

William Baker, Chair
Diane L. Arnold, Vice Chair
John Cross, Member
Julie Hegness, Member



Teer L. Strickland, Member
John Thomas, Member
Vivian Tobias, Member

FINISHED AGENDA & DRAFT MINUTES

REGULAR MEETING - 9:00 A.M.

ROLL CALL

Boardmembers Present: William E. Baker, Diane L. Arnold, John Thomas, John Cross,
Julie F. Hegness and Teer L. Strickland

Boardmembers Absent: Vivian Marie Tobias

ALSO PRESENT: Amy Bodek, Executive Director; Lisa Fall, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Victor Grgas, Manager, Asset Management Bureau; Carl Morgan, Redevelopment Project Officer; and Thelinjoris Roberts, Clerk Typist III.

FLAG SALUTE

Boardmember Thomas led in the flag salute.

PROJECT AREA COMMITTEE REPORTS

Pepper Russell, Administrative Assistant, Central Long Beach Redevelopment Project Area Committee (CPAC), spoke.

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

EXECUTIVE DIRECTOR'S REPORT

Amy Bodek, Executive Director, provided the Executive Director's Report.

PUBLIC PARTICIPATION:

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

Chair Baker spoke.

CONSENT CALENDAR (1-4)

Passed The Consent Calendar

A motion was made by Boardmember Thomas, seconded by Boardmember Strickland, to approve Consent Calendar Items. The motion carried by the following vote:

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

Absent: 1 - Vivian Marie Tobias

1. 10-127R Recommendation to approve the Minutes of the Regular Meeting of November 1, 2010.
A motion was made to approve recommendation on the Consent Calendar.
2. 10-128R Recommendation to approve and authorize the Executive Director to execute a first amendment to the contract with RBF Consulting to extend the term for three years. (All Project Areas - Citywide)
A motion was made to approve recommendation on the Consent Calendar.
3. 10-129R Recommendation to approve and authorize the Executive Director to execute the First Amendment to the Exclusive Negotiating Agreement with Wilmac Enterprises, Incorporated for the development of a site at the northeast corner of Pacific Coast Highway and Pine Avenue. (Central - District 6)
A motion was made to approve recommendation on the Consent Calendar.
4. 10-130R Recommendation to approve and authorize the Executive Director to enter into an agreement with Westnet, Inc. for the installation of a communications and alerting system at Fire Station 12 in an amount not to exceed \$159,750. (North - District 9)
A motion was made to approve recommendation on the Consent Calendar.

ROLL CALL

Boardmembers William E. Baker, Diane L. Arnold, John Thomas, John Cross,
Present: Julie F. Heggeness, Teer L. Strickland and Vivian Marie Tobias

REGULAR AGENDA (5-7)

5. 10-131R Recommendation to receive supporting documentation into the record, conclude the public hearing, certify Negative Declaration No. ND 07-10, and adopt a resolution to determine the public interest and necessity for acquiring and authorizing the condemnation of real property located at 100 East Ocean Boulevard, Assessor Parcel Number 7278-007-048; including land, improvements and fixtures and equipment.
(Downtown - District 2)
- Chair Baker spoke.
- Lisa Fall, Assistant Executive Director, introduced Victor Grgas, Manager, Asset Management Bureau, who provided the staff report.
- Chair Baker spoke.
- Darren Fancher, LAMCO LLC, spoke.
- Boardmember Thomas spoke.
- Chair Baker spoke.
- A motion was made by Vice Chair Arnold, seconded by Boardmember Thomas, to approve the recommendation and adopt Resolution No. R.A. 17-2010 to receive supporting documentation into the record, conclude the public hearing, certify Negative Declaration No. ND 07-10, and adopt a resolution to determine the public interest and necessity for acquiring and authorizing the condemnation of real property located at 100 East Ocean Boulevard, Assessor Parcel Number 7278-007-048; including land, improvements and fixtures and equipment. The motion carried by the following vote:**
- Yes:** 7 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness, Teer L. Strickland and Vivian Marie Tobias
6. 10-132R Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt a resolution to determine the public interest and necessity for acquiring and authorizing the condemnation of any and all leases or leasehold interest and any and all

lessee's fixtures and equipment pertaining to the real property located at 5870-5874 Atlantic Avenue, Assessor Parcel Number 7124-032-900. (North - District 9)

Chair Baker spoke.

Lisa Fall, Assistant Executive Director, introduced Victor Grgas, Manager, Asset Management Bureau, who provided the staff report.

Chair Baker spoke.

Victor Grgas, Manager, Asset Management Bureau, spoke.

Chair Baker spoke.

Boardmember Thomas spoke.

Amy Bodek, Executive Director, spoke.

Chair Baker spoke.

A motion was made by Boardmember Cross, seconded by Boardmember Tobias, to approve the recommendation and adopt Resolution No. R.A. 18-2010 to receive supporting documentation into the record, conclude the public hearing, and adopt a resolution to determine the public interest and necessity for acquiring and authorizing the condemnation of any and all leases or leasehold interest and any and all lessee's fixtures and equipment pertaining to the real property located at 5870-5874 Atlantic Avenue, Assessor Parcel Number 7124-032-900. The motion carried by the following vote:

Yes: 7 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness, Teer L. Strickland and Vivian Marie Tobias

7. 10-012R Recommendation to approve and authorize the Executive Director to enter into a Memorandum of Understanding with Pacific Court-Pine Square Partners to negotiate the redevelopment of the Pine Court property. (Downtown - District 2)

Carl Morgan, Redevelopment Project Officer, provided the staff report.

Boardmember Thomas spoke.

Carl Morgan, Redevelopment Project Officer, spoke.

Boardmember Tobias spoke.

Carl Morgan, Redevelopment Project Officer, spoke.

Boardmember Tobias spoke.

A dialogue ensued between Boardmember Tobias and Carl Morgan, Redevelopment Project Officer.

Boardmember Cross spoke.

Carl Morgan, Redevelopment Project Officer, spoke.

Boardmember Strickland spoke.

Carl Morgan, Redevelopment Project Officer, spoke.

Chair Baker spoke.

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

Yes: 7 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness, Teer L. Strickland and Vivian Marie Tobias

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

Boardmember Cross spoke.

Amy Bodek, Executive Director, spoke.

Chair Baker spoke.

ADJOURNMENT

At 9:36 A.M., there being no objection, Chair Baker declared the meeting adjourned.

William Baker, Chair

Amy J. Bodek, Executive Director
