

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



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

FINISHED AGENDA & MINUTES

REGULAR MEETING - 9:00 A.M.

ROLL CALL

Boardmembers William E. Baker, Diane L. Arnold, John Thomas, John Cross,
Present: Julie F. Heggeness, Teer L. Strickland and Vivian Marie Tobias

ALSO PRESENT: Amy Bodek, Executive Director; Lisa Fall, Assistant Executive Director; Erika Martin, Administrative Analyst; Avater Winborne, Community Development Analyst; Rebecca Wood, Development Project Manager; Dionne Sanchez, Clerk Typist III, and Thelinjoris Roberts, Clerk Typist III.

FLAG SALUTE

Boardmember Tobias led in the flag salute.

10-093R Recommendation to approve the Minutes for the Regular Meeting of August 2, 2010.

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

Yes: 7 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness, Teer L. Strickland and Vivian Marie Tobias

PROJECT AREA COMMITTEE REPORTS

Annie Greenfeld-Wisner, Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), spoke.

EXECUTIVE DIRECTOR'S REPORT

Amy Bodek, Executive Director, provided the 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.

There was no public participation.

REGULAR AGENDA (1-4)

1. 10-094R Recommendation to approve and authorize the Executive Director to enter into a contract with American Landscape, Inc. in an amount not to exceed \$449,925 for completion of Phase II of the Wrigley Village Streetscape on Pacific Avenue between Pacific Coast Highway and Willow Street. (Central - District 6)

Lisa Fall, Assistant Executive Director, introduced Erika Martin, Administrative Analyst, who provided the staff report.

Annie Greenfeld-Wisner, Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), spoke.

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

Yes: 7 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness, Teer L. Strickland and Vivian Marie Tobias

2. 10-097R 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 2021-2025 W. Gaylord Street for a purchase price of \$500,000 plus relocation and closing costs. (West Long Beach Industrial - District 1)

Lisa Fall, Assistant Executive Director, introduced Avater Winborne, Community Development Analyst, who provided the staff report.

Boardmember Strickland spoke.

Amy Bodek, Executive Director, spoke.

Boardmember Thomas spoke.

Amy Bodek, Executive Director, spoke.

Chair Baker spoke.

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

Yes: 7 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness, Teer L. Strickland and Vivian Marie Tobias

3. 10-098R Recommendation to adopt Plans and Specifications No. R-6827, and approve and authorize the Executive Director to enter into a contract with Angeles Contractors, Inc. in an amount not to exceed \$982,100 for construction of the Long Beach Bikestation in Downtown Long Beach. (Downtown - District 2)

Lisa Fall, Assistant Executive Director, introduced Rebecca Wood, Development Project Manager, who provided the staff report.

Boardmember Cross spoke.

Amy Bodek, Executive Director, spoke.

A dialogue ensued between Boardmember Cross and Amy Bodek, Executive Director.

Chair Baker spoke.

Amy Bodek, Executive Director, spoke.

A dialogue ensued between Chair Baker and Amy Bodek, Executive Director.

Boardmember Cross spoke.

Amy Bodek, Executive Director, spoke.

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

Yes: 7 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness, Teer L. Strickland and Vivian Marie Tobias

4. 10-099R Recommendation to approve and authorize the Executive Director to enter into a Rental Agreement with Diamond Parking Services for use of the westerly portion of the Diamond-operated parking lot located at 101

Long Beach Boulevard for the Bikestation construction staging area.
(Downtown - District 2)

Lisa Fall, Assistant Executive Director, introduced Rebecca Wood, Development Project Manager, who provided the staff report.

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

Yes: 7 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness, Teer L. Strickland and Vivian Marie Tobias

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

There were no comments from the Board Members.

ADJOURNMENT

At 9:30 A.M., there being no objection, Chair Baker declared the meeting adjourned to an Executive Session.

EXECUTIVE SESSION

10-096R A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (North Village Center).

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

B. Conference with Real Property Negotiator pursuant to
California Government Code §54956.8
(Atlantic/Artesia Development Site).

APN: 7115-003-901
Property Address: Unknown
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7115-003-902
Property Address: 609 Artesia Boulevard
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7115-003-903
Property Address: 669 Artesia Boulevard
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7115-003-904
Property Address: 6620-30 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7115-003-905
Property Address: 685-956 Artesia Boulevard
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7115-003-906
Property Address: 6600-04 Atlantic Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7115-003-907
Property Address: Unknown
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition



William Baker, Chair



Amy J. Bodek, Executive Director