

Thomas Fields, Chair  
Neil McCrabb, Vice Chair  
Diane Arnold, Member  
William Baker, Member



Vacant, Member  
Vivian M. Tobias, Member  
Vacant, Member

**ROLL CALL (9:08 AM)**

ALSO PRESENT: Patrick H. West, Executive Director; Craig Beck, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Aldo Schindler, West Redevelopment Project Officer; Lee Mayfield, North Redevelopment Project Officer; Lisa Fall, Redevelopment Administrator; Mary Nemick, Public Information Consultant; Jamilla Vollmann, Development Project Manager; David White, Central Redevelopment Project Officer; Daisy Gomez, City Clerk Analyst.

**FLAG SALUTE**

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

[07-091R](#) Recommendation to approve the minutes for the meeting of May 21, 2007.

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

**Yes:** 4 - Diane L. Arnold, Thomas T. Fields, Neil McCrabb and William E. Baker

**Absent:** 1 - Vivian Marie Tobias

**PROJECT AREA COMMITTEE REPORTS**

Alan Tolkoff, Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), advised that at the July CPAC meeting there would be an officer election and presentations regarding the electronic freeway sign proposal, Shoreline Gateway Project and the Ronald McDonald House; and thanked everyone for helping him as the CPAC Chair.

## EXECUTIVE DIRECTOR'S REPORT

There was no Executive Director's report.

## PUBLIC PARTICIPATION

There was no public participation.

## CONSENT CALENDAR (1-4)

Passed The Consent Calendar

**A motion was made by Vice Chair McCrabb, seconded by Boardmember Baker, to approve Consent Calendar Item Nos. 1-4; and adopt Resolution No. R.A. 16-2007 for Item No. 2; and adopt Resolution No. R.A. 17-2007 for Item No. 3. The motion carried by the following vote:**

**Yes:** 4 - Diane L. Arnold, Thomas T. Fields, Neil McCrabb and William E. Baker

**Absent:** 1 - Vivian Marie Tobias

1. [07-082R](#) Recommendation to approve transmittal of the Annual Financial Report for the Fiscal Year Ended September 30, 2006. (Citywide)

**A motion was made to approve recommendation on the Consent Calendar.**

2. [07-083R](#) Recommendation to adopt a Resolution for a Replacement Housing Plan for 4800 - 4870 Long Beach Boulevard. (North - District 8)

**A motion was made to approve recommendation and adopt on the Consent Calendar.**

**Enactment No:** R.A. 16-2007

3. [07-084R](#) Recommendation to approve the Relocation Plan; and, adopt a Resolution for a Replacement Housing Plan for 1478 Cota Avenue and 1601 W. 17th Street. (West Industrial - District 1)

**A motion was made to approve recommendation and adopt on the Consent Calendar.**

**Enactment No: R.A. 17-2007**

4. [07-085R](#) Recommendation to approve and authorize the Executive Director to enter into a lease agreement with Kay Mendoza at 201 West Pacific Coast Highway. (Central - District 6)

**A motion was made to approve recommendation on the Consent Calendar.**

**REGULAR AGENDA (5-7)**

5. [07-086R](#) 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 1680 Santa Fe Avenue for \$1,810,000 plus closing costs. (West Industrial - District 1)

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

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

**Yes:** 4 - Diane L. Arnold, Thomas T. Fields, Neil McCrabb and William E. Baker

**Absent:** 1 - Vivian Marie Tobias

6. [07-087R](#) Recommendation to approve and authorize the Executive Director to execute the First Amendment to the Owner Participation Agreement and to enter into a contract with Procon Developers and Engineers, Inc., in an amount not to exceed \$1,003,050 for the construction of façade and on-site

improvements at 1500 W. Willow Street.  
(Central - District 7)

Craig Beck, Assistant Executive Director, and Jamilla Vollman,  
Development Project Manager, presented the staff report.

A discussion ensued.

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

**Yes:** 4 - Diane L. Arnold, Thomas T. Fields, Neil McCrabb and  
William E. Baker

**Absent:** 1 - Vivian Marie Tobias

7. [07-089R](#)

Recommendation to determine that the planning and administrative  
expenses charged to the low- and moderate-income housing fund were  
necessary for the production, improvement and preservation of low- and  
moderate-income housing;

Approve the transfer of \$1.3 million of discretionary tax increment from the  
North Long Beach Redevelopment Project Area to pay a portion of the  
housing set-aside obligation of the Central Long Beach Redevelopment  
Project Area;

Adopt a resolution finding the payment of additional housing set-aside by  
the North Long Beach Redevelopment Project Area is of benefit to the  
project area;

Approve the Redevelopment Agency Budget for Fiscal Year 2007-2008  
(FY08) and forward it to the City Council for approval as part of the City  
budget adoption process; and

Approve amendments to the Redevelopment Agency's Budget for Fiscal  
Year 2006-2007 (FY07) as described in the Estimate-to-Close. (Citywide)

Craig Beck, Assistant Executive Director, and Lisa Fall,  
Redevelopment Administrator, presented staff report and advised that

all Redevelopment Project Area Committee's had recommended approval of the proposed budget; and responded to questions.

**A motion was made by Boardmember Baker, seconded by Vice Chair McCrabb, to approve recommendation and adopt Resolution No. R.A. 18-2007. The motion carried by the following vote:**

**Yes:** 4 - Diane L. Arnold, Thomas T. Fields, Neil McCrabb and William E. Baker

**Absent:** 1 - Vivian Marie Tobias

**Enactment No:** R.A. 18-2007

07-090R

**EXECUTIVE SESSION**

A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (West Gateway Project - Lyon Realty Advisors).

APN: 7280-024-003; 005; 011; 017; and 900 through 914 (Site 11)  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: Redevelopment Agency and Lyon Realty Advisors  
Under Negotiation: Price and Terms of Acquisition

B. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (600 Queensway Drive - Residence Inn by Marriott).

APN: 7436-020-905  
Agency Negotiator: Patrick H. West, Executive Director  
Negotiating Parties: LBH Land Holding Company, LLC  
Under Negotiation: Price and Terms of Acquisition

**This RDA-Agenda Item was received and filed.**

**COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS**

There were no comments from teh Boardmembers.

**ADJOURNMENT (9:33 AM)**

At 9:33 A.M., there being no objection, Chair Fields declared the meeting adjourned.