



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 (9:15 AM)

Roll Call

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

Also Present: Patrick West, Executive Director; Craig Beck, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; David Wodynski, Budget Management Officer; Dennis Thys, Manager, Neighborhood Services Bureau; Aldo Schindler, Redevelopment Project Officer; Lee Mayfield, Redevelopment Project Officer; Lisa Fall, Redevelopment Administrator; Barbi Clark, Development Project Manager; Janet Davey, City Clerk Specialist.

LAG SALUTE (9:16 AM)

Boardmember McCrabb led in the flag salute.

(07-057R) Recommendation to receive and file Notice of Adjournment of the April 2, 2007 regular meeting of the City of Long Beach Redevelopment Agency. (9:16 AM)

Motion: Approve Recommendation.

Moved by Neil McCrabb, Vice Chair, seconded by Terry Jensen.

Vote: Approve Recommendation. (Carried 5-0)

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

Absent: Vivian Tobias.

(07-045R) Recommendation to approve minutes for the meeting of March 19, 2007. (9:17 AM)

Motion: Approve Recommendation.

Moved by Terry Jensen, seconded by William Baker.

Vote: Approve Recommendation. (Carried 5-0)

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

Absent: Vivian Tobias.

PROJECT AREA COMMITTEE REPORTS (9:18 AM)

— There were no reports at this time.

EXECUTIVE DIRECTOR'S REPORT (9:18 AM)

Patrick West, Executive Director, presented the report along with a video presentation entitled "Long Beach 2007".

Alan Tolkoff, Chair, Central Long Beach Redevelopment Project Area (CPAC), spoke regarding Project Area Committee Reports.

Boardmember Jensen requested that the Board receive presentations on any projects constructed adjacent to redevelopment areas.

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.

There was no public participation.

FY 08 BUDGET PRESENTATION (9:28 AM)

— David Wodynski, Budget Management Officer, presented the report and submitted two communications entitled "The City of Long Beach Financial Strategic Plan Ensuring a Sustainable Fiscal Future," and "City of Long Beach 2006 Report to the Community," which were received and made a part of the permanent record.

CODE ENFORCEMENT PRESENTATION (9:40 AM)

Dennis Thys, Manager, Neighborhood Services Bureau, provided the Code Enforcement presentation and introduced his staff.

CONSENT CALENDAR (1-4) (9:59 AM)

Motion: Approve Items 1-4 on the Consent Calendar.

Moved by Neil McCrabb, Vice Chair, seconded by Diane Arnold.

Vote: Approve Items 1-4 on the Consent Calendar. (Carried 5-0)

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

Absent: Vivian Tobias.

1. **(07-046R) Recommendation to approve the proposed target sites for improvement under the facade program in the West Long Beach Industrial Redevelopment Project Area. (West Industrial - District 1) (10:01 AM)**
- 2. **(07-047R) 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 1601 W. 17th Street for \$600,000, plus closing costs. (West Industrial - District 1) (10:07 AM)**

3. (07-048R) 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 500 - 526 South Street for \$330,000 plus closing costs. (North - District 8)
4. (07-049R) 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 239 Elm Avenue for \$708,750 plus closing costs. (Downtown - District 2).

REGULAR AGENDA (5-10) (10:01 AM)

5. **(07-050R) Recommendation to approve and authorize the Executive Director to execute any and all documents required in connection with the improvement of the Water Tower at 1711 Harbor Avenue. (West Industrial - District 1) (10:01 AM)**

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

Motion: Approve Recommendation.

Moved by Neil McCrabb, Vice Chair, seconded by Diane Arnold.

Vote: Approve Recommendation. (Carried 5-0)

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

Absent: Vivian Tobias.

6. **(07-051R) Adopt Plans and Specifications No. R-6707, and approve and authorize the Executive Director to enter into a contract with Sequel Contractors, Inc. in an amount not to exceed \$2,183,579 for the Improvement of Long Beach Boulevard between San Antonio Drive and Del Amo Boulevard and California Avenue between San Antonio Drive and 46th Street in the City of Long Beach, California. (North - District 8) (10:07 AM)**

Lee Mayfield Redevelopment Project Officer, presented the staff report.

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

Motion: Approve Recommendation.

Moved by Terry Jensen, seconded by Diane Arnold.

Vote: Approve Recommendation. (Carried 6-0)

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

7. **(07-052R) Recommendation to approve and authorize the Executive Director to enter into agreements with Epic Land Solutions, Equity North Investments, The Nunez Group, Paragon Partners and Overland Pacific and Cutler, Inc. for acquisition, relocation and property management services in connection with redevelopment activities related to all redevelopment project areas. (All Project Areas - Citywide) (10:14 AM)**

Lisa Fall, Redevelopment Administrator, presented the staff report.

A discussion ensued.

Heather Mahood, Chief Assistant City Attorney, clarified the motion that any contract over \$3 million must return for Board approval.

Motion: Approve recommendation for one year, that each contract not exceed three million dollars per year, and that the agreements be returned to the Board annually for approval.
Moved by Terry Jensen, seconded by Neil McCrabb, Vice Chair.

Vote: Approve recommendation for one year, that each contract not exceed three million dollars per year, and that the agreements be returned to the Board annually for approval. (Carried 5-0)
Yes: Diane Arnold, William Baker, Terry Jensen, Neil McCrabb, Vice Chair, and Thomas Fields, Chair.
Absent: Vivian Tobias.

8. **(07-053R) Recommendation to adopt Resolution No. R.A. 10-2007 making certain findings regarding the construction of certain public improvements with funds from the West Beach and Downtown Redevelopment Project Areas. (West Beach & Downtown - Districts 1,2) (10:29 AM)**

Lisa Fall, Redevelopment Administrator, presented the staff report.

Motion: Approve recommendation; and adopt Resolution No. R.A. 10-2007 making certain findings regarding the construction of certain public improvements with funds from the West Beach and Downtown Redevelopment Project Areas.
Moved by William Baker, seconded by Terry Jensen.

Vote: Approve recommendation; and adopt Resolution No. R.A. 10-2007 making certain findings regarding the construction of certain public improvements with funds from the West Beach and Downtown Redevelopment Project Areas. (Carried 5-0)
Yes: Diane Arnold, William Baker, Terry Jensen, Neil McCrabb, Vice Chair, and Thomas Fields, Chair.
Absent: Vivian Tobias.

9. **(07-054R) Recommendation to adopt Plans and Specifications No. R-6683, and approve and authorize the Executive Director to enter into a contract with Sully-Miller Contracting Company, Inc., in an amount not to exceed \$2,306,900 for the North Long Beach Street Enhancement Program Area E in the City of Long Beach, California. (North - District 9) (10:33 AM)**

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

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

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

10. (07-056R) **Recommendation to approve the Promenade Open Space Master Plan.**
(Downtown - Districts 1, 2) (10:35 AM)

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

Motion: Approve Recommendation.

Moved by Neil McCrabb, Vice Chair, seconded by Diane Arnold.

Vote: Approve Recommendation. (Carried 5-0)

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

Absent: Vivian Tobias.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS (10:41 AM)

In response to Boardmember Jensen, Craig Beck, Assistant Executive Director, advised that he would provide updates on the following: the Long Beach Public Transportation Company First Street and Pine Avenue project, the Art Exchange project, City Hall East, the Broadway Gateway project and the Press Telegram building with a full Press Telegram building report presented at the April 17, 2007 City Council Meeting.

(07-055R) EXECUTIVE SESSION

A. It was unanimously agreed that when the meeting adjourn, it be adjourned to an executive session pursuant to California Government Code §54956.8 for the purpose of a conference with the Redevelopment Agency real property negotiator, Patrick H. West, Executive Director, and various negotiating parties, regarding the price and terms of acquisition of The Promenade Project.


B. It was unanimously agreed that when the meeting adjourn, it be adjourned to an executive session pursuant to California Government Code §54956.8 for the purpose of a conference with the Redevelopment Agency real property negotiator, Patrick H. West, Executive Director, and various negotiating parties, regarding the price and terms of acquisition of The West Gateway Project.

C. It was unanimously agreed that when the meeting adjourn, it be adjourned to an executive session pursuant to California Government Code §54956.8 for the purpose of a conference with the Redevelopment Agency real property negotiator, Patrick H. West, Executive Director, and various negotiating parties, regarding the price and terms of acquisition of Long Beach Boulevard Motel Block.

ADJOURNMENT (10:48 AM)

At 10:58 A.M., there being no objection, Chair Fields declared the meeting adjourned to executive session.


Thomas Fields, Chair


Patrick H. West, Executive Director