



FINISHED AGENDA & MINUTES

ROLL CALL (9:05 A.M.)

Roll Call

Present: John Thomas; John Cross; Thomas Fields; Diane Arnold; William Baker.

Absent/Excused: Vivian M. Tobias.

ALSO PRESENT: Craig Beck, Executive Director; Heather Mahood, Chief Assistant City Attorney; Jamilla Vollman, Development Project Manager; Lisa Fall, Redevelopment Administrator; Lee Mayfield, Redevelopment Project Officer; and Carolyn Harris, City Clerk Specialist.

FLAG SALUTE

Craig Beck, Executive Director, led in the flag salute.

(08-001R) Recommendation to receive and file Notice of Adjournment of the December 17, 2007 Regular Meeting of the City of Long Beach Redevelopment Agency.

Motion: Approve recommendation.

Moved by William Baker, seconded by John Thomas.

Vote: Approve recommendation.

(Carried 5-0)

Yes: John Thomas, John Cross, Thomas Fields, Diane Arnold, and William Baker.

Absent: Vivian M. Tobias.

(08-002R) Recommendation to approve the Minutes for the meeting of December 3, 2007.

Motion: Approve recommendation.

Moved by Diane Arnold, seconded by John Cross.

Vote: Approve recommendation.

(Carried 5-0)

Yes: John Thomas, John Cross, Thomas Fields, Diane Arnold, and William Baker.
Absent: Vivian M. Tobias.

EXECUTIVE DIRECTOR'S REPORT

Vivian M. Tobias joined the meeting.

Craig Beck, Executive Director, advised there was no report.

PROJECT AREA COMMITTEE REPORTS

There were no project area committee reports.

PUBLIC PARTICIPATION

There was no public participation.

CONSENT CALENDAR (1)

1. 08-004R Approve and authorize the Executive Director to enter into a contract with Craig Cree Stone Studio (Craig Stone) in an amount not to exceed \$300,000 for design, fabrication and installation of Public Art as part of the Promenade Open Space Master Plan. (Downtown - District 2)

Motion: Approve recommendation.

Moved by Diane Arnold, seconded by William Baker.

Vote: Approve recommendation.

(Carried 6-0)

Yes: John Thomas, Vivian M. Tobias, John Cross, Thomas Fields, Diane Arnold, and William Baker.

REGULAR AGENDA (2-8)

2. 08-005R Adopt a resolution designating Craig Beck, Executive Director of the Redevelopment Agency; and authorizing the execution of such resolution.

Craig Beck, Executive Director, presented the staff report.

Motion: Approve recommendation; and adopt Resolution No. R.A. 01-2008.

Moved by William Baker, seconded by Vivian M. Tobias.

Vote: Approve recommendation; and adopt Resolution No. R.A. 01-2008.

(Carried 6-0)

Yes: John Thomas, Vivian M. Tobias, John Cross, Thomas Fields, Diane Arnold, and William Baker.

3. 08-006R Approve and authorize the Executive Director to execute an Exclusive Negotiating Agreement with Ronald McDonald Charities of Southern California for the development of the southwest corner of Atlantic Avenue and Vernon Street. (Central - District 6)

Craig Beck, Executive Director, introduced Jamilla Vollman, Development Project Manager, who presented the staff report; and introduced Ron Piazza, Ronald McDonald representative, who made a presentation.

Boardmember Baker spoke.

Chair Fields spoke.

Pat Parris, Central Project Area Committee, spoke.

Motion: Approve recommendation.

Moved by Vivian M. Tobias, seconded by Diane Arnold.

Vote: Approve recommendation.

(Carried 6-0)

Yes: John Thomas, Vivian M. Tobias, John Cross, Thomas Fields, Diane Arnold, and William Baker.

4. 08-007R Approve and authorize the Executive Director to execute a contract with AMPOWER to construct, install and maintain improvements at interim parking lots on Long Beach Redevelopment Agency-owned properties in an amount not to exceed \$130,000. (Downtown - Districts 1,2)

Craig Beck, Executive Director, introduced Lisa Fall, Redevelopment Administrator, who presented the staff report.

Chair Fields spoke.

Craig Beck, Executive Director, spoke and responded to questions.

Motion: Approve recommendation.

Moved by Vivian M. Tobias, seconded by John Thomas.

Vote: Approve recommendation.

(Carried 6-0)

Yes: John Thomas, Vivian M. Tobias, John Cross, Thomas Fields, Diane Arnold, and William Baker.

5. 08-008R Approve the Fiscal Year 2006-2007 Goals and Accomplishments and amend the Long Beach Redevelopment Agency's Fiscal Year 2007-2008 Budget to include such goals and accomplishments. (Citywide)

Lisa Fall, Redevelopment Administrator, presented the staff report.

Craig Beck, Executive Director, spoke.

Motion: Approve recommendation.
Moved by John Thomas, seconded by John Cross.

Vote: Approve recommendation.
(Carried 6-0)
Yes: John Thomas, Vivian M. Tobias, John Cross, Thomas Fields, Diane Arnold, and William Baker.

6. 08-009R Adopt a resolution making certain findings regarding the construction of certain public improvements with North Long Beach Redevelopment Project Area Funds. (North - District 8)

Craig Beck, Executive Director, introduced Lee Mayfield, Redevelopment Project Officer, who presented the staff report; and responded to questions.

Boardmember Cross spoke.

Boardmember Arnold spoke.

Boardmember Tobias spoke.

Boardmember Baker spoke.

Boardmember Baker recommended forwarding this request to the Project Area Committee for their recommendation and then return to the Redevelopment Agency.

Boardmember Arnold spoke.

Chair Fields spoke.

Boardmember Thomas spoke.

Craig Beck, Executive Director, spoke.

Martha Thuente, Chair, North Project Area Committee, spoke.

Motion: Approve recommendation; and adopt Resolution No. R.A. 02-2008, making certain findings regarding the construction of certain public improvements with North Long Beach Redevelopment Project Area Funds with stipulations that the North Long Beach Redevelopment Project Area Committee review prior to the Redevelopment Agency and

before any funds are disbursed.
Moved by John Cross, seconded by John Thomas.

Vote: Approve recommendation; and adopt Resolution No. R.A. 02-2008, making certain findings regarding the construction of certain public improvements with North Long Beach Redevelopment Project Area Funds with stipulations that the North Long Beach Redevelopment Project Area Committee review prior to the Redevelopment Agency and before any funds are disbursed. (Carried 6-0)

Yes: John Thomas, Vivian M. Tobias, John Cross, Thomas Fields, Diane Arnold, and William Baker.

7. 08-010R Approve and authorize the Executive Director to execute a consulting contract with SEG Realty Advisors in an amount not to exceed \$12,500 per month plus expenses. (Downtown - Districts 1,2)

Agenda Item No. 7 was withdrawn from the Agenda.

8. 08-011R Approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of property at 5400 Long Beach Boulevard for a purchase price of \$451,000, plus closing costs. (North - District 8)

Elvia Delgadillo, Development Project Manager, presented the staff report; and responded to questions.

Boardmember Baker spoke.

Craig Beck, Executive Director, spoke.

Motion: Approve recommendation.
Moved by John Thomas, seconded by John Cross.

Vote: Approve recommendation.
(Carried 6-0)

Yes: John Thomas, Vivian M. Tobias, John Cross, Thomas Fields, Diane Arnold, and William Baker.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS (9:50 AM)

Boardmember Baker thanked Ron Piazza, representative of Ronald McDonald Charities for their presentation.

Craig Beck, Executive Director, discussed the Redevelopment Agency scheduled meetings during January and February; and stated that a special meeting in February could be requested due to the holidays.

Boardmember Baker announced the Peace Week and the Dr. Martin Luther King, Jr.

celebration in City Council District Sixth; and invited everyone.

Pat Parris, Central PAC, discussed the schedule of the Martin Luther King, Jr. Statue Rededication, Peace March and the Parade.

Boardmember Thomas spoke regarding the contribution of the Red Bus services.

Craig Beck, Executive Director, announced that the median project in City Council District Sixth, was scheduled for Saturday, January 26, 2008.

Boardmember Tobias spoke.

EXECUTIVE SESSION (Council Lounge)

ADJOURNMENT

At 10:02 A.M., Chair Fields 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, Craig A. Beck, Executive Director, and various negotiating parties regarding the price and terms of acquisition of various properties.

Thomas Fields, Chair

Craig Beck, Executive Director