4, 2007 and June 18, 2007. (9:05 AM)

Motion: Approve recommendation.

Moved by Diane Arnold, seconded by William Baker.

Vote: Approve recommendation.

(Carried 4-0)

Yes: Thomas Fields, Chair, Neil McCrabb, Vice Chair, Diane Arnold, and William Baker.
Absent: Vivian Tobias.

PROJECT AREA COMMITTEE REPORTS (9:05 AM)

Alan Tolkoff, Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), advised that at the July CPAC meeting there would be an officer election and a brief presentation by Meeting Management Services in regard to the electronic freeway signs.

Phil Saumur, North Long Beach Redevelopment Project Area Committee (NPAC), indicated that Meeting Management Services made a presentation at the last NPAC meeting and that no action was taken for this item.

EXECUTIVE DIRECTOR'S REPORT (9:06 AM)

Patrick H. West, Executive Director, spoke regarding the electronic freeway sign proposal, the Shoreline Gateway Project; and the Ronald McDonald House; and advised that at the City Council July 10, 2007 meeting the new Redevelopment Agency Boardmember appointments would be submitted for approval; that a joint training workshop would be held with Redevelopment Bureau and Planning and Building Department staff; and that the Annual Spring Street Corridor Joint meeting was held with the City Council and Chair Fields regarding current projects.

PUBLIC PARTICIPATION: (9:09 AM)

There was no public participation.

REGULAR AGENDA (1-5) (9:09 AM)

1. 07-088R Recommendation to approve Stage III Design Review Plans for the Lyon West Gateway Project with conditions. (Downtown - District 1) (9:09 AM)

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

Peter Zack, Senior Director Development, Lyon West Gateway, LLC, gave a presentation and distributed supporting documents, which was received and made part of the permanent record.

A discussion ensued.

Motion: Approve recommendation.

Moved by Neil McCrabb, Vice Chair, seconded by William Baker.

Vote: Approve recommendation. (Carried 4-0)

Yes: Thomas Fields, Chair, Neil McCrabb, Vice Chair, Diane Arnold, and William Baker.

Absent: Vivian Tobias.

2. **07-096R Recommendation to approve and authorize the Executive Director to:**

Hold a Public Hearing;

Receive supporting documentation into the record and conclude the Public Hearing; and

Adopt a Resolution making certain findings and approve and authorize the Executive Director to execute a Disposition and Development Agreement with Lyon West Gateway, LLC and The Long Beach Housing Development Company. (Downtown - District 1) (9:17 AM)

Craig Beck, Assistant Executive Director, presented the staff report and responded to questions.

Vivian Tobias joined the meeting.

Motion: Adopt Resolution No. R.A. 19-2007 and Approve recommendation.
Moved by Neil McCrabb, Vice Chair, seconded by Diane Arnold.

Vote: Adopt Resolution No. R.A. 19-2007 and Approve recommendation.
(Carried 5-0)

Yes: Thomas Fields, Chair, Neil McCrabb, Vice Chair, Diane Arnold, William Baker, and Vivian Tobias.

3. **07-094R 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 552-558 E. Willow Street for \$1,500,000 plus closing and relocation costs. (Central - District 6) (9:23 AM)**

Jamilla Vollmann, Development Project Manager, presented staff report and responded to questions.

A discussion ensued.

Motion: Approve recommendation.
Moved by Neil McCrabb, Vice Chair, seconded by Vivian Tobias.

Vote: Approve recommendation.
(Carried 5-0)

Yes: Thomas Fields, Chair, Neil McCrabb, Vice Chair, Diane Arnold, William Baker, and Vivian Tobias.

4. **07-095R Recommendation to authorize the Executive Director to enter into an agreement with the National Sculptor's Guild for the purchase and installation of public art as part of the North Long Beach Street Improvement Program in the amount of \$104,000 plus installation. (North - District 8) (9:27 AM)**

Craig Beck, Assistant Executive Director, presented the staff report and responded to questions.

A discussion ensued.

Thor Carlson, Chair, Public Art Subcommittee of North Long Beach Redevelopment Project Area Committee, spoke regarding public art.

Phil Saumur, North Long Beach Redevelopment Project Area Committee (NPAC), indicated NPAC discussed using local artist with art and ongoing maintenance.

Pat Paris, Central Project Area, spoke regarding obtaining grants to cover the traffic signal boxes.

Motion: Approve recommendation.

Moved by William Baker, seconded by Neil McCrabb, Vice Chair.

Vote: Approve recommendation.

(Carried 5-0)

Yes: Thomas Fields, Chair, Neil McCrabb, Vice Chair, Diane Arnold, William Baker, and Vivian Tobias.

5. **07-098R Recommendation to extend the current terms of the seated Redevelopment Agency Board Members until new appointments are finalized by the Mayor and City Council, and postpone the election of Officers until the meeting of August 20, 2007. (9:57 AM)**

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

Boardmember Baker requested election of officers take place when new Boardmembers were seated.

Motion: Approve recommendation to extend the current terms of the seated Redevelopment Agency Boardmembers until new appointments were finalized by the Mayor and the City Council; and the election of Officers be postponed until the first meeting after seven members Boardmembers were seated.

Moved by William Baker, seconded by Neil McCrabb, Vice Chair.

Vote: Approve recommendation to extend the current terms of the seated

Redevelopment Agency Boardmembers until new appointments were finalized by the Mayor and the City Council; and the election of Officers be postponed until the first meeting after seven members Boardmembers were seated.

(Carried 5-0)

Yes: Thomas Fields, Chair, Neil McCrabb, Vice Chair, Diane Arnold, William Baker, and Vivian Tobias.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS (10:04 AM)


There were no comments from the Boardmembers.

EXECUTIVE SESSION (10:04 AM)

It was unanimously agreed that when the meeting adjourn, it be adjourned to an executive session pursuant to California Government Code §54956.8 for the purpose of a conference with the Redevelopment Agency real property negotiator, Patrick H. West, Executive Director, and various negotiating parties, regarding the price and terms of acquisition of 626, 630, 636, 640 Pacific Avenue.

ADJOURNMENT (10:04 AM)

At 10:04 A.M., there being no objection, Chair Fields declared the meeting adjourned. (10:04 AM)



Thomas Fields, Chair



Patrick H. West, Executive Director