

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

REGULAR MEETING - 9:00 A.M.

ROLL CALL

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

ALSO PRESENT: Craig Beck, Executive Director; Amy Bodek, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Lisa Fall, Redevelopment Administrator; David White, Redevelopment Project Officer; Thelinjoris Roberts, Clerk Typist III; and Carolyn Harris, City Clerk Specialist.

FLAG SALUTE

Boardmember Tobias led in the flag salute.

PROJECT AREA COMMITTEE REPORTS

There were no project committee reports.

EXECUTIVE DIRECTOR'S REPORT

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

Boardmember Thompson spoke.

09-045R Recommendation to approve the Minutes of May 4, 2009.

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

Abstain: 1 - Vivian Marie Tobias

PUBLIC PARTICIPATION:

Dixie Swift, Homeland Cultural Center, spoke.

Boardmember Thompson spoke.

Annie Greenfeld-Wisner, Chair, Central Long Beach Redevelopment Project Area (CPAC), spoke.

REGULAR AGENDA (1-4)

1. 09-046R Recommendation to determine that the planning and administrative expenses charged to the low- and moderate-income housing fund were necessary for the production, improvement and preservation of low- and moderate-income housing;

 Approve the transfer of \$2.3 million of discretionary tax increment from the North Long Beach Redevelopment Project Area to pay a portion of the housing set-aside obligation of the Central Long Beach Redevelopment Project Area;

 Adopt a resolution finding the payment of additional housing set-aside by the North Long Beach Redevelopment Project Area is of benefit to the Project Area.

 Amy Bodek, Assistant Executive Director, spoke; and introduced Lisa Fall, Redevelopment Administrator, who presented the staff report.

 Mike Donelon, resident, spoke.

 Craig Beck, Executive Director, spoke.

 Amy Bodek, Assistant Executive Director, read a letter on behalf of a public participant, Robert, currently homeless, to the Boardmembers.

 Chair Baker spoke.

 Boardmember Thompson spoke.

A motion was made by Vice chair Arnold, seconded by Boardmember Thomas, to approve recommendation and adopt Resolutin No. R. A. 14-2009. The motion carried by the following vote:

Yes: 7 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

09-047R Recommendation to adopt a resolution finding the use of taxes allocated to the Central, Downtown, North and West Long Beach Industrial Redevelopment Project Areas for the purpose of graffiti abatement is necessary to effectuate redevelopment of those project areas.

Lisa Fall, Redevelopment Administrator, presented the staff report.

A motion was made by Boardmember Thomas, seconded by Boardmember Cross, to approve recommendation and adopt Resolution No. R.A. 15-2009. The motion carried by the following vote:

Yes: 7 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

09-048R Recommendation to approve the Redevelopment Agency Budget for Fiscal Year 2009-2010 (FY10) and forward it to the City Council for approval as part of the City of Long Beach budget adoption process.

Amy Bodek, Assistant Executive Director, presented the staff report.

Boardmember Thomas spoke.

Chair Baker spoke.

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

Yes: 7 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

09-049R Recommendation to approve amendments to the Redevelopment Agency's Budget for Fiscal Year 2008-2009 (FY09) as described in the Estimates to Close. (All Project Areas - Citywide)

Lisa Fall, Redevelopment Administrator, presented the staff report.

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

Yes: 7 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

2. 09-050R Recommendation to authorize the Executive Director to enter into an Agreement with Amano McGann, Inc., to provide and install automated parking equipment at CityPlace Parking Structures A, B and C in an amount not to exceed \$915,000, and adopt a resolution making certain findings regarding those public improvements. (Downtown -District 1)

Amy Bodek, Assistant Executive Director, informed the Boardmembers of the error in the amount of the Agreement noting the amount is not to exceed \$990,000; and introduced Lisa Fall, Redevelopment Administrator, who presented the staff report.

Craig Beck, Executive Director, spoke.

Boardmember Thompson spoke.

Kraig Kojian, President & CEO, Downtown Long Beach Associates (DLBA), spoke.

Boardmember Cross spoke.

Kraig Kojian, President & CEO, Downtown Long Beach Associates (DLBA), spoke.

Boardmember Cross spoke.

Boardmember Thompson spoke.

Amy Bodek, Assistant Executive Director, spoke.

Boardmember Thompson spoke.

Amy Bodek, Assistant Executive Director, spoke.

A motion was made by Boardmember Thompson III, seconded by Boardmember Thomas, to approve recommendation to authorize the Executive Director to enter into an Agreement with Amano McGann, Inc., to provide and install automated parking equipment at CityPlace Parking Structures A, B and C in an amount not to exceed \$990,000, and adopt Resolution No. R.A. 16-2009. making certain findings regarding those public improvements. (Downtown -District 1). The motion carried by the following vote:

Yes: 7 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

3. 09-051R Recommendation to authorize the Executive Director to enter into an agreement with the City of Long Beach to install automated parking equipment at the CityPlace garages and to cover debt service for the 2001 Plaza Parking Facility Lease Revenue Bonds (2001 Bonds) during Fiscal Years 2009 and 2010; and adopt a resolution making certain findings regarding those public improvements. (Downtown - District 1).

Amy Bodek, Assistant Executive Director, spoke; and introduced Lisa Fall, Redevelopment Administrator, who presented the staff report.

Boardmember Tobias spoke.

Lisa Fall, Redevelopment Administrator, spoke.

Amy Bodek, Assistant Executive Director, spoke.

A motion was made by Boardmember Tobias, seconded by Vice Chair Arnold, to approve recommendation and adopt Resolution No. R. A. 17-2009. The motion carried by the following vote:

Yes: 7 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

4. 09-052R Recommendation to authorize the Executive Director to work with The Salvation Army for the development of the Kroc Center at the northeast corner of Pacific Coast Highway and Walnut Avenue. (Central - District 6)

David White, Redevelopment Project Officer, presented the staff report; and responded to questions.

Boardmember Thompson spoke.

Boardmember Tobias spoke.

David White, Redevelopment Project Officer, spoke.

Craig Beck, Executive Director, spoke.

Chair Baker spoke.

A motion was made by Boardmember Tobias, 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 Vivian Marie Tobias

Abstain: 1 - James Thompson III

COMMENTS FROM REDEVELOPMENT AGENCY BOARDMEMBERS

Chair Baker spoke.

ADJOURNMENT

Chair Baker declared the meeting adjourned at 10:24 a.m.

William Baker, Chair

Craig Beck, Executive Director