

**CITY OF LONG BEACH
REDEVELOPMENT AGENCY BOARD
AGENDA**

**MONDAY, NOVEMBER 2, 2009
COUNCIL CHAMBER
333 W. OCEAN BLVD., 9:00 AM**

William Baker, Chair
Diane L. Arnold, Vice Chair
John Cross, Member
Teer L. Strickland, Member



John Thomas, Member
Vivian Tobias, Member
Vacant, Member

REVISED AGENDA NO. 1058

SPECIAL MEETING - 8:30 A.M. (CITY COUNCIL LOUNGE)

EXECUTIVE SESSION

[09-129R](#)

A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8.

APN: 7280-020-016
Property Address: 139 E. Broadway / 201 The Promenade North
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach and D'Orsay International Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7280-020-023
Property Address: 239 The Promenade North
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach and D'Orsay International Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7280-020-024
Property Address: 225 The Promenade North
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach and D'Orsay International Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7280-020-025
Property Address: Not Available
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach and D'Orsay International Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7280-020-029
Property Address: Not Available
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach and D'Orsay International Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7280-020-030
Property Address: Not Available
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach and D'Orsay International Partners, LLC
Under Negotiation: Price and Terms of Acquisition

APN: 7280-020-902
Property Address: 125-127-129 E. Broadway
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under negotiation: Price and Terms of Acquisition

APN: 7280-020-903
Property Address: 135-141 E. Broadway
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

REGULAR MEETING - 9:00 A.M.

ROLL CALL

FLAG SALUTE

[09-123R](#) Recommendation to approve the Minutes for the Regular Meeting of October 19, 2009.

Suggested Action: Approve recommendation.

PROJECT AREA COMMITTEE REPORTS

EXECUTIVE DIRECTOR'S REPORT

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.

REGULAR AGENDA (1-6)

1. [09-124R](#) Recommendation to approve and authorize the Executive Director to adopt resolutions making certain findings regarding the construction of certain public improvements with redevelopment funds.
(Central, Downtown, North - Districts 1, 2, 4, 6, 8)

Suggested Action: Approve recommendation.

2. [09-125R](#) Recommendation to approve and authorize the Executive Director to enter into a Reimbursement Agreement with Paramount Petroleum in the amount of \$370,000 plus a contingency of \$50,000 for landscape improvements to the corner of Paramount and Artesia Boulevards.
(North - District 9)

Suggested Action: Approve recommendation.

3. [09-126R](#) Recommendation to approve and authorize the Executive Director to execute a First Amendment to the Design Build Contract with ValleyCrest Landscape Development, Inc. to increase the contract by an amount not to exceed \$960,000. (Downtown - District 2)
Suggested Action: Approve recommendation.
4. [09-127R](#) Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of a portion of the alley located at 6640 Cerritos Avenue related to the proposed Fire Station 12. (North - District 9)
Suggested Action: Approve recommendation.
5. [09-128R](#) Recommendation to approve and authorize the Executive Director to enter into a Lease with the City of Long Beach for the use of 5641 Atlantic Avenue. (North - District 8)
Suggested Action: Approve recommendation.
6. [09-130R](#) Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of 139 E. Broadway, and 201-239 The Promenade North from D'Orsay International Partners, LLC. (Downtown - District 2) (Oral Report)
Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

ADJOURNMENT

NEXT REGULAR MEETING: NOVEMBER 16, 2009 - 9:00 A.M.

I, Thelinjoris Roberts, certify that the agenda was posted on October 29, 2009, not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

Note: The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call (562) 570-6615 or (562) 570-6793 (telecommunications device for the deaf), 48 hours prior to the meeting.