

Thomas Fields, Chair
Diane Arnold, Member
William Baker, Member
John Cross, Member



Vivian Tobias, Member
John W. Thomas, Member
Vacant, Member

AGENDA NO. 1016

ROLL CALL (9:02 AM)

Commissioners Diane L. Arnold, William E. Baker, John Cross, Thomas T. Fields

Present: and John Thomas

Commissioners Vivian Marie Tobias

Absent:

ALSO PRESENT: Patrick H. West, Executive Director; Craig Beck, Assistant Executive Director; Aldo Schindler, West Long Beach Redevelopment Project Officer; David White, Central Long Beach Redevelopment Project Officer; Daisy Gomez, City Clerk Analyst.

FLAG SALUTE

Boardmember Cross led in the flag salute.

Chair Fields welcomed newest Boardmember Cross.

[07-120R](#)

Recommendation to approve the minutes for the meeting of August 20, 2007.

A motion was made by Boardmember Arnold, seconded by Boardmember Thomas, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Diane L. Arnold, William E. Baker, John Cross, Thomas T. Fields and John Thomas

Absent: 1 - Vivian Marie Tobias

PROJECT AREA COMMITTEE REPORTS

Martha Thuyente, Chair, North Long Beach Redevelopment Project Area Committee (NPAC), welcomed newly appointed and reappointed Boardmembers; advised that the September 27, 2007 NPAC meeting will be held at the Dooley Elementary School, 5075 Long Beach Boulevard, to present the North Village Center project.

Jane Kelleher, Vice Chair, Westside Project Area Committee (WPAC), welcomed Boardmembers; advised that the Storm Drain Improvement Project is progressing; and that WPAC is looking forward to a new Code Enforcement program.

EXECUTIVE DIRECTOR'S REPORT

Patrick West, Executive Director, acknowledged and thanked the Board and staff for all their hard work; and welcomed newly appointed and reappointed Boardmembers.

PUBLIC PARTICIPATION

There was no public participation.

PRESENTATION ON NORTH VILLAGE CENTER

Craig Beck, Assistant Executive Director, introduced Mott Smith, Principal of Civic Enterprise Development.

Mott Smith, Principal of Civic Enterprise Development, and Michael Bohn, Senior Associate, Design Director, Studio One Eleven, presented a Powerpoint presentation, which was filed and received as a permanent record; and responded to questions.

Laurie Angel, NPAC, spoke.

Phil Saumur, NPAC, spoke.

Thor Carlson, NPAC, Cultural Heritage Commissioner, spoke.

REGULAR AGENDA (1-4)

1. [07-116R](#) Recommendation to approve and authorize the Executive Director to execute an Agreement for Funding with the West Long Beach Industrial Redevelopment Project Area Committee for the period from October 1, 2007, through September 30, 2008. (West Industrial - District 1)

Aldo Schindler, West Redevelopment Project Officer, presented the staff report.

A motion was made by Boardmember Baker, seconded by Boardmember Thomas, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Diane L. Arnold, William E. Baker, John Cross, Thomas T. Fields and John Thomas

Absent: 1 - Vivian Marie Tobias

2. [07-117R](#) Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of property at 825 E. 7th Street for \$686,000, plus closing costs and relocation costs. (Central - District 1)

David White, Central Redevelopment Project Officer, presented the staff report; and responded to questions.

Phil Saumur, NPAC, spoke.

A motion was made by Boardmember Arnold, seconded by Boardmember Thomas, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Diane L. Arnold, William E. Baker, John Cross, Thomas T. Fields and John Thomas

Absent: 1 - Vivian Marie Tobias

3. [07-118R](#) Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents

for the acquisition of property at 619 East Ocean Boulevard, plus closing costs. (Central - District 2)

David White, Cental Redevelopment Project Officer, presented the staff report; and responded to questions.

A motion was made by Boardmember Baker, seconded by Boardmember Arnold, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Diane L. Arnold, William E. Baker, John Cross and Thomas T. Fields

Abstain: 1 - John Thomas

Absent: 1 - Vivian Marie Tobias

4. [07-119R](#)

Recommendation to award contracts to Katherine Spitz Associates, Inc.; Nuvis; David Volz Design; Hirsch & Associates, Inc.; RBF Consulting; Melendrez; Moore Iacofano Goltsman, Inc.; and RJM Design Group, Inc., for as-needed landscape architecture services for a three-year, as-needed service contract, with a maximum authorized amount of \$600,000 per contract over the three-year period.
(Central and North Project Areas)

David White, Central Redevelopment Project Officer, presented the staff report; and responded to questions.

Martha Thuente, Chair, NPAC, spoke.

Boardmember Thomas requested that staff provide routine progress of what and where landscape architecture services are being done.

A motion was made by Boardmember Baker, seconded by Boardmember Cross, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Diane L. Arnold, William E. Baker, John Cross, Thomas T. Fields and John Thomas

Absent: 1 - Vivian Marie Tobias

COMMENTS FROM REDEVELOPMENT AGENCY BOARDMEMBERS

Craig Beck, Assistant Executive Director, advised that the Board elections will be on the October 1, 2007 meeting; and requested that a Boardmember volunteer to be part of the Long Beach Arts Council.

ADJOURNMENT (10:15 AM)

At 10:15 A.M., there being no objection, Chair Fields declared the meeting adjourned.