

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

**MONDAY, MAY 7, 2007
333 W. OCEAN BLVD., 9:00 AM**

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



Terry Jensen, Member
Vivian M. Tobias, Member
Vacant, Member

ROLL CALL (9:00 AM)

Commissioners Terry Jensen, Vivian Marie Tobias, Thomas T. Fields, Neil
Present: McCrabb and William E. Baker

Commissioners Diane L. Arnold
Absent:

Also Present: Patrick West, Executive Director; Craig Beck, Assistant Executive Director; Mike Mias, Assistant City Attorney; J. Charles Parkin, Deputy City Attorney; Lee Mayfield, Redevelopment Project Officer; Ellie Tolentino, Housing Services Bureau Manager; David White, Redevelopment Project Officer; Janet Davey, City Clerk Specialist.

FLAG SALUTE

Boardmember Jensen led in the Flag Salute.

[07-059R](#) Recommendation to approve the minutes for the meeting of April 16, 2007.

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

Yes: 4 - Terry Jensen, Thomas T. Fields, Neil McCrabb and William E. Baker

Abstain: 1 - Vivian Marie Tobias

Absent: 1 - Diane L. Arnold

PROJECT AREA COMMITTEE REPORTS

Alan Tolkoff, Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), spoke regarding the steps CPAC had taken to ensure a quorum would be present at CPAC meetings; that an election committee was formed; and that four names were submitted as possible Redevelopment Agency board members.

EXECUTIVE DIRECTOR'S REPORT

Patrick West, Executive Director, presented the report.

Phil Hester, Director, Parks, Recreation and Marine Bureau, thanked the Agency and staff for their continued support of Parks and Recreation; and presented Chair Fields with a special award from the "California Parks and Recreation Society", for the outstanding partnership.

Chair Fields, on behalf of the Redevelopment Agency accepted the award.

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.

There was no public participation.

07-069R

Recommendation to hear Presentation from Housing Services Bureau and receive and file report.

Ellie Tolentino, Housing Services Bureau Manager, presented a report entitled "Housing Services Bureau Presentation to the Redevelopment Agency", which was received and made a part of the permanent record.

Ellie Tolentino, Housing Services Bureau Manager and Patrick West, Executive Director, responded to questions.

This RDA-Agenda Item was received and filed.

CONSENT CALENDAR (1-3)

Passed The Consent Calendar

**A motion was made by to approve Consent Calendar Items 1-3.
The motion carried by the following vote:**

Yes: 5 - Terry Jensen, Vivian Marie Tobias, Thomas T. Fields, Neil McCrabb and William E. Baker

Absent: 1 - Diane L. Arnold

1. [07-061R](#) Recommendation to approve an amended and restated Disposition and Development Agreement with Smith-Co Construction, Inc. authorizing certain assignments. (West Industrial - District 1)

**A motion was made to approve recommendation on the
Consent Calendar.**

2. [07-062R](#) Recommendation to approve and authorize the Executive Director to execute the First Amendment to the Agreement to Negotiate Exclusively with Williams and Dame Development, Inc. and Pine Street Property, LLC for the development of the 3rd and Pacific Project. (Downtown - District 1)

**A motion was made to approve recommendation on the
Consent Calendar.**

3. [07-063R](#) Recommendation to approve and authorize the Executive Director to execute an amendment to the agreement with Mary Nemick to extend the term from May 6, 2007, to September 6, 2007. (All Project Areas - Citywide)

**A motion was made to approve recommendation on the
Consent Calendar.**

REGULAR AGENDA (4-7)

4. [07-064R](#) Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 1199 E. Artesia Boulevard for \$2,425,000 plus closing and relocation costs.
(North - District 9)

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

A discussion ensued.

Martha Thuente, Chair, North Long Beach Redevelopment Project Area Committee, spoke in support of the property purchase.

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

Yes: 4 - Vivian Marie Tobias, Thomas T. Fields, Neil McCrabb and William E. Baker

No: 1 - Terry Jensen

Absent: 1 - Diane L. Arnold

5. [07-065R](#) Adopt Plans and Specifications No. R-6685, and approve and authorize the Executive Director to enter into a contract with Sequel Contractors, Inc. in an amount not to exceed \$1,785,006 for the North Long Beach Street Enhancement Program Area D in the City of Long Beach, California.
(North - District 8)

Lee Mayfield, Redevelopment Project Officer, presented the staff report.

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

Yes: 5 - Terry Jensen, Vivian Marie Tobias, Thomas T. Fields, Neil McCrabb and William E. Baker

Absent: 1 - Diane L. Arnold

6. [07-066R](#) Recommendation to approve and authorize the Executive Director to enter into a forgivable loan agreement with the Museum of Latin American Art for the amount of \$125,000. (Central - District 1)

David White, Redevelopment Project Officer, presented the staff report.

A discussion ensued.

Alan Tolkoff, Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), spoke on behalf of the CPAC's support of acquisition of the property without the existing usage for reoccupation; they are in favor of conditions, as mentioned by Boardmember Jensen; he also noted concern over Redevelopment staff tampering with the PAC's posted agendas.

Approve the recommendation subject to the submission of an annual business plan that outlines the proposed art programming to provide to the community with the focus on middle schools such as, Hamilton, Franklin and Lindberg, that deals with at risk middle school kids; and the forgivable portion to be subject to the Board's approval of that annual business plan. The motion carried by the following vote:

Yes: 5 - Terry Jensen, Vivian Marie Tobias, Thomas T. Fields, Neil McCrabb and William E. Baker

Absent: 1 - Diane L. Arnold

7. [07-068R](#) Recommendation to authorize the Executive Director to install public art as part of the Santa Fe Avenue Median Improvement Program in an amount of \$175,000 plus installation. (West - District 1)

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

A discussion ensued regarding the Board favoring public art in neighborhoods, but the Board was opposed to not following the

process to obtain the PAC's support before approaching the Board for approval.

Martha Thuente, Chair, North Long Beach Redevelopment Project Area Committee (NPAC), indicated the NPAC formed an "Arts Committee" to review ideas, make suggestions on incorporating local artists into the process; and requested clarification on the funds source.

Craig Beck, Assistant Executive Director, advised that the project would be funded from a special purpose fund.

A motion was made by Vice Chair McCrabb, seconded by Boardmember Baker, that the item be laid over so that the item be presented to the Long Beach Redevelopment Project Area Committees for their input, and then brought back for Board approval. The motion carried by the following vote:

Yes: 5 - Terry Jensen, Vivian Marie Tobias, Thomas T. Fields, Neil McCrabb and William E. Baker

Absent: 1 - Diane L. Arnold

COMMENTS FROM REDEVELOPMENT AGENCY BOARDMEMBERS

There were no comments from the Boardmembers.

ADJOURNMENT (11:08 AM)

At 11:08 A.M., there being no objection, Chair Fields declared the meeting adjourned.