

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



John Thomas, Member  
Vivian Tobias, Member  
Vacant, Member

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## AGENDA NO. 1068

### SPECIAL MEETING - 8:00 A.M. (CITY COUNCIL LOUNGE)

Study Session - FY11 Proposed Budget: Downtown and West Long Beach Industrial Redevelopment Project Areas

### REGULAR MEETING - 9:30 A.M. (SPECIAL TIME)

#### ROLL CALL

#### FLAG SALUTE

10-045R Recommendation to approve the Minutes for the Regular Meeting of April 19, 2010.

**Suggested Action:** Approve recommendation.

#### PROJECT AREA COMMITTEE REPORTS

#### EXECUTIVE DIRECTOR'S REPORT

#### 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.

#### PRESENTATION: "INSIDE LONG BEACH" SEGMENT REGARDING CENTRAL LONG BEACH REDEVELOPMENT PROJECT AREA

#### REGULAR AGENDA (1-7)

1. [10-046R](#) Recommendation to approve and authorize the Executive Director to implement the first component of the North Village Center Project and to authorize staff to seek a demolition permit for 5870-74 Atlantic Avenue, and to direct staff to salvage certain building components for potential reuse in a new North Library. (North - District 9)  
**Suggested Action:** Approve recommendation.

2. [10-047R](#) Recommendation to approve and authorize the Executive Director to execute a six-month Exclusive Negotiating Agreement and an optional six-month extension with Golden Pacific Partners, LLC, for the development of a site at the northeast corner of Home Street and Long Beach Boulevard. (North - District 8)  
**Suggested Action:** Approve recommendation.
3. [10-048R](#) Recommendation to authorize the Executive Director to enter into a contract with Sully-Miller Contracting Company in an amount not to exceed \$5,161,423.68 for streetscape improvements on Long Beach Boulevard from Del Amo Boulevard to 56th Street. (North - District 8)  
**Suggested Action:** Approve recommendation.
4. [10-049R](#) Recommendation to approve and authorize the Executive Director to enter into a contract with Seashore Construction in an amount not to exceed \$119,993 for the construction of commercial facade improvements at 827 East 4th Street. (Central - District 1)  
**Suggested Action:** Approve recommendation.
5. [10-050R](#) Recommendation to approve and authorize the Executive Director to enter into an Owner Participation Agreement with Philip Appleby, Harry Pickard and Diane Pickard, dba Armory Lofts, LLC, for the development of 837 East 7th Street. (Central - District 1)  
**Suggested Action:** Approve recommendation.
6. [10-051R](#) Recommendation to approve and authorize the Executive Director to enter into a Loan Agreement for an amount not to exceed \$90,000 with Jesse Dean and Jenny Dean for building improvements to 1330 Gladys Avenue. (Central - District 4)  
**Suggested Action:** Approve recommendation.
7. [10-052R](#) Recommendation to approve and authorize the Executive Director to amend the terms of the Agreement with CBM Consulting, Inc., for an amount not to exceed \$350,000 for as-needed construction management services. (All Project Areas - Citywide)  
**Suggested Action:** Approve recommendation.

## COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

## ADJOURNMENT

## EXECUTIVE SESSION

10-053R

A. Conference with Real Property Negotiator pursuant to California government Code §54956.8 (Elm Avenue and Broadway Block).

APN: 7281-017-900  
Property Address: Unknown  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach, City Ventures and The Olson Company  
Under Negotiation: Price and Terms of Acquisition

APN: 7281-017-901  
Property Address: 227 Elm Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach, City Ventures and The Olson Company  
Under Negotiation: Price and Terms of Acquisition

APN: 7281-017-907  
Property Address: 239 Elm Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency, City Ventures and The Olson Company  
Under Negotiation: Price and Terms of Acquisition

APN: 7281-017-914  
Property Address: 237 & 245 Elm Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency, City Ventures and the Olson Company  
Under Negotiation: Price and Terms of Acquisition

APN: 7281-017-913  
Property Address: 352 & 356 E. 3rd Street  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency, City Ventures and the Olson Company  
Under Negotiation: Price and Terms of Acquisition

APN: 7281-017-904  
Property Address: 348 & 350 E. 3rd Street  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency, City Ventures and The Olson Company  
Under Negotiation: Price and Terms of Acquisition

APN: 7281-017-912  
Property Address: 344 & 346 E. 3rd Street  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency, City Ventures  
and The Olson Company  
Under Negotiation: Price and Terms of Acquisition

APN: 7281-017-911  
Property Address: 340 & 342 E. 3rd Street  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency, City Ventures and  
The Olson Company  
Under Negotiation: Price and Terms of Acquisition

- B. Conference with Real Property Negotiator pursuant to  
California Government Code §54956.8 (Atlantic Avenue  
& Artesia Boulevard).

APN: 7115-003-036 and -038  
Property Address: 6600 & 6604 Atlantic Avenue (-036) and  
Unknown (-038)  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7115-003-904  
Property Address: 6620 and 6630 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7115-003-901, -902, and -903  
Property Address: Unknown (-901), 609 E. Artesia Boulevard  
(-902), and 669 E. Artesia Boulevard (-903)  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7115-003-042  
Property Address: 685 E. Artesia Boulevard  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

C. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (North Village Center - West Block).

APN: 7125-033-916  
Property Address: 5892 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-911  
Property Address: 5886 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-912  
Property Address: 5878 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-917  
Property Address: 5874 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-918  
Property Address: 5866 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-919  
Property Address: 5860 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-914  
Property Address: 5852-54 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-907  
Property Address: 5850 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-905  
Property Address: 5844 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-915  
Property Address: 5836 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-913  
Property Address: 5826 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-920  
Property Address: 5822 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-906  
Property Address: Unknown  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-900  
Property Address: 5893-95 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-901  
Property Address: 5887 Atlantic Avenue

Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-923  
Property Address: 5873, 5889, 5881 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-909  
Property Address: 5869-71 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-910  
Property Address: Unknown  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-902  
Property Address: 5847, 5849, 5855 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-903  
Property Address: 5843-45 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-904  
Property Address: 5835 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-921  
Property Address: 5827-29 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-922  
Property Address: 5821, 5823, 5825 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under negotiation: Price and Terms of Acquisition

APN: 7125-033-908  
Property Address: 5801 Atlantic Avenue / 501 South Street  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

**NEXT REGULAR MEETING: MAY 17, 2010 - 9:00 A.M.**

I, Thelinjoris Roberts, certify that the agenda was posted on April 29, 2010, not less than 72 hours prior to the meeting.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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