



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

Vacant
Vivian M. Tobias, Member
Vacant

FINISHED AGENDA & MINUTES

ROLL CALL (9:02 AM)

Roll Call

Present: Thomas Fields, Chair; Neil McCrabb, Vice Chair; Diane Arnold; William Baker; Vivian Tobias.

Absent/Excused: None.

ALSO PRESENT: Patrick H. West, Executive Director; Craig Beck, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Michael Conway, Property Services Bureau Manager; David White, Redevelopment Project Officer; Elvia Delgadillo, Development Project Manager; Daisy Gomez, City Clerk Analyst.

FLAG SALUTE (9:02 AM)

Boardmember Baker led in the flag salute.

(07-099R) Recommendation to approve minutes for the meeting of July 2, 2007. (9:03 AM)

Motion: Approve recommendation.

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

Vote: Approve recommendation. (Carried 4-0)

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

Abstained: Vivian Tobias.

PROJECT AREA COMMITTEE REPORTS (9:03 AM)

David Carlton, Financial Officer, Central Long Beach Redevelopment Project Area Committee (CPAC), on behalf of Pat Paris, Chair, CPAC, noted that the new CPAC officers were: Pat Paris, Chair; Annie Greenfield-Wisner, Vice-Chair; David Carlton, Financial Officer; Lillian Parker, Secretary; and Andrew Scammon, Parliamentarian, and that the presentations were: the electronic freeway sign proposal, the Shoreline Gateway Project, and the Ronald McDonald house; and thanked Alan Tolkoff, past CPAC Chair for the leadership provided.

PUBLIC PARTICIPATION: (9:05 AM)

There was no public participation.

EXECUTIVE DIRECTOR'S REPORT (9:06 AM)

Patrick H. West, Executive Director, introduced the new Community Development, Central Project Area, intern Erika Martin and Tim Hou, Westside Project Area Analyst; and advised that City Council appointed John Thomas as a Redevelopment Agency Boardmember.

The following Agenda Item No. 1 was considered following Agenda Item No. 2.

REGULAR AGENDA (1-5) (9:08 AM)

1. (07-104R) Recommendation to review and comment on the vision presented by the 1st and 2nd District Downtown Visioning Committee. (Downtown - Districts 1, 2)

Craig Beck presented a brief overview of the staff report.

Jonathon Glasglow, Downtown Visioning Committee (DVC) Chair, presented two videos regarding a new downtown vision.

John Morris spoke.

Cara Mullio, architectural curator and author, spoke.

Cheryl Perry, Willmore City Heritage Association President, spoke.

Motion: Approve recommendation.

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

Vote: Approve recommendation. (Carried 5-0)

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

2. (07-093R) Recommendation to authorize the Executive Director to execute loan agreements between the City of Long Beach and the Redevelopment Agency for eligible open space projects in an amount not to exceed \$22,000,000 within the Central Long Beach Redevelopment Project Area and \$8,000,000 for the North Long Beach Redevelopment Project Area. (Central - Districts 1,4,6; North - Districts 7,9)

Craig Beck, Assistant Executive Director, presented the staff report.

Martha Thuente, Chair, North Long Beach Redevelopment Project Area Committee (NPAC), spoke regarding redevelopment and parking fees.

Laurie Angel, NPAC, spoke regarding concerns in an early redevelopment project drawdown.

Heather Mahood, Chief Assistant City Attorney, indicated that the contract be approved as written,

with a separate motion that the Redevelopment Agency Board's intent was that it would not be drawdown before the end of the project area.

A discussion ensued.

Motion: Approve recommendation; plus to add a statement of intent from the Redevelopment Agency that the repayment does not begin until the end of the project area.

Moved by Neil McCrabb, Vice Chair, seconded by William Baker.

Vote: Approve recommendation; plus to add a statement of intent from the Redevelopment Agency that the repayment does not begin until the end of the project area.(Carried 5-0)

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

Agenda Item No. 1 was considered following Agenda Item No. 2 and prior to Agenda Item No. 3.

3. (07-101R) Recommendation to receive the supporting documentation into the record, conduct and conclude the hearing and adopt the Resolution for acquiring and authorizing the condemnation of real property at 242-256 Long Beach Boulevard, APN 7281-017-009 and 320 East 3rd Street, APN 7281-017-008; including land, improvements and fixtures and equipment. (Downtown - District 2)

Craig Beck, Assistant Executive Director, and Mike Conway, Property Services, Bureau Manager, presented the staff report and responded to questions.

Motion: Approve recommendation and adopt Resolution No. R.A. 20-2007.

Moved by Neil McCrabb, Vice Chair, seconded by Vivian Tobias.

Vote: Approve recommendation and adopt Resolution No. R.A. 20-2007. (Carried 5-0)

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

4. (07-102R) Recommendation to adopt Plans and Specifications No. R-6723, and approve and authorize the Executive Director to enter into a contract with Nobest, Inc. in an amount not to exceed \$970,850 for the construction of medians on Atlantic Avenue between Villa Park Road and Artesia Boulevard. (North - District 9)

Craig Beck, Assistant Executive Director, and Elvia Delgadillo, Development Project Manager, presented the staff report and responded to questions.

Thor Carlson, North Long Beach Redevelopment Project Area Committee, spoke regarding the new fencing.

Motion: Approve recommendation.

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

Vote: Approve recommendation.(Carried 5-0)

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

5. (07-103R) Recommendation to approve the Relocation Plan; and, adopt a Resolution for a Replacement Housing Plan for 1225-1227 Lime Avenue. (Central - District 6)

David White, Redevelopment Project Officer, presented the staff report.

Motion: Approve recommendation and adopt Resolution No. R.A. 21-2007.
Moved by Neil McCrabb, Vice Chair, seconded by William Baker.

Vote: Approve recommendation and adopt Resolution No. R.A. 21-2007.(Carried 5-0)
Yes: Thomas Fields, Chair, Neil McCrabb, Vice Chair, Diane Arnold, William Baker, and Vivian Tobias.

(07-100R) EXECUTIVE SESSION

A. It was unanimously agreed that when the meeting adjourn, it be adjourned to an Executive Session pursuant to the California Government Code 54956.8 for the purpose of a conference with the Redevelopment Agency real property negotiator, Patrick H. West and various property owners regarding the price and terms of acquisition of various properties in the North Village Center.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS (10:12 AM)

There were no comments from the Boardmembers.

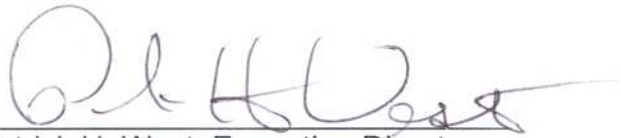
ADJOURNMENT (10:12 AM)

Motion: Adjourn.
Moved by Neil McCrabb, Vice Chair, seconded by Vivian Tobias.

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



Thomas Fields, Chair



Patrick H. West, Executive Director