

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



John W. Thomas, Member
James Thompson III, Member
Vivian Tobias, Member

FINISHED AGENDA & MINUTES

ROLL CALL

ALSO PRESENT: Craig Beck, Executive Director; Amy Bodek, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Aldo Schindler, Redevelopment Project Officer; Elvia Delgadillo, Development Project Manager; Donald Caldwell, Development Project Manager; and Carolyn Harris, City Clerk Specialist.

Boardmembers Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland,
Present: John Thomas and James Thompson III

Boardmembers Vivian Marie Tobias
Absent:

FLAG SALUTE

Boardmember Strickland led in the flag salute.

08-132R Recommendation to approve the Minutes for the meeting of November 3, 2008.

A motion was made by Boardmember Thomas, seconded by Boardmember Cross, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas and James Thompson III

Absent: 1 - Vivian Marie Tobias

PROJECT AREA COMMITTEE REPORTS

Pat Bergendahl, Central Project Area Committee (CPAC), spoke.

EXECUTIVE DIRECTOR'S REPORT

Craig Beck, Executive Director, provided a Director's report.

PUBLIC PARTICIPATION:

PRESENTATION: FIRE STATION 12

Chair Baker spoke.

Amy Bodek, Assistant Executive Director, spoke.

Elvia Delgadillo, Development Project Manager, provided an oral report; and responded to questions.

Mary McGrath, Director of Civic Architecture, Beverly Prior Architects, provided an overview of the proposed plans of Fire Station 12; and responded to questions.

Jeff Reeb, Deputy Chief, Fire Department continued with the presentation; and responded to questions.

Mary McGrath, Director of Civic Architecture, Beverly Prior Architects, completed the presentation; and responded to questions.

Boardmember Thompson spoke.

Mary McGrath, Director of Civic Architecture, Beverly Prior Architects, spoke.

Boardmember Thomas spoke.

Mary McGrath, Director of Civic Architecture, Beverly Prior Architects, spoke.

Chair Baker spoke.

Jeff Reeb, Deputy Chief, Fire Department, responded to questions.

Laurie Angel, North Long Beach Redevelopment Project Area Committee (NPAC), spoke.

REGULAR AGENDA (1-4)

1. 08-133R 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 4951 Oregon Avenue for \$5,100,000 plus closing costs. (North - District 8)
- Amy Bodek, Assistant Executive Director, spoke and introduced Aldo Schindler, Redevelopment Project Officer, who presented the staff report; and responded to questions.
- Boardmember Cross spoke.
- Craig Beck, Executive Director, responded to questions.
- A dialogue ensued between Boardmember Cross and Craig Beck, Executive Director.
- Boardmember Strickland spoke.
- Chair Baker spoke.
- Laurie Angel, NPAC, spoke.
- A motion was made by Boardmember Cross, seconded by Boardmember Thomas, to approve recommendation. The motion carried by the following vote:**
- Yes:** 6 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas and James Thompson III
- Absent:** 1 - Vivian Marie Tobias

2. 08-134R 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 5301 Long Beach Boulevard for \$782,115 plus relocation and closing costs. (North - District 8)
Elvia Delgadillo, Development Project Manager, presented the staff report; and responded to questions.

Boardmember Thomas spoke.

Elvia Delgadillo, Development Project Manager, spoke.

A dialogue ensued between Boardmember Thomas and Elvia Delgadillo, Development Project Manager.

Craig Beck, Executive Director, spoke.

Boardmember Thompson spoke.

Amy Bodek, Assistant Executive Director, responded to questions.

Laurie Angel, NPAC, spoke.

A motion was made by Vice Chair Arnold, seconded by Boardmember Thomas, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas and James Thompson III

Absent: 1 - Vivian Marie Tobias

3. 08-135R Recommendation to adopt Plans and Specifications No. R-6735, and approve and authorize the Executive Director to enter into a contract with R.J. Noble Company in an amount not to exceed \$2,514,000 for the improvement of Atlantic Avenue from Bixby Road to San Antonio Drive and from 52nd Street to South Street. (North - District 8)
- Amy Bodek, Assistant Executive Director, spoke and introduced Aldo Schindler, Redevelopment Project Officer, who presented the staff report; and responded to questions.

Laurie Angel, NPAC, spoke.

Boardmember Strickland spoke.

Chair Baker spoke.

Boardmember Thompson spoke.

Amy Bodek, Assistant Executive Director, spoke.

A motion was made by Vice Chair Arnold, seconded by Boardmember Thomas, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas and James Thompson III

Absent: 1 - Vivian Marie Tobias

4. 08-136R Recommendation to approve and authorize the Executive Director to enter into a reimbursement agreement with the Autrey Family, LLC, and adopt a Resolution of Benefit for the rerouting of utilities and construction of a sidewalk and driveway approaches at 2125 E. Spring Street, site of the new Long Beach BMW Motorcycle dealership. (North - District 5)
Amy Bodek, Assistant Executive Director, spoke and introduced Donald Caldwell, Development Project Manager, who presented the staff report.

Boardmember Cross spoke.

Boardmember Arnold spoke.

Craig Beck, Executive Director, spoke.

Boardmember Strickland spoke.

Craig Beck, Executive Director, spoke.

Boardmember Cross spoke.

Craig Beck, Executive Director, spoke.

Chair Baker spoke.

Boardmember Thompson spoke.

Boardmember Thomas spoke.

Laurie Angel, NPAC, spoke.

Boardmember Thompson spoke.

Chair Baker spoke.

A motion was made by Boardmember Thompson III, seconded by Boardmember Thomas, to approve recommendation and adopt Resolution No. R.A. 16-2008. The motion carried by the following vote:

Yes: 6 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas and James Thompson III

Absent: 1 - Vivian Marie Tobias

COMMENTS FROM REDEVELOPMENT AGENCY BOARDMEMBERS

ADJOURNMENT

At 10:12 A.M., there being no objection, Chair Baker declared the meeting adjourned.

William Baker, Chair

Craig Beck, Executive Director