



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

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

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## FINISHED AGENDA & MINUTES

### ROLL CALL (9:02 AM)

#### Roll Call

Present: Diane Arnold; William Baker; John W. Thomas; Vice Chair Neil McCrabb; Chair Thomas Fields.

Absent/Excused: Vivian Tobias.

ALSO PRESENT: Craig Beck, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Aldo Schindler, West Redevelopment Project Officer; Elvia Delgadillo, Development Project Manager; Carolyn Harris, City Clerk Specialist; Trish Gomez-Bellis, City Clerk Analyst; Daisy Gomez, City Clerk Analyst.

### FLAG SALUTE (9:02 AM)

Vice Chair McCrabb led in the flag salute.

### (07-111R) APPROVAL OF MINUTES FOR THE MEETING OF AUGUST 6, 2007 (9:03 AM)

**Motion:** Approve recommendation with ammendment to Boardmember Thomas' comments under Comments From Redevelopment Agency Board Members to read: Boardmember Thomas requested staff to provide a disposition of Julian Shipyard historic landmark.

Moved by Vice Chair Neil McCrabb, seconded by John W. Thomas.

**Vote:** Approve recommendation with ammendment to Boardmember Thomas' comments under Comments From Redevelopment Agency Board Members to read: Boardmember Thomas requested staff to provide a disposition of Julian Shipyard historic landmark. (Carried 5-0)

Yes: Diane Arnold, William Baker, John W. Thomas, Vice Chair Neil McCrabb, and Chair Thomas Fields.

Absent: Vivian Tobias.

### PROJECT AREA COMMITTEE REPORTS (9:04 AM)

There were no project area committee reports.

## **EXECUTIVE DIRECTOR'S REPORT (9:04 AM)**

Craig Beck, Assistant Executive Director, advised that the City Council was considering reappointing William Baker, Diane Arnold, and Thomas Fields; and a new appointment.

## **PUBLIC PARTICIPATION: (9:06 AM)**

There was no public participation.

## **REGULAR AGENDA (1-2) (9:06 AM)**

### **1. (07-112R) Recommendation to approve and authorize the Executive Director to execute the First Amendment to the Exclusive Negotiating Agreement with North Long Beach Partners, LLC, for the development of the North Village Center Project. (North - District 9)**

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

In response to Laurie Angel, North Long Beach Redevelopment Project Area Committee (NPAC), regarding community insight, Craig Beck, Assistant Executive Director, advised that staff was working on community outreach.

**Motion:** Approve recommendation.

Moved by Vice Chair Neil McCrabb, seconded by John W. Thomas.

**Vote:** Approve recommendation. (Carried 5-0)

Yes: Diane Arnold, William Baker, John W. Thomas, Vice Chair Neil McCrabb, and Chair Thomas Fields.

Absent: Vivian Tobias.

### **2. (07-113R) Recommendation to approve funding of a Neighborhood Partners Program Grant in an amount not to exceed \$5,000 to the Carmelitos Tenants Association. (North - District 8)**

Elvia Delgadillo, Development Project Manager, presented the staff report.

**Motion:** Approve recommendation.

Moved by William Baker, seconded by John W. Thomas.

**Vote:** Approve recommendation.(Carried 5-0)

Yes: Diane Arnold, William Baker, John W. Thomas, Vice Chair Neil McCrabb, and Chair Thomas Fields.

Absent: Vivian Tobias.

## **COMMENTS FROM REDEVELOPMENT AGENCY BOARDMEMBERS (9:13 AM)**

Boardmember McCrabb commended and thanked the Board and staff for all their hard work.

Chair Fields, Boardmembers Baker and Arnold, and Craig Beck, Assistant Executive Director, thanked Boardmember McCrabb, the staff and Board for their efforts.

**(07-114R) EXECUTIVE SESSION (9:22 AM)**

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 Redevelopment Agency real property negotiator, Patrick H. West, and the Albert Trust regarding the price and terms of acquisition of various properties.

**ADJOURNMENT (9:22 AM)**

At 9:22 A.M., there being no objection, Chair Fields declared the meeting adjourned.

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Thomas Fields, Chair

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Patrick H. West, Executive Director