

William Baker, Chair  
Diane L. Arnold, Vice Chair  
John Cross, Member  
Julie Heggeness, Member



Teer L. Strickland, Member  
John Thomas, Member  
Vivian Tobias, Member

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## REVISED AGENDA NO. 1081

### REGULAR MEETING - 9:30 A.M. (SPECIAL TIME)

#### ROLL CALL

#### FLAG SALUTE

#### 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.

#### CONSENT CALENDAR (1-3)

1. [10-133R](#) Recommendation to approve the Minutes of the Regular Meeting of the Redevelopment Agency Board held November 15, 2010.  
**Suggested Action:** Approve recommendation.
2. [10-136R](#) Recommendation to approve and authorize the Executive Director to enter into a contract with CJL International in an amount not to exceed \$35,000 for the design and fabrication of the Poly High School Walk of Fame Art Project. (Central - District 6)  
**Suggested Action:** Approve recommendation.
3. [10-137R](#) Recommendation to approve and authorize the Executive Director to execute the transfer of fee title for the Redevelopment Agency-owned parcels at 1195 E. 15th Street, 998 E. Pacific Coast Highway and 1501 E. Anaheim Street to the City of Long Beach. (Central - District 6)  
**Suggested Action:** Approve recommendation.

#### REGULAR AGENDA (4-6)

4. [10-139R](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt a new resolution finding that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project Area is not less than fair market value in accordance with covenants and conditions governing such sale; approve the sale of property to Lester Box, Inc.; and authorize the Executive Director to execute an Owner Participation Agreement with Lester Box, Inc., for 1463 Cota Avenue. (West Long Beach Industrial - District 1)  
**Suggested Action:** Approve recommendation.
5. [10-140R](#) Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt a new resolution to determine the public interest and necessity for acquiring and authorizing the condemnation of additional 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.
6. [10-122R](#) Recommendation to approve and authorize the Executive Director to execute an Exclusive Negotiating Agreement with Forest City Enterprises, Inc., for the development of The Promenade and Broadway project. (Downtown - District 2)  
**Suggested Action:** Approve recommendation.

**COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS**

**ADJOURNMENT**

10-138R EXECUTIVE SESSION

A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (North Village Center).

APN: 7124-017-900  
Property Address: 5960 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-017-901  
Property Address: 5936 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-017-902  
Property Address: 5948 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-916  
Property Address: 5892 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-911  
Property Address: 5886 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-912  
Property Address: 5878 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-917  
Property Address: 5874 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director

Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-918  
Property Address: 5866 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-919  
Property Address: 5860 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-914  
Property Address: 5852-54 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-907  
Property Address: 5850 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-905  
Property Address: 5844 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-915  
Property Address: 5836 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-913  
Property Address: 5826 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-920  
Property Address: 5822 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-906  
Property Address: Unknown  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-900  
Property Address: 5893-95 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-901  
Property Address: 5887 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-923  
Property Address: 5873, 5889, 5881 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-909  
Property Address: 5869-71 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-910  
Property Address: Unknown  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-902

Property Address: 5847, 5849, 5855 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-903  
Property Address: 5843-45 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-904  
Property Address: 5835 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-921  
Property Address: 5827-29 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-922  
Property Address: 5821, 5823, 5825 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-908  
Property Address: 5801 Atlantic Avenue / 501 South Street  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-034-900  
Property Address: 5901 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-034-029  
Property Address: 5917-25 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director

Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-034-902  
Property Address: 5927 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-034-901  
Property Address: 5941 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-900  
Property Address: 5870-74 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-901  
Property Address: Unknown  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-902  
Property Address: Unknown  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-903  
Property Address: Unknown  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-904  
Property Address: Unknown  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-905  
Property Address: 5832-34 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-906  
Property Address: 5865 Lime Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-907  
Property Address: 5861 Lime Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-908  
Property Address: 5853-57 Lime Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-909  
Property Address: 5821 Lime Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-910  
Property Address: 5833 Lime Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-911  
Property Address: 5873 Lime Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-912

Property Address: 5895 Lime Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-913  
Property Address: 5849 Lime Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-914  
Property Address: 5885 Lime Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-915  
Property Address: 5881 Lime Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-916  
Property Address: 635 E. South Street  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-917  
Property Address: 5837 Lime Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-918  
Property Address: 5841 Lime Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-029  
Property Address: 5800 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director

