

Roll Call: (9:03 A.M.)

Present: Diane Arnold; William Baker; Thomas Fields, Chair; Terry Jensen;
Neil McCrabb, Vice Chair; Rick Meghiddo; Vivian Tobias.
Absent: None.

Also present: Patrick H. West, Executive Director; Barbara A. Kaiser, Assistant
Executive Director; Heather Mahood, Chief Assistant City Attorney; Susanne Frick,
Director of Planning and Building Department; Lee Mayfield, Redevelopment Project
Officer; Aldo Schindler, Development Project Manager; Jamilla Vollmann, Development
Project Manager; Jae Von Klug, Redevelopment Project Officer; David White,
Redevelopment Project Officer; Janet Pittman, City Clerk Specialist.

Chair Fields presiding.

FLAG SALUTE

Boardmember Meghiddo

AFFIDAVIT OF POSTING AND NOTICE OF ADJOURNMENT

There being no objection, Chair Fields declared that the Affidavit of Posting and the
Notice of Adjournment for the December 26, 2005 meeting, be received and filed.

APPROVAL OF MINUTES

Boardmember McCrabb moved, seconded by Boardmember Baker, that the minutes of
the December 12, 2005 meeting, be approved as submitted. Carried by unanimous
vote.

PROJECT AREA COMMITTEE REPORTS

Pat Paris, Central Long Beach Redevelopment Project Area Committee (CPAC) Chair
advised that CPAC had approved spending: \$1 million for the Wilmore City Home
relocation project and land acquisition; \$2.2 million for Pine Avenue and Pacific Coast
Highway land acquisition; \$3.7 million for Orizaba Park expansion project and land
acquisition; and \$6 million for Santa Fe Avenue and Willow Avenue land acquisition

PUBLIC PARTICIPATION

Chief Batts, Long Beach Police Department, thanked the Board for providing the resources to complete several major projects; and introduced Police Department staff.

Susanne Frick, Director of Planning and Building Department, introduced Stephanie Reich, newly appointed Urban Design Officer.

CONSENT CALENDAR

Suggested Action: Approve recommendation.

Motion: Approve Consent Calendar Items No. 7.A. – 7.E.
Moved by Baker, seconded by Tobias

Vote: Motion to Approve Consent Calendar Items No. 7.A. – 7.F. (Carried 7-0.)
Yes: Arnold; Baker; Fields; Jensen; McCrabb; Meghiddo; Tobias
Absent: None

7.A. Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 5826 Linden Avenue for a purchase price of \$450,000 plus closing costs. (North – District 9)

Suggested Action: Approve recommendation.

7.B. Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 5850 Linden Avenue for a purchase price of \$577,000 plus closing costs. (North – District 9)

Suggested Action: Approve recommendation.

7.C. Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 5852 Linden Avenue for a purchase price of \$590,000 plus closing costs. (North – District 9)

Suggested Action: Approve recommendation.

7.D. Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 5886 Linden Avenue for a purchase price of \$425,000 plus closing. (North – District 9)

Suggested Action: Approve recommendation.

7.E. Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 5878 Linden Avenue for a purchase price of \$440,000 plus closing costs. (North – District 9)

Suggested Action: Approve recommendation.

REGULAR AGENDA

7.F. Recommendation to adopt Plans and Specifications No. R-6687, and approve and authorize the Executive Director to enter into a contract with Sully Miller Contracting Company in an amount not to exceed \$1,779,136 for the construction of streetscape improvements and payment restructuring on the Long Beach Boulevard north of Artesia Boulevard. (North – District 9)

Suggested Action: Approve recommendation.

Lee Mayfield, Redevelopment Project Officer, presented the staff report.

Motion: Approve recommendation.
Moved by Baker, seconded by McCrabb

Vote: Motion to Approve recommendation. (Carried 7-0.)
Yes: Arnold; Baker; Fields; Jensen; McCrabb; Meghiddo; Tobias
Absent: None

7.G. Historic Resources and Agency Activities Presentation

Barbara A. Kaiser, Assistant Executive Director, advised that a grant of \$8.2 million was received for the Menorah Housing Project.

Barbara A. Kaiser, Assistant Executive Director, spoke and presented a slide presentation.

Susanne Frick, Director of Planning and Building Department, noted the collaborative partnership between Planning and Building, the Redevelopment Agency staff and the community to address historic preservation issues early in the process.

A discussion ensued.

COMMENTS FROM AGENCY BOARDMEMBERS

Boardmember Baker expressed concern that the December 19, 2005, North Long Beach Redevelopment Area Project Committee (NPAC) meeting presentation regarding the North Long Beach recreational and service needs, which included finalized drawing, was quite different than the presentation at the December 12, 2005 Board meeting; and that the results were based on a survey return of less than one-half of one percent of a 93,000 total community.

Several Boardmembers requested that a time-line study starting from the beginning of the project development, which would include the attendees and when the meetings were held, be presented at the next Board meeting; and that the February 29, 2006 community meeting be delayed.

Boardmember McCrabb noted that at the NPAC meeting, the citizens relayed concerns that the survey did not address the community requirements; that the Central Redevelopment Project Area discussed the number and adherence to the building code of Pacific Avenue store-front churches; and that the 67th Street and Orizaba Avenue Coastal Pedestrian Tunnel murals dedication was held January 7, 2006, were the Redevelopment Agency received a Certificate of Appreciation for participation in the project.

Barbara A. Kaiser, Assistant Executive Director, relayed that the January 23, 2006 meeting would be a night meeting starting at 5:00 P.M.; that a Shoreline Gateway environmental scoping meeting would be held tonight; and tentatively a City Hall East community meeting would be held on January 30, 2006.

7.G. Historic Resources and Agency Activities Presentation Continued

Maureen Neely, Long Beach Heritage, welcomed Ms. Reich, Urban Design Officer; thanked the Redevelopment (RDA) staff for the presentation; introduced two Long Beach Heritage members; and relayed Long Beach Heritage's desire to work together with RDA to identify buildings for designation.

EXECUTIVE SESSION


It was unanimously agreed that when the meeting adjourn, it be adjourned to an executive session pursuant to Section §54956.8 of the California Government Code for the purpose of a conference with the Redevelopment Agency real property negotiator Patrick H. West, Executive Director, and David L. Scott, regarding a Bixby Knolls site acquisition at 4258-4260 Atlantic Avenue; it be adjourned to an executive session pursuant to Section §54956.8 of the California Government Code for the purpose of a conference with the Redevelopment Agency real property negotiator Patrick H. West,

January 9, 2006

Executive Director, and various negotiating parties, regarding the Bixby Knolls Shopping Center acquisition; it be adjourned to an executive session pursuant to Section §54956.8 of the California Government Code for the purpose of a conference with the Redevelopment Agency real property negotiator Patrick H. West, Executive Director, and various negotiating parties, regarding Pine Avenue and Pacific Coast Highway land acquisition; it be adjourned to an executive session pursuant to Section §54956.8 of the California Government Code for the purpose of a conference with the Redevelopment Agency real property negotiator Patrick H. West, Executive Director, and various negotiating parties, regarding the West Gateway status of negotiations and acquisition; and it be adjourned to an executive session pursuant to Section §54956.8 of the California Government Code for the purpose of a conference with the Redevelopment Agency real property negotiator Patrick H. West, Executive Director, and various negotiating parties, regarding Seventh Street and Pine Avenue acquisition.

ADJOURNMENT

At 9:45 A.M., Boardmember McCrabb moved, seconded by Boardmember Tobias, that the meeting be adjourned. Carried by unanimous vote.



Thomas Fields
Chair



Patrick H. West
Executive Director