

William Baker, Chair
Diane Arnold, Vice Chair
John Cross, Member
Teer Strickland, Member



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

FINISHED AGENDA & MINUTES

ROLL CALL

Boardmembers Diane L. Arnold, John Thomas, John Cross and Vivian Marie
Present: Tobias

Boardmembers William E. Baker and Teer Strickland
Excused:

ALSO PRESENT: Craig Beck, Executive Director; Amy Bodek, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; David White, Redevelopment Project Officer; Seyed Jalali, Redevelopment Project Officer; Derek Burnham, Current Planning Officer; Sheri Rossillo, Special Project Officer; Jamilla Vollmann, Development Project Manager; and Thelinjoris Roberts, Clerk Typist III.

FLAG SALUTE

Boardmember Tobias led in the flag salute.

09-076R Recommendation to receive and file Affidavit of Service of the Special Meeting of the City of Long Beach Redevelopment Agency held June 22, 2009.

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

Yes: 4 - Diane L. Arnold, John Thomas, John Cross and Vivian Marie Tobias

Excused: 2 - William E. Baker and Teer Strickland

09-067R Recommendation to receive and file Notice of Adjournment of the July 6, 2009 Regular Meeting of the City of Long Beach Redevelopment Agency.

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

Yes: 4 - Diane L. Arnold, John Thomas, John Cross and Vivian Marie Tobias

Excused: 2 - William E. Baker and Teer Strickland

09-068R Recommendation to approve the Minutes for the Regular Meeting of June 15, 2009 and the Special Meeting of June 22, 2009.

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

Yes: 3 - Diane L. Arnold, John Thomas and John Cross

Abstain: 1 - Vivian Marie Tobias

Excused: 2 - William E. Baker and Teer Strickland

PROJECT AREA COMMITTEE REPORTS

There were no project area committee reports.

EXECUTIVE DIRECTOR'S REPORT

Craig Beck, Executive Director, provided the Executive Director's report and responded to questions.

Boardmember Cross spoke.

Boardmember Thomas spoke.

Craig Beck, Executive Director, spoke.

PUBLIC PARTICIPATION:

There was no public participation.

CONDUCT ELECTIONS FOR CHAIR AND VICE CHAIR OF THE REDEVELOPMENT AGENCY BOARD

Chair

Vice Chair Arnold opened the nominations for Chair.

Motion: Nominate William Baker for Chair.

Moved by Boardmember John Thomas, seconded by Boardmember John Cross.

There being no objection, Vice Chair Arnold declared that the nominations for the Chair position be closed. Carried by unanimous vote.

Chair Baker was re-elected as Chair by unanimous acclamation.

Vice Chair

Vice Chair Arnold opened the nominations for Vice Chair.

Motion: Nominate Diane Arnold for Vice Chair.

Moved by Boardmember John Thomas, seconded by Boardmember John Cross.

There being no objection, Vice Chair Arnold declared that the nominations for the Vice Chair position be closed. Carried by unanimous vote.

Vice Chair Arnold was re-elected as Vice Chair by unanimous acclamation.

PRESENTATION: DOWNTOWN LONG BEACH ASSOCIATES QUARTERLY REPORT

Amy Bodek, Assistant Executive Director, introduced Kraig Kojian, President & CEO of Downtown Long Beach Associates, who presented a PowerPoint presentation of the Downtown Long Beach Associates Quarterly Report.

Kristopher Larson, Vice President, Economic Development, Downtown Long Beach Associates, continued the PowerPoint presentation focusing on the Economic Plan of the Downtown Long Beach Associates Quarterly Report.

Kraig Kojian, President & CEO, Downtown Long Beach Associates, concluded the PowerPoint presentation of the Downtown Long Beach Associates Quarterly Report.

PRESENTATION: DOWNTOWN COMMUNITY PLAN

Craig Beck, Executive Director, spoke and introduced Jamilla Vollmann, Development Project Manager, who provided information about the Downtown Community Plan and introduced John Bridges, Principal, EDAW/AECOM.

John Bridges, Principal, EDAW/AECOM, presented a PowerPoint presentation of the Downtown Community Plan and responded to questions.

Boardmember Thomas spoke.

Vice Chair Arnold spoke.

John Bridges, Principal, EDAW/AECOM, spoke.

A dialogue ensued between Vice Chair Arnold and John Bridges, Principal, EDAW/AECOM.

Derek Burnham, Current Planning Officer, spoke.

Craig Beck, Executive Director, spoke.

Jim Anderson, Chair, Downtown Long Beach Associates, spoke.

Craig Beck, Executive Director, spoke.

REGULAR AGENDA (1-7)

1. 09-069R Receive and file Oral Report of the Mitigated Negative Declaration for 552 East Willow Street and continue item to August 3, 2009.
(Central - District 6) **(Oral Report)**

Amy Bodek, Assistant Executive Director, introduced David White, Redevelopment Project Officer, who presented the staff report.
A motion was made by Boardmember Tobias, seconded by Boardmember Thomas, to receive and file the oral report and continue to August 3, 2009. The motion carried by the following vote:

 Yes: 4 - Diane L. Arnold, John Thomas, John Cross and Vivian Marie Tobias

 Excused: 2 - William E. Baker and Teer Strickland

2. 09-070R Receive and file Oral Report of the Mitigated Negative Declaration for 590 East Willow Street and continue item to August 3, 2009.
(Central - District 6) **(Oral Report)**

David White, Redevelopment Project Officer, presented the staff report.

A motion was made by Boardmember Thomas, seconded by Boardmember Cross, to receive and file the oral report and continue to August 3, 2009. The motion carried by the following vote:

Yes: 4 - Diane L. Arnold, John Thomas, John Cross and Vivian Marie Tobias

Excused: 2 - William E. Baker and Teer Strickland

3. 09-071R Receive and file Oral Report of the Mitigated Negative Declaration for 1501-1595 East Pacific Coast Highway and continue item to August 17, 2009. (Central - District 6) **(Oral Report)**

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

Boardmember Tobias spoke.

David White, Redevelopment Project Officer, spoke.

Craig Beck, Executive Director, spoke.

A dialogue ensued between Boardmember Tobias and Craig Beck, Executive Director.

A motion was made by Boardmember Thomas, seconded by Boardmember Cross, to receive and file the oral report and continue to August 17, 2009. The motion carried by the following vote:

Yes: 4 - Diane L. Arnold, John Thomas, John Cross and Vivian Marie Tobias

Excused: 2 - William E. Baker and Teer Strickland

4. 09-072R Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt the attached resolution making certain findings; and authorize the Executive Director to execute an Owner Participation Agreement with Cowelco Properties, Inc., for the development of 1328-1340 West Canal Avenue. (West Industrial - District 1)

Amy Bodek, Assistant Executive Director, introduced Seyed Jalali, Redevelopment Project Officer, who presented the staff report and responded to questions.

Boardmember Tobias spoke.

A dialogue ensued between Seyed Jalali, Redevelopment Project Officer, and Boardmember Tobias.

Boardmember Thomas spoke.

Seyed Jalali, Redevelopment Project Officer, spoke.

A motion was made by Boardmember Thomas, seconded by Boardmember Cross, to approve recommendation and adopt Resolution No. R. A. 21-2009. The motion carried by the following vote:

Yes: 4 - Diane L. Arnold, John Thomas, John Cross and Vivian Marie Tobias

Excused: 2 - William E. Baker and Teer Strickland

5. 09-073R

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 1461-1465 Cota Avenue for \$585,000 plus closing and relocation costs. (West Industrial - District 1)

Amy Bodek, Assistant Executive Director, introduced Seyed Jalali, Redevelopment Project Officer, who presented the staff report.

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

Yes: 4 - Diane L. Arnold, John Thomas, John Cross and Vivian Marie Tobias

Excused: 2 - William E. Baker and Teer Strickland

6. 09-074R

Recommendation to approve and authorize the Executive Director to execute a contract amendment with Overland, Pacific and Cutler, Inc. for property acquisition, relocation, site clearance and property management services. (All Project Areas - Citywide)

Amy Bodek, Assistant Executive Director, introduced Sheri Rossillo, Special Project Officer, who presented the staff report and responded to questions.

Boardmember Cross spoke.

Sheri Rossillo, Special Project Officer, spoke.

Amy Bodek, Assistant Executive Director, spoke.

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

Yes: 4 - Diane L. Arnold, John Thomas, John Cross and Vivian Marie Tobias

Excused: 2 - William E. Baker and Teer Strickland

7. 09-075R

Recommendation to approve and authorize the Executive Director to execute an Exclusive Negotiating Agreement with DIDM Development Corporation for the development of the southwest corner of Atlantic Avenue and Vernon Street. (Central - District 6)

Amy Bodek, Assistant Executive Director, introduced David White, Redevelopment Project Officer, who presented the staff report and introduced Dean Isaacson, Principal, DIDM Development Corporation.

Dean Isaacson, Principal, DIDM Development Corporation, provided information regarding the Atlantic Senior Assisted Living Community and introduced Bruce Labins, Bruce Labins Architect & Associates, who presented a PowerPoint presentation of the Atlantic Senior Assisted Living Community.

Isaac Chernotsky, Chief Operating Officer, Quest Eldercare Innovations, concluded the presentation of the Atlantic Senior Living Community.

Boardmember Thomas spoke.

Bruce Labins, Architect, Bruce Labins Architect & Associates, spoke.

Boardmember Thomas spoke.

Boardmember Tobias spoke.

Craig Beck, Executive Director, spoke.

Boardmember Thomas spoke.

Craig Beck, Executive Director, spoke.

David White, Redevelopment Project Officer, spoke.

Boardmember Thomas spoke.

Isaac Chernotsky, Chief Operating Officer, Quest Eldercare Innovations, spoke.

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

Yes: 4 - Diane L. Arnold, John Thomas, John Cross and Vivian Marie Tobias

Excused: 2 - William E. Baker and Teer Strickland

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

There were no comments.

ADJOURNMENT

At 10:44 A.M., there being no objection, Vice Chair Arnold declared the meeting adjourned to the Study Session in honor of Chair Baker.

STUDY SESSION (Council Lounge)

- Cooperation Agreements with the Port of Long Beach

William Baker, Chair

Craig Beck, Executive Director