

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



Terry Jensen, Member  
Rick Meghiddo, Member  
Vivian M. Tobias, Member

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**ROLL CALL (8:45 AM)**

**Commissioners** Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, Neil

**Present:** McCrabb, Rick Meghiddo and Thomas T. Fields

**Commissioners** William E. Baker

**Absent:**

Also Present: Patrick H. West, Executive Director; Craig Beck, Assistant Executive Director; Mike Mais, Chief Assistant City Attorney; Michael Conway, Property Services Bureau Manager; Barbi Clark, Development Project Manager; Lisa Fall, Redevelopment Administrator; Mary Nemick, Public Information Consultant; Aldo Schindler, Redevelopment Project Officer; David White, Redevelopment Project Officer; Rebecca Wood, Administrative Analyst; Daisy Gomez City Clerk Specialist.

**FLAG SALUTE**

Boardmember Meghiddo lead in the flag salute.

**PROJECT AREA COMMITTEE REPORTS**

Martha Thuente, Chair, North Long Beach Redevelopment Project Area Committee (NPAC), wished everyone a good holiday season.

Chair Fields acknowledged Tony Rivera as the new Chair of the West Long Beach Redevelopment Project Area (WPAC).

Tony Rivera, Chair, West Long Beach Redevelopment Project Area (WPAC), commented regarding being involved with the westside for 26 years; that at the WPAC December meeting was elected Chair, Jane Kelleher, Vice Chair, and Dan Berns, Secretary/Treasurer; and then extended a happy holidays to everyone.

## EXECUTIVE DIRECTOR'S REPORT

Craig Beck, Assistant Executive Director, advised that the Executive Director's Report would be a permanent Redevelopment Agency agenda item.

Patrick West, Executive Director, welcomed Tony Riveria as the new WPAC Chair, and thanked Dan Berns for agreeing to be the Secretary/Treasurer.

## PUBLIC PARTICIPATION

There was no public participation.

## REGULAR AGENDA (1-4)

1. [06-203R](#) Recommendation to receive the supporting documentation into the record, conduct and conclude the hearing and adopt the Resolutions of Necessity for acquiring and authorizing the condemnation of real property at 19 Lime Avenue, APN 7281-023-016, 017. (Central - District 2)

Chair Fields opened the hearing.

Craig Beck, Assistant Executive Director, introduced the item.

Michael Conway, Property Services Bureau Manager, presented the staff report.

Chair Fields closed the hearing.

**A motion was made by Vice Chair McCrabb, seconded by Boardmember Arnold, that this matter be approve recommendation and adopt Resolution No. R.A. 48-2006. The motion carried by the following vote:**

**Yes:** 6 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

**Absent:** 1 - William E. Baker

**Enactment No:** R.A. 48-2006

06-215R

Recommendation to receive the supporting documentation into the record, conduct and conclude the hearing and adopt the Resolutions of Necessity for acquiring and authorizing the condemnation of real property at 645 East Ocean Boulevard, APN 7281-023-018 (Central - District 2)

**A motion was made by Vice Chair McCrabb, seconded by Boardmember Arnold, to approve recommendation and adopt Resolution No. R.A. 49-2007. The motion carried by the following vote:**

**Yes:** 6 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

**Absent:** 1 - William E. Baker

**Enactment No:** R.A. 49-2006

**SECOND ROLL CALL**

Boardmember Baker entered.

**Commissioners** Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields  
**Present:** Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

2. 06-204R

Recommendation to receive the supporting documentation into the record, conduct and conclude the hearing and adopt the Resolutions for acquiring and authorizing the condemnation of real property at 340-346 East 3rd Street, APN 7281-017-001 including land, improvements and fixtures and equipment. (Downtown - District 2)

Chair Fields opened the hearing.

Craig Beck, Assistant Executive Director, introduced the item.

Michael Conway, Property Services Manager, presented the staff report.

Chair Fields closed the hearing.

**A motion was made by Vice Chair McCrabb, seconded by Boardmember Tobias, that this matter be approve recommendation and adopt Resolution No. R.A. 50-2006. The motion carried by the following vote:**

**Yes:** 6 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

**Abstain:** 1 - William E. Baker

**Enactment No:** R.A. 50-2006

06-216R

Recommendation to receive the supporting documentation into the record, conduct and conclude the hearing and adopt the Resolutions for acquiring and authorizing the condemnation of real property at 352-390 East 3rd, APN 7281-017-004, including land, improvements and fixtures and equipment. (Downtown - District 2).

**A motion was made by Vice Chair McCrabb, seconded by Boardmember Arnold, to approve recommendation and adopt Resolution No. R.A. 51-2006. The motion carried by the following vote:**

**Yes:** 7 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

**Enactment No:** R.A. 51-2006

[06-217R](#)

Recommendation to receive the supporting documentation into the record, conduct and conclude the hearing and adopt the Resolutions for acquiring and authorizing the condemnation of real property at 269 Elm Avenue, APN 7281-017-006 including land, improvements and fixtures and equipment. (Downtown - District 2)

**A motion was made by Vice Chair McCrabb, seconded by Boardmember Arnold, to approve recommendation and adopt Resolution No. R.A. 52-2006. The motion carried by the following vote:**

**Yes:** 7 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

**Enactment No:** R.A. 52-2006

3. [06-205R](#)

Recommendation to approve and authorize the Executive Director to execute an extension to the Agreement to Negotiate Exclusively with The Olson Company for the development of West Gateway Site 9. (Downtown - District 1)

Craig Beck, Assistant Executive Director, presented the staff report, and responded to Boardmember Jensen's question.

Ben Besley, Olson Company, spoke regarding the extension.

A discussion ensued.

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

**Yes:** 7 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

4. [06-206R](#)

Recommendation to approve and authorize the Executive Director to execute a First Amendment to the Owner Participation Agreement with Long Beach Plaza Associates and D'Orsay International Partners for the Hotel Esterel development. (Downtown - District 2)

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

A discussion ensued.

**A motion was made by Boardmember Baker, seconded by Boardmember Jensen, to approve recommendation. The motion carried by the following vote:**

**Yes:** 7 - Diane L. Arnold, Terry Jensen, Vivian Marie Tobias, William E. Baker, Neil McCrabb, Rick Meghiddo and Thomas T. Fields

07-010R

PRESENTATION ON PROJECT TRACKING FLOW

Craig Beck, Executive Director, spoke regarding Project Tracking Flow, which provides information relative to the status of construction time frames and the development process of individual projects.

Lisa Fall, Redevelopment Administrator, presented a slide presentation.

A discussion ensued.

Pat Berghdahl, Central Project Area Committee Member, spoke in support.

Lisa Fall, Redevelopment Administrator and Craig Beck, Assistant Executive Director, responded to Phil Saumur's, North Long Beach Redevelopment Project Area Committee, concerns.

**This RDA-Agenda Item was received and filed.**

07-009R

PRESENTATION ON REDEVELOPMENT AGENCY  
ACCOMPLISHMENTS

(07-009R) Craig Beck, Assistant Executive Director, introduced Mary Nemick.

(07-009R) Mary Nemick, Public Information Consultant, presented a status report on the Agency's "Communication and Public Outreach Program".

A discussion ensued.

Chair Fields suggested a focus group of Long Beach Citizens be created to get their opinions on Redevelopment.

Mary Nemick, Public Information Consultant, thanked the Board for their participation in the Salvation Army's "Adopt A Family Program".

Craig Beck, Assistant Executive Director, submitted a report entitled "Project Activity Summary Report" and gave a presentation regarding same.

A discussion ensued.

Craig Beck, Assistant Executive Director, responded to comments from the Board regarding the need to hire more staff.

A discussion ensued.

**This RDA-Agenda Item was received and filed.**

#### **PRESENTATION ON PUBLIC ART PROJECT - SPIN**

Jamilla Vollmann, Development Project Manager, spoke regarding the Arts Council, in collaboration with the Agency's, launch of a temporary arts program entitled "Spin", which celebrates the world of cycling from February 18-25, 2007 along the Coast ending in Long Beach; and presented a slide presentation.

Vida Brown, Director, Public Art, Council of Long Beach, spoke regarding the artists commissioned to create artwork along the bicycle course and their website.

A discussion ensued.

Chair Fields inquired if this was to be documented on film.

A discussion ensued.

Patrick West, Executive Director, responded to questions regarding where the art work would go after the event is over.

A discussion ensued.

**COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS**

Boardmember Meghiddo announced his resignation to the Board effective February 1, 2007.

A discussion ensued.

Patrick West, Executive Director, spoke regarding a letter from James Lewis, President/CEO Long Beach Rescue Mission thanking the Board for their action on the CRI site; and extended an invitation to take a tour of their Winter Shelter.

Alan Tolkoff, Chair, Central Redevelopment Project Area Committee (CPAC), spoke.

Boardmember Baker spoke regarding having a joint meeting between the City Council and the Agency Board in 2007.

Chair Fields, requested staff to help schedule a joint meeting between the Redevelopment Agency and the City Council in early 2007.

Boardmember Jensen requested a report, or study session to discuss the legality of the Redevelopment Agency putting together a sign advertising program along the freeway corridor, coupled with code enforcement, to replace illegal signs with visually attractive signs to earn revenue.

Boardmember Arnold spoke in support of a study session regarding a sign advertising program.

06-207R

**EXECUTIVE SESSION**

Conference with Real Property Negotiator pursuant to Government Code §54956.8 (Disposition of Miscellaneous Properties in North Village Center).

APN: 7124-032-029  
Address: 5800 Atlantic Avenue



Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Autozone Development Corporation  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-006  
Address: 5832 - 34 Atlantic Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-001 through 005  
Address: 5870 - 74 Atlantic Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-009  
Address: 5895 Lime Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-010  
Address: 5885 Lime Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-011  
Address: 5881 Lime Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-012  
Address: 5873 Lime Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long

Under Negotiation: Beach  
Price and Terms of Acquisition

APN: 7124-032-013  
Property 5865 Lime Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach

Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-014  
Property 5861 Lime Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach

Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-015  
Property 5853 Lime Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach

Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-016  
Property 5849 Lime Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach

Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-017  
Property 5841 Lime Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Terek Saleh  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-018  
Property 5837 Lime Avenue

Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Sharon Savoy  
Under Negotiation: Price and Terms of Acquisition

APN 7124-032-019  
Property 5833 Lime Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-020  
Property 5821 Lime Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-028  
Property 635 South Street  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-001  
Property Address: 5892 Linden Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-002  
Property Address: 5886 Linden Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-003  
Property Address: 5878 Linden Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-004  
Property Address: 5874 Linden Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-005  
Property Address: 5866 Linden Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-006  
Property Address: 5860 Linden Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-007  
Property Address: 5852-54 Linden Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-008  
Property Address: 5850 Linden Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-009  
Property 5844 Linden Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-010  
Property Address: 5836 Linden Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-011  
Property Address: 5826 Linden Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-012  
Property Address: 5822 Linden Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-013  
Property 501 E. South Street  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-030  
Property Address: 5801 Atlantic Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-025  
Property Address: 5823-25 Atlantic Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-024  
Property Address: 5827-29 Atlantic Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Ngoc Le Tran  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-023  
Property Address: 5835 Atlantic Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-022  
Property Address: 5845 Atlantic Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-021  
Property Address: 5855 Atlantic Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-019, 020  
Property Address: 5869-75 Atlantic Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach

Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-018  
Property Address: 5879 Atlantic Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach

Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-017  
Property 5887 Atlantic Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach

Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-016  
Property 5893 Atlantic Avenue  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency of the City of Long Beach

Under Negotiation: Price and Terms of Acquisition

A. (06-207R) It was unanimously agreed that when the meeting adjourn, it be adjourned to an executive session pursuant to California Government Code Â§54956.8 (Disposition of Miscellaneous Properties in North Village Center) for a conference with Redevelopment Agency real property negotiator, Patrick H. West, Executive Director, and the negotiating parties for the price and terms of acquisition of property located at 5800 Atlantic Avenue; 5832 - 34 Atlantic Avenue; 5870 - 74 Atlantic Avenue; 5895 Lime Avenue; 5885 Lime Avenue; 5881 Lime Avenue; 5873 Lime Avenue; 5865 Lime Avenue; 5861 Lime Avenue; 5853 Lime Avenue; 5849 Lime Avenue; 5841 Lime Avenue; 5837 Lime Avenue; 5833 Lime Avenue; 5821 Lime Avenue; 635 South Street; 5892 Linden Avenue; 5886 Linden Avenue; 5878 Linden Avenue; 5874 Linden Avenue; 5866 Linden Avenue; 5860 Linden Avenue; 5852-54 Linden Avenue; 5850 Linden Avenue;

5844 Linden Avenue; 5836 Linden Avenue; 5826 Linden Avenue;  
5822 Linden Avenue; 501 E. South Street; 5801 Atlantic Avenue;  
5823-25 Atlantic Avenue; 5827-29 Atlantic Avenue; 5835 Atlantic  
Avenue; 5845 Atlantic Avenue; 5855 Atlantic Avenue; 5869-75 Atlantic  
Avenue; 5879 Atlantic Avenue; 5887 Atlantic Avenue; 5893 Atlantic  
Avenue.

**This RDA-Agenda Item was received and filed.**

**ADJOURNMENT (10:22 AM)**

Motion: Adjournment.

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

Vote: Adjournment.(Carried 7-0)

Yes: Diane Arnold, William Baker, Terry Jensen, Rick Meghiddo, Vivian M. Tobias,  
Neil McCrabb, Vice Chair, and Thomas Fields, Chair.