

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

**MONDAY, FEBRUARY 1, 2010  
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

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**AGENDA NO. 1063**

**SPECIAL MEETING - 8:30 A.M.**

**EXECUTIVE SESSION**

10-005R

A. Conference with Real Property negotiator pursuant to California Government Code §54956.8 (Elm Avenue and Broadway Block).

APN: 7281-017-900  
Property Address: Unknown  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7281-017-901  
Property Address: Unknown  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7281-017-907  
Property Address: 227 & 239 Elm Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7281-017-914  
Property Address: Unknown  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7281-017-913  
Property Address: 352 & 356 E. 3rd Street  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7281-017-904  
Property Address: 348 & 350 E. 3rd Street  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7281-017-912  
Property Address: 344 & 346 E. 3rd Street  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

APN: 7281-017-911  
Property Address: 340 & 342 E. 3rd Street  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

- B. Closed Session pursuant to Section 54956.9(a) of the California Government Code regarding existing litigation, entitled Redevelopment Agency of the City of Long Beach v. Chhun Ek Te, et al, Case No. BC355699.

**REGULAR MEETING - 9:00 A.M.**

**ROLL CALL**

**FLAG SALUTE**

[10-003R](#) Recommendation to receive and file a Notice of Adjournment of the January 18, 2010 Regular Meeting of the City of Long Beach Redevelopment Agency.

**Suggested Action:** Approve recommendation.

[10-004R](#) Recommendation to approve the Minutes for the Regular Meeting of January 4, 2010.

**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.

**PRESENTATION: PINE AVENUE STREETScape IMPROVEMENT PROJECT**

**REGULAR AGENDA (1-9)**

1. [10-006R](#) 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 a portion of real property and temporary construction easement rights at 1925 East Pacific Coast Highway, a portion of Assessor Parcel Number 7216-032-019, including improvements, for the Cherry Avenue Widening Project. (Central - District 6)  
**Suggested Action:** Approve recommendation.
2. [10-007R](#) 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 a portion of the real property located at 2002 East Pacific Coast Highway, Assessor Parcel Number 7261-006-027, for the Cherry Avenue Widening Project. (Central - District 6)  
**Suggested Action:** Approve recommendation.
3. [10-008R](#) Recommendation to approve and authorize the Executive Director to execute Purchase and Sale Agreements and all other related documents for the partial acquisition of portions of 1861 Cherry Avenue and 2002 East Pacific Coast Highway, plus closing costs, to facilitate the Cherry Avenue Widening Project. (Central - District 4)  
**Suggested Action:** Approve recommendation.
4. [10-009R](#) Recommendation to approve and authorize the Executive Director to enter into a Reimbursement Agreement in the amount of \$250,000 with CityPlace Long Beach, LLC; CityPlace Long Beach TIC 1, LLC; and CityPlace Long Beach TIC 2, LLC, for improvements to the parking management office at 275 East 4th Street. (Downtown - District 1)  
**Suggested Action:** Approve recommendation.
5. [10-010R](#) Recommendation to approve and authorize the Executive Director to execute the First Amendment to the Agreement with Moore Iacofano Goltsman, Inc., for an amount not to exceed \$300,000 for landscape architecture services. (All Project Areas - Citywide)  
**Suggested Action:** Approve recommendation.
6. [10-011R](#) Recommendation to approve and authorize the Executive Director to execute an Exclusive Negotiation Agreement with Urbana Development, LLC, for the development of the American Hotel. (Downtown - District 2)

**Suggested Action:** Approve recommendation.

7. [10-013R](#) Recommendation to approve and authorize the Executive Director to execute the transfer of fee title for Redevelopment Agency-owned parcels at 602 West Anaheim Street; 1440 Temple Avenue; and 2821, 2837 and 2929 East 14th Street to the City of Long Beach. (Central - Districts 1, 4, 6)

**Suggested Action:** Approve recommendation.

8. [10-014R](#) Recommendation to approve and authorize the Executive Director to provide supplemental financial assistance to the Department of Public Works in support of certain public improvement projects in the North Long Beach Redevelopment Project Area. (North - District 9)

**Suggested Action:** Approve recommendation.

9. [10-015R](#) Recommendation to approve and authorize the Executive Director to execute an amendment to the Architectural Services Agreement with ValleyCrest Landscape Development, Inc., dba HRP Studio, for design services for the north and south blocks of The Promenade, the WPA mural site, and Victory Park. (Downtown - Districts 1, 2)

**Suggested Action:** Approve recommendation.

## COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

### ADJOURNMENT

### STUDY SESSION (City Council Lounge)

- Oregon/Del Amo Park Development
- Recovery Zone Bonds

**THE REGULAR MEETING OF FEBRUARY 15, 2010 IS CANCELLED.**

**NEXT REGULAR MEETING: MARCH 1, 2010 - 9:00 A.M.**

I, Thelinjoris Roberts, certify that the agenda was posted on January 28, 2010, not less than 72 hours prior to the meeting.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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