

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



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

ROLL CALL (9:15 AM)

Also Present: Patrick West, Executive Director; Craig Beck, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; David Wodynski, Budget Management Officer; Dennis Thys, Manager, Neighborhood Services Bureau; Aldo Schindler, Redevelopment Project Officer; Lee Mayfield, Redevelopment Project Officer; Lisa Fall, Redevelopment Administrator; Barbi Clark, Development Project Manager; Janet Davey, City Clerk Specialist.

FLAG SALUTE

[see media](#)

Boardmember McCrabb led in the flag salute.

[07-057R](#)

Recommendation to receive and file Notice of Adjournment of the April 2, 2007 regular meeting of the City of Long Beach Redevelopment Agency.

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

Yes: 5 - Diane L. Arnold, Terry Jensen, Thomas T. Fields, Neil McCrabb and William E. Baker

Excused: 1 - Vivian Marie Tobias

[see media](#)

[07-045R](#)

Recommendation to approve minutes for the meeting of March 19, 2007.

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

Yes: 5 - Diane L. Arnold, Terry Jensen, Thomas T. Fields, Neil McCrabb and William E. Baker

Excused: 1 - Vivian Marie Tobias

PROJECT AREA COMMITTEE REPORTS

[see media](#)

There were no reports at this time.

[07-058R](#) EXECUTIVE DIRECTOR'S REPORT

Patrick West, Executive Director, presented the report along with a video presentation entitled "Long Beach 2007".

Alan Tolkoff, Chair, Central Long Beach Redevelopment Project Area (CPAC), spoke regarding Project Area Committee Reports.

Boardmember Jensen requested that the Board receive presentations on any projects constructed adjacent to redevelopment areas.

This RDA-Agenda Item was received and filed.

PUBLIC PARTICIPATION

There was no public participation.

FY 08 BUDGET PRESENTATION

[see media](#)

David Wodynski, Budget Management Officer, presented the report and submitted two communications entitled "The City of Long Beach Financial Strategic Plan Ensuring a Sustainable Fiscal Future," and "City of Long Beach 2006 Report to the Community," which were received and made a part of the permanent record.

CODE ENFORCEMENT PRESENTATION

[see media](#)

Dennis Thys, Manager, Neighborhood Services Bureau, provided the Code Enforcement presentation and introduced his staff.

CONSENT CALENDAR (1-4)

[see media](#)

Passed The Consent Calendar

A motion was made by Vice Chair McCrabb, seconded by Boardmember Arnold, to approve Consent Calendar Items 1-4. The motion carried by the following vote:

Yes: 6 - Diane L. Arnold, Terry Jensen, Thomas T. Fields, Neil McCrabb, Rick Meghiddo and William E. Baker

Absent: 1 - Vivian Marie Tobias

1. [07-046R](#) Recommendation to approve the proposed target sites for improvement under the façade program in the West Long Beach Industrial Redevelopment Project Area. (West Industrial - District 1)
A motion was made to approve recommendation on the Consent Calendar.

2. [07-047R](#) 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 1601 W. 17th Street for \$600,000, plus closing costs. (West Industrial - District 1)
A motion was made to approve recommendation on the Consent Calendar.

3. [07-048R](#) 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 500 - 526 South Street for \$330,000 plus closing costs. (North - District 8)
A motion was made to approve recommendation on the Consent Calendar.

4. [07-049R](#) 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 239 Elm Avenue for \$708,750 plus closing costs. (Downtown - District 2)
A motion was made to approve recommendation on the Consent Calendar.

REGULAR AGENDA (5-10)

[see media](#)

5. [07-050R](#) Recommendation to approve and authorize the Executive Director to execute any and all documents required in connection with the improvement of the Water Tower at 1711 Harbor Avenue. (West Industrial - District 1)

Aldo Schindler, Redevelopment Project Officer, presented the staff report.

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

Yes: 5 - Diane L. Arnold, Terry Jensen, Thomas T. Fields, Neil McCrabb and William E. Baker

Excused: 1 - Vivian Marie Tobias

6. [07-051R](#) Recommendation to adopt Plans and Specifications No. R-6707, and approve and authorize the Executive Director to enter into a contract with Sequel Contractors, Inc. in an amount not to exceed \$2,183,579 for the Improvement of Long Beach Boulevard between San Antonio Drive and Del Amo Boulevard and California Avenue between San Antonio Drive and 46th Street in the City of Long Beach, California. (North - District 8)

Lee Mayfield Redevelopment Project Officer, presented the staff report.

Laurie Angel, Chair North Long Beach Redevelopment Project Area Committee (NPAC), spoke regarding street improvements.

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

Yes: 5 - Diane L. Arnold, Terry Jensen, Thomas T. Fields, Neil McCrabb and William E. Baker

Excused: 1 - Vivian Marie Tobias

7. [07-052R](#) Recommendation to approve and authorize the Executive Director to enter into agreements with Epic Land Solutions, Equity North Investments, The Nunez Group, Paragon Partners and Overland Pacific and Cutler, Inc. for acquisition, relocation and property management services in connection with redevelopment activities related to all redevelopment project areas. (All Project Areas - Citywide)

Lisa Fall, Redevelopment Administrator, presented the staff report.

A discussion ensued.

Heather Mahood, Chief Assistant City Attorney, clarified the motion that any contract over \$3 million must return for Board approval.

A motion was made by Boardmember Jensen, seconded by Vice Chair McCrabb, to approve recommendation for one year, that each contract not exceed three million dollars per year, and that the agreements be returned to the Board annually for approval. The motion carried by the following vote:

Yes: 5 - Diane L. Arnold, Terry Jensen, Thomas T. Fields, Neil McCrabb and William E. Baker

Excused: 1 - Vivian Marie Tobias

8. [07-053R](#) Recommendation to adopt Resolution making certain findings regarding the construction of certain public improvements with funds from the West Beach and Downtown Redevelopment Project Areas. (Downtown - Districts 1,2)

Lisa Fall, Redevelopment Administrator, presented the staff report.

A motion was made by Boardmember Baker, seconded by Boardmember Jensen, to approve recommendation and adopt Resolution No. R.A. 10-2007. The motion carried by the following vote:

Yes: 6 - Diane L. Arnold, Terry Jensen, Thomas T. Fields, Neil McCrabb, Rick Meghiddo and William E. Baker

Absent: 1 - Vivian Marie Tobias

[07-145R](#)

Recommendation to adopt Resolution making certain findings regarding the construction of certain public improvements with funds from the West Beach Redevelopment Project Areas. (West Beach - Districts 1,2)

A motion was made by Boardmember Baker, seconded by Boardmember Jensen, to approve recommendation and adopt Resolution No. R.A. 23-2007. The motion carried by the following vote:

Yes: 6 - Diane L. Arnold, Terry Jensen, Thomas T. Fields, Neil McCrabb, Rick Meghiddo and William E. Baker

Absent: 1 - Vivian Marie Tobias

9. [07-054R](#)

Recommendation to adopt Plans and Specifications No. R-6683, and approve and authorize the Executive Director to enter into a contract with Sully-Miller Contracting Company, Inc., in an amount not to exceed \$2,306,900 for the North Long Beach Street Enhancement Program Area E in the City of Long Beach, California. (North - District 9)

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

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

Yes: 5 - Diane L. Arnold, Terry Jensen, Thomas T. Fields, Neil McCrabb and William E. Baker

Excused: 1 - Vivian Marie Tobias

10. [07-056R](#)

Recommendation to approve the Promenade Open Space Master Plan. (Downtown - Districts 1, 2)

Barbi Clark, Development Project Officer, presented the staff report.

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

Yes: 5 - Diane L. Arnold, Terry Jensen, Thomas T. Fields, Neil McCrabb and William E. Baker

Excused: 1 - Vivian Marie Tobias

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

[see media](#)

In response to Boardmember Jensen, Craig Beck, Assistant Executive Director, advised that he would provide updates on the following: the Long Beach Public Transportation Company First Street and Pine Avenue project, the Art Exchange project, City Hall East, the Broadway Gateway project and the Press Telegram building with a full Press Telegram building report presented at the April 17, 2007 City Council Meeting.

EXECUTIVE SESSION

A. 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 The Promenade Project.

B. 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 The West Gateway Project.

C. 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 Long Beach Boulevard Motel Block.

ADJOURNMENT (10:58 A.M.)

At 10:58 A.M., there being no objection, Chair Fields declared the meeting adjourned to executive session.