



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

Terry Jensen, Member
Vivian M. Tobias, Member
Vacant

FINISHED AGENDA & MINUTES

ROLL CALL (9:19 AM)

Roll Call

Present: Diane Arnold; William Baker; Terry Jensen; Vice Chair Neil McCrabb; Chair Thomas Fields.
Absent/Excused: Vivian Tobias.

Also Present: Patrick West, Executive Director; Craig Beck, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Aldo Schindler, Redevelopment Project Officer; Barbi Clark, Development Project Manager; Jamilla Vollman, Development Project Manager; Lee Mayfield, Redevelopment Project Officer; Janet Davey, City Clerk Specialist.

FLAG SALUTE (9:20 AM)

Boardmember Baker led in the flag salute.

(07-037R) Recommendation to approve Minutes of March 5, 2007 and revised Minutes of February 5, 2007. (9:20 AM)

Motion: Approve recommendation.

Moved by William Baker, seconded by Diane Arnold.

Vote: Approve recommendation.(Carried 5-0)

Yes: William Baker, Diane Arnold, Terry Jensen, Vice Chair Neil McCrabb, and Chair Thomas Fields.

Absent: Vivian Tobias.

PROJECT AREA COMMITTEE REPORTS (9:21 AM)

There were no Project Area Committee Reports presented.

EXECUTIVE DIRECTOR'S REPORT (9:21 AM)

Patrick West, Executive Director, announced the opening of the new Teen Center at Admiral Kidd Park.

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. (9:22 AM)

There was no public participation.

CONSENT CALENDAR (1-2) (9:22 AM)

Motion: Approve items 1 and 2 on the consent calendar.
Moved by William Baker, seconded by Terry Jensen.

Vote: Approve items 1 and 2 on the consent calendar. (Carried 5-0)
Yes: Diane Arnold, William Baker, Terry Jensen, Vice Chair Neil McCrabb, and Chair Thomas Fields.
Absent: Vivian Tobias.

(07-038R) Recommendation to approve the Relocation Plan; and, adopt a Resolution for a Replacement Housing Plan for the Shoreline Gateway Project. (Central - District 2) (9:22 AM)

Motion: (07-038R) Approve recommendation and adopt Resolution No. R.A. 9-2007.
Moved by William Baker, seconded by Terry Jensen.

Vote: (07-038R) Approve recommendation and adopt Resolution No. R.A. 9-2007.(Carried 5-0)
Yes: Diane Arnold, William Baker, Terry Jensen, Vice Chair Neil McCrabb, and Chair Thomas Fields.
Absent: Vivian Tobias.

(07-039R) Recommendation to approve and authorize the Executive Director to execute an Agreement for Legal Services with the Law Offices of Bergman & Allderdice for special legal services in connection with redevelopment activities related to all redevelopment project areas. (Citywide) (9:22 AM)

REGULAR AGENDA (3-7) (9:22 AM)

(07-041R) 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 1478 Cota Avenue for a purchase price of \$505,000 plus closing costs. (West Industrial - District 1) (9:23 AM)

Aldo Schindler, Redevelopment Project Officer (West), presented the staff report.

Motion: Approve recommendation.
Moved by Vice Chair Neil McCrabb, seconded by William Baker.

Vote: Approve recommendation.
(Carried 5-0)
Yes: William Baker, Diane Arnold, Terry Jensen, Vice Chair Neil McCrabb, and Chair Thomas Fields.
Absent: Vivian Tobias.

(07-040R) 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 5365 Long Beach Boulevard for a purchase price of \$500,000 plus closing costs (North - District 8) (9:24 AM)

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

Motion: Approve recommendation.
Moved by Terry Jensen, seconded by Diane Arnold.

Vote: Approve recommendation.
(Carried 5-0)

Yes: William Baker, Diane Arnold, Terry Jensen, Vice Chair Neil McCrabb, and Chair Thomas Fields.
Absent: Vivian Tobias.

(07-042R) 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 330-338 East Third Street for \$1,380,000 plus closing costs. (Downtown - District 2) (9:27 AM)

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

Motion: Approve recommendation.
Moved by William Baker, seconded by Terry Jensen.

Vote: Approve recommendation. (Carried 5-0)

Yes: William Baker, Diane Arnold, Terry Jensen, Vice Chair Neil McCrabb, and Chair Thomas Fields.
Absent: Vivian Tobias.

(07-043R) 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 1225 Lime Avenue for a purchase price of \$650,000 plus closing costs. (Central - District 6) (9:29 AM)

Jamilla Vollmann, Development Project Manager, presented the staff report.

Motion: Approve recommendation.
Moved by Terry Jensen, seconded by William Baker.

Vote: Approve recommendation.
(Carried 5-0)

Yes: William Baker, Diane Arnold, Terry Jensen, Vice Chair Neil McCrabb, and Chair Thomas Fields.
Absent: Vivian Tobias.

(07-044R) Recommendation to request the City Attorney to prepare and authorize the Executive Director to execute a six-month Agreement to Negotiate Exclusively with AMCAL Homes, Inc., for the development of the North Village Center Project. (North - District 9) (9:31 AM)

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

Mott Smith, Principal, Pacific Enterprise Development Company, spoke.

Boardmember Jensen amended the motion to restrict the Exclusive Negotiating Agreement (ENA) to a six month term, eliminate the right of the Executive Director to extend that term for 6 months without the right of approval going back to the Board; and that it provide for monthly reports to the Board on the progress on the site plan scope and project mix development with the architect and developer.

Motion: To approve recommendation and amend motion to restrict the Exclusive Negotiating Agreement (ENA) to a six month term; eliminate the right of the Executive Director to extend that term, without the Board's approval; and that they provide monthly progress reports to the Board on the site plan scope, and project's mix development with the architect and developer.
Moved by Terry Jensen, seconded by William Baker.

Craig Beck, Executive Director spoke.

Vote: To approve recommendation and amend motion to restrict the Exclusive Negotiating Agreement (ENA) to a six month term; eliminate the right of the Executive Director to extend that term, without the Board's approval; and that they provide monthly progress reports to the Board on the site plan scope, and project's mix development with the architect and developer. (Carried 5-0)
Yes: Diane Arnold, William Baker, Terry Jensen, Vice Chair Neil McCrabb, and Chair Thomas Fields.
Absent: Vivian Tobias.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS (9:38 AM)

Patrick West, Executive Director, introduced Pear Utrapiromsuk, their new intern, a post graduate from USC, who replaced Maja Protic.

Boardmember Baker spoke regarding eminent domain.

ADJOURNMENT (9:41 AM)

Motion: ADJOURNMENT
Moved by William Baker, seconded by Vice Chair Neil McCrabb.

Vote: ADJOURNMENT
(Carried 5-0)
Yes: William Baker, Diane Arnold, Terry Jensen, Vice Chair Neil McCrabb, and Chair Thomas Fields.
Absent: Vivian Tobias.



Thomas Fields, Chair



Patrick H. West, Executive Director