

OVERSIGHT BOARD

OF THE CITY OF LONG BEACH AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH

333 West Ocean Blvd., 3rd Floor, Long Beach, CA 90802 Phone: 562.570.6615 Fax: 562.570.6215

September 22, 2014

OVERSIGHT BOARD MEMBERS

RECOMMENDATION:

Adopt a Resolution approving the decision of the Successor Agency to the Redevelopment Agency of the City of Long Beach to: (1) transfer ownership of 1199 East Artesia Boulevard, Assessor Parcel Number 7115-008-908, to the City of Long Beach; (2) authorize the City Manager and the Director of Development Services to execute any and all documents necessary to complete the transfer upon approval by State of California Department of Finance; and (3) accept the Categorical Exemption CE 14-096.

DISCUSSION

The Successor Agency to the Redevelopment Agency of the City of Long Beach (Successor Agency) currently owns the property located at 1199 East Artesia Boulevard, Assessor Parcel Number 7115-008-908 (Subject Property) (Exhibit A – Site Map). The Successor Agency acquired the Subject Property in 2008 consistent with the North Long Beach Redevelopment Project Area Five-Year Implementation Plan for Fiscal Years 2010 – 2014, which identified six key goals to assist the Successor Agency in administering the North Long Beach Redevelopment Plan specifically eliminating blight within the North Long Beach Redevelopment Project Area. Two of the key goals include the strengthening of the community by installation of needed site improvements and the re-planning, redesign and redevelopment of the area to enhance the image, create a sense of identity and address areas that are stagnant or improperly utilized. In support of these goals, the Successor Agency acquired property and developed the Subject Property as a new Fire Station #12 for the Long Beach Fire Department. The new station #12 includes a regional emergency response center and warehouse, the regional radio transmitting facility and state-of-the-art three-bay fire station. Fire Station #12 will also achieve LEED Gold Status under the U.S. Green Building Council standards.

In compliance with AB1484, the Successor Agency submitted its Long Range Property Management Plan (LRPMP) to the California State Department of Finance (DOF) for review in October 2013. The LRPMP categorizes the Subject Property as a Government Use parcel, as the Subject Property is currently utilized as a fire station. Section 34181 (a) and Section 34191.3 of the Health and Safety Code allow for the transfer of properties categorized as Government Use prior to the DOF's approval of the LRPMP. Successor Agency staff would like to proceed with conveying fee title to the Subject Property to the City.

OVERSIGHT BOARD MEMBERS

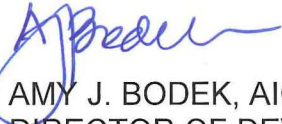
September 22, 2014

Page 2 of 2

Pursuant to the California Environmental Quality Act, Categorical Exemption, CE 14-096 was completed related to the proposed transaction.

This matter will be considered by the Successor Agency to the Redevelopment Agency of the City of Long Beach on September 16, 2014.

Respectfully submitted,



AMY J. BODEK, AICP
DIRECTOR OF DEVELOPMENT SERVICES



PATRICK H. WEST
CITY MANAGER

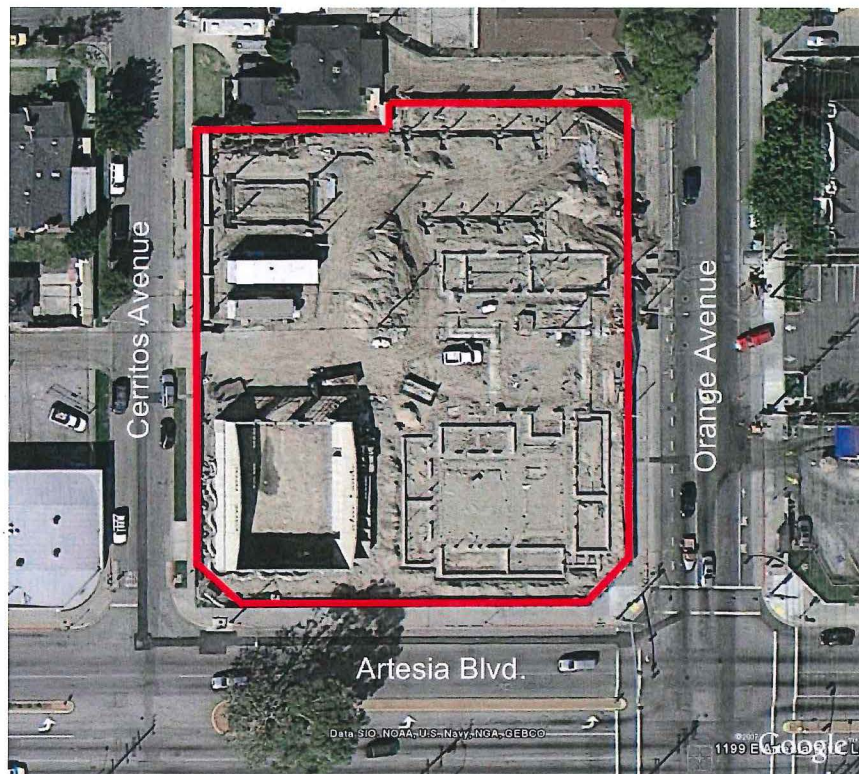
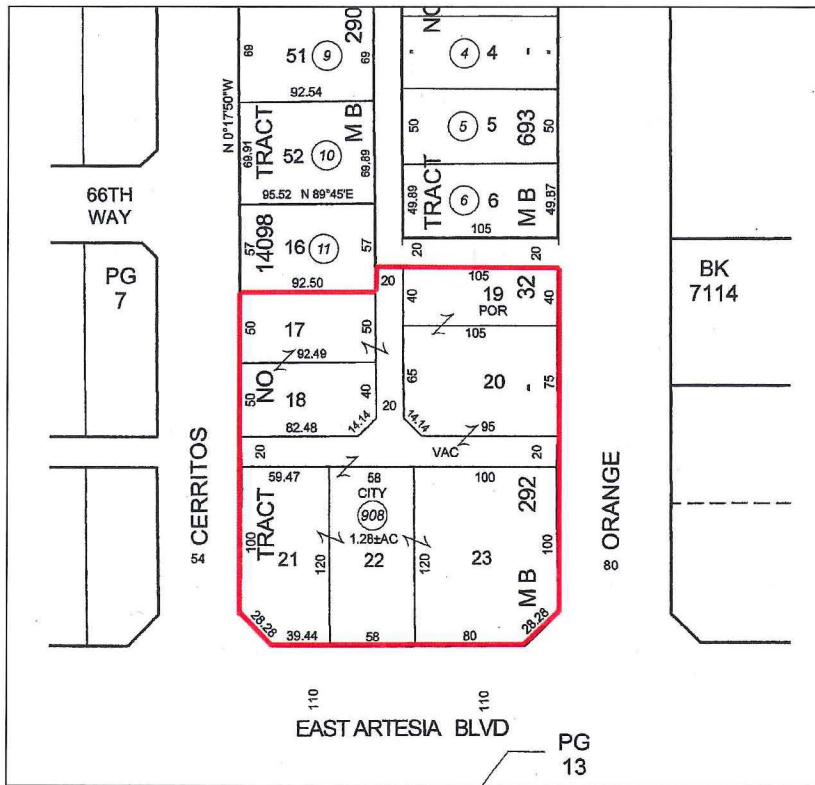
PHW:AJB:MFT

Q:\Successor Agency\OVERSIGHT BOARD\STAFF REPORTS Oversight Board\2014\K September 22 (Special Mtg)\1199Artesia-OB092214v1.doc

Attachments: Exhibit A – Site Map
Resolution

EXHIBIT A – SITE MAP

1199 East Artesia Boulevard (7115-008-908)



OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

1 RESOLUTION NO. _____
2

3 A RESOLUTION OF THE OVERSIGHT BOARD OF
4 THE CITY OF LONG BEACH AS THE SUCCESSOR
5 AGENCY TO THE REDEVELOPMENT AGENCY OF THE
6 CITY OF LONG BEACH APPROVING THE SUCCESSOR
7 AGENCY'S ACTION TO 1) TRANSFER OWNERSHIP OF
8 PROPERTY LOCATED AT 1199 EAST ARTESIA
9 BOULEVARD, ASSESSOR PARCEL NUMBER 7115-008-
10 908, TO THE CITY OF LONG BEACH; 2) AUTHORIZE THE
11 CITY MANAGER AND DIRECTOR OF DEVELOPMENT
12 SERVICES TO EXECUTE ANY AND ALL DOCUMENTS
13 NECESSARY TO COMPLETE THE TRANSFER UPON
14 APPROVAL BY THE STATE OF CALIFORNIA
15 DEPARTMENT OF FINANCE; AND 3) ACCEPT THE
16 CATEGORICAL EXEMPTION CE 14-096
17

18 WHEREAS, the Successor Agency to the Redevelopment Agency of the
19 City of Long Beach ("Successor Agency") currently owns the property located at 1199
20 East Artesia Boulevard, Assessor Parcel Number 7115-008-908 ("Subject Property"); and

21 WHEREAS, in compliance with AB1484, the Successor Agency submitted
22 its Long Range Property Management Plan ("LRPMP") to the California State
23 Department of Finance for review in October 2013; and

24 WHEREAS, the LRPMP categorizes the Subject Property as a Government
25 Use parcel as it is currently being utilized as a fire station; and

26 WHEREAS, Section 34181(a) and Section 34191.3 of the Health and
27 Safety Code allow for the transfer of Government Use properties prior to the approval of
28 the LRPMP; and

1 WHEREAS, the Successor Agency would like to convey the Subject
2 Property to the City of Long Beach; and

3 WHEREAS, this matter was approved by the Successor Agency to the
4 Redevelopment Agency of the City of Long Beach on September 16, 2014;

5 NOW, THEREFORE, the Oversight Board of the City of Long Beach as the
6 Successor Agency to the Redevelopment Agency of the City of Long Beach ("Oversight
7 Board") resolves as follows:

8 Section 1. Approve the decision of the Successor Agency to the
9 Redevelopment Agency of the City of Long Beach to 1) transfer ownership of the
10 property located at 1199 East Artesia Boulevard, Assessor Parcel Number 7115-008-
11 908, to the City of Long Beach; 2) authorize the City Manager and Director of
12 Development Services to execute any and all documents necessary to complete the
13 transfer upon approval by the State of California Department of Finance; and 3) accept
14 the Categorical Exemption CE 14-096.

15 Section 2. This resolution shall take effect immediately upon its adoption
16 by the Oversight Board, and the City Clerk shall certify the vote adopting this resolution.

17 ///
18 ///
19 ///
20 ///
21 ///
22 ///
23 ///
24 ///
25 ///
26 ///
27 ///
28 ///

1 PASSED, APPROVED, and ADOPTED at a meeting of the Oversight Board
2 of the City of Long Beach as the Successor Agency to the Redevelopment Agency of the
3 City of Long Beach held this ____ day of _____, 2014 by the following vote:

4
5 Ayes:

6
7
8 Noes:

9
10
11 Absent:

12
13
14 _____
Chairperson, Oversight Board

15 APPROVED:

16
17 _____
Secretary, Oversight Board

18
19
20
21
22
23
24
25
26
27
28
OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664