

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



John W. Thomas, Member
Vivian M. Tobias, Member
Vacant, Member

ROLL CALL (9:04 AM)

Also Present: Patrick H. West, Executive Director; Heather Mahood, Chief Assistant City Attorney; Lisa Fall, Redevelopment Administrator; Lee Mayfield, North Redevelopment Project Officer; Daisy Gomez, City Clerk Analyst.

Chair Fields welcomed newest boardmember John Thomas.

Commissioners Diane L. Arnold, John Thomas, Vivian Marie Tobias, Thomas T.
Present: Fields, Neil McCrabb and William E. Baker

FLAG SALUTE

Boardmember Thomas led in the flag salute.

[07-105R](#) Recommendation to approve the minutes for the meeting of July 16, 2007.

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

Yes: 5 - Diane L. Arnold, Vivian Marie Tobias, Thomas T. Fields, Neil McCrabb and William E. Baker

Abstain: 1 - John Thomas

[07-140R](#) PROJECT AREA COMMITTEE REPORTS

Pat Paris, Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), welcomed John Thomas; and advised that at the July CPAC meeting there was a presentation by Media Management Services in regards to the electronic freeway signs, which was

rejected by CPAC.

Thor Carlson, Chair, Public Art Subcommittee of North Long Beach Redevelopment Project Area Committee, spoke on behalf of Martha Thunte, Chair, North Long Beach Redevelopment Project Area Committee (NPAC), advising that a discussion was held in regards to the electronic freeway signs proposal; and the use of eminent domain property for NPAC.

This RDA-Agenda Item was received and filed.

EXECUTIVE DIRECTOR'S REPORT

Patrick H. West, Executive Director, welcomed John Thomas; spoke regarding the Third Quarter 2007 Project Activity Summary report, a copy which was received and made a part of the permanent record; introduced Victoria Ballesteros, Communications Officer; Donald Caldwell, Development Project Manager, and Michelle Arrington, Contractor; and spoke regarding an article in The District Weekly.

PUBLIC PARTICIPATION

There was no public participation.

07-110R REDEVELOPMENT AGENCY BUDGET PRESENTATION

Patrick H. West, Executive Director, discussed the presentation "Fiscal Year 2008 Budget Presentation", a copy which was received and made part of the permanent record, and responded to questions.

This RDA-Agenda Item was receive and file.

REGULAR AGENDA (1-4)

1. 07-036R Recommendation to approve and authorize the Executive Director to enter into a contract with Keyser Marston Associates, in an amount not to exceed \$130,000 for consulting services to amend the Redevelopment Plan for the North Long Beach Redevelopment Project to extend the time limit for

commencement of eminent domain proceedings. (North - Districts 6 and 9)

Lee Mayfield, North Redevelopment Project Officer, presented "Potential Amendments to the North Long Beach Redevelopment Plan", a copy which was received and made a part of the permanent record; and Lisa Fall, Redevelopment Administrator, presented the staff report, and responded to questions.

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

Yes: 6 - Diane L. Arnold, John Thomas, Vivian Marie Tobias, Thomas T. Fields, Neil McCrabb and William E. Baker

2. [07-107R](#)

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 620-632 E. South Street for \$1,150,250 plus closing costs. (North - District 8)

Lee Mayfield, 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: 6 - Diane L. Arnold, John Thomas, Vivian Marie Tobias, Thomas T. Fields, Neil McCrabb and William E. Baker

3. [07-108R](#)

Recommendation to approve and authorize the Executive Director to execute Purchase and Sale Agreements and all other related documents to complete the acquisition of three properties: 1413-1419 Chestnut Avenue, 1421-1427 Chestnut Avenue, and 1431 Chestnut Avenue for the expansion of Seaside Park at a total cost of \$3,055,650, and to execute the transfer of fee title of these parcels to the City of Long Beach. (Central - District 1)

Lisa Fall, Redevelopment Administrator, presented the staff report, and responded to questions.

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

Yes: 6 - Diane L. Arnold, John Thomas, Vivian Marie Tobias, Thomas T. Fields, Neil McCrabb and William E. Baker

4. [07-109R](#)

Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the acquisition of 851 Orange Avenue for the development of a mini-park and to execute the transfer of fee title of the parcel to the City of Long Beach. (Central - District 1)

Lisa Fall, Redevelopment Administrator, presented the staff report and responded to questions.

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

Yes: 6 - Diane L. Arnold, John Thomas, Vivian Marie Tobias, Thomas T. Fields, Neil McCrabb and William E. Baker

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

Boardmember Tobias requested staff to provide an Olive Court property sales report; and announced that Mark Twain Public Library grand opening would be on August 11, 2007.

Boardmember Thomas spoke regarding Julian Shipyard historic project.

Boardmember Tobias announced that Mark Twain Public Library will have a grand opening on August 11, 2007.

ADJOURNMENT (9:59 AM)

At 9:59 A.M., there being no objection, Chair Fields declared the meeting adjourned.