

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



John Thomas, Member
Vivian Tobias, Member
Vacant, Member

FINISHED AGENDA & MINUTES

SPECIAL MEETING - 8:30 A.M. (CITY COUNCIL LOUNGE)

EXECUTIVE SESSION

09-139R

A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8

APN: 7280-016-900
Property Address: Unknown
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-901
Property Address: Unknown
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-902
Property Address: 348 Pacific Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-903
Property Address: 328 Pacific Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-904
Property Address: 131 W. 3rd Street
Agency Negotiator: Craig Beck, Executive Director

Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-905
Property Address: 125 W. 3rd Street
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

B. Conference with Real Property Negotiator pursuant to California
Government Code §54956.8

APN: 7274-002-031
Property Address: 602 E. Anaheim Street
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach and
Jimmy & Angela Contos
Under Negotiation: Price and Terms of Acquisition

APN: 7274-002-904
Property Address: 622 E. Anaheim Street
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7274-002-905
Property Address: 628 E. Anaheim Street
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7274-002-906
Property Address: 1235 Lime Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

APN: 7274-002-907
Property Address: 1225 Lime Avenue
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach
Under Negotiation: Price and Terms of Acquisition

REGULAR MEETING - 9:00 A.M.

ROLL CALL

Boardmembers William E. Baker, Diane L. Arnold, John Thomas, John Cross and
Present: Teer L. Strickland

Boardmembers Vivian Marie Tobias
Absent:

ALSO PRESENT: Craig Beck, Executive Director; Amy Bodek, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Tony Foster, Redevelopment Project Officer; Jill Griffiths, Advance Planning Officer; Timothy Hou, Administrative Analyst; Avater Winborne, Community Development Analyst; Barbi Clark, Development Project Manager; Moon Joo Won, Administrative Analyst; and Thelinjoris Roberts, Clerk Typist III.

FLAG SALUTE

Boardmember Cross led in the flag salute.

09-140R Recommendation to approve the Minutes for the Regular Meeting of November 16, 2009.

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

Yes: 5 - William E. Baker, Diane L. Arnold, John Thomas, John Cross and Teer L. Strickland

Absent: 1 - Vivian Marie Tobias

PROJECT AREA COMMITTEE REPORTS

There were no project area committee reports.

EXECUTIVE DIRECTOR'S REPORT

There was no Executive Director's report.

PUBLIC PARTICIPATION:

Thor Carlson, Long Beach resident, spoke.

PRESENTATION: DOWNTOWN LONG BEACH ASSOCIATES QUARTERLY REPORT

Kraig Kojian, President & CEO, Downtown Long Beach Associates (DLBA), presented the Downtown Long Beach Associates Quarterly Report.

Kristopher Larson, Vice President, DLBA, presented the Downtown Long Beach Associates Quarterly Report highlighting Economic Development including business retention and business recruitment.

Boardmember Thomas spoke.

Chair Baker spoke.

REGULAR AGENDA (1-5)

1. 09-141R Recommendation to approve and authorize the Executive Director to adopt a resolution certifying the Final Environmental Impact Report for the North Village Center Project (SCH No. 2008021087), making certain findings and determinations relative thereto; adopting a Statement of Overriding Considerations; adopting a Mitigation Monitoring Reporting Program; and approve the demolition of 5870-74 Atlantic Avenue as the first component to implement the North Village Center Project. (North - District 9)

Amy Bodek, Assistant Executive Director, spoke and introduced Jill Griffiths, Advance Planning Officer and Tony Foster, Redevelopment Project Officer, who presented the staff report.

Maureen Neelly, Vice President, Long Beach Heritage, spoke.

David Waller, Long Beach resident and member of Long Beach Heritage, spoke.

Yan Van Dys, Owner of 4th Street Art Theater and Long Beach resident, spoke.

John Velasco, American Institute of Architects, spoke.

Jessica Quintana, Executive Director, Centro Cha and Long Beach resident, spoke.

Barbara Bolan, Long Beach resident, spoke.

Janice McConnell, Long Beach resident, spoke.

Dave San Jose, President, Coolidge Triangle and Long Beach resident, spoke.

Annie Greenfeld-Wisner spoke as a Long Beach resident, not in her capacity as Chair of the Central Long Beach Redevelopment Project Area Committee.

Martha Thunte spoke as a Long Beach resident, not in her capacity as Chair of the North Long Beach Redevelopment Project Area Committee.

Dan Pressburg, Long Beach resident, spoke.

Vice Mayor Val Lerch, Long Beach resident, spoke.

Hillsman Wright, Executive Director, Los Angeles Historic Theatre Foundation, spoke.

Thor Carlson, Long Beach resident, spoke.

John Thomas, President, Long Beach Heritage, spoke.

Craig Beck, Executive Director, spoke.

Amy Bodek, Assistant Executive Director, spoke.

Craig Beck, Executive Director, spoke.

Boardmember Strickland spoke.

Vice Chair Arnold spoke.

Boardmember Cross spoke.

Amy Bodek, Assistant Executive Director, spoke.

Vice Chair Arnold spoke.

Chair Baker spoke.

A motion was made by Vice Chair Arnold, seconded by Boardmember Strickland, to approve recommendation and adopt Resolution No. R. A. 40-2009 certifying the Final Environmental Impact Report for the North Village Center Project, making certain findings and determinations relative thereto; adopting a Statement of Overriding Considerations; adopting a Mitigation Monitoring Reporting Program; and direct staff to move forward with the RFP to identify an architectural firm to provide a design alternative for a new library, provide an adaptive reuse of the existing theatre building, and provide a hybrid approach for the theatre building. The motion carried by the following vote:

Yes: 4 - William E. Baker, Diane L. Arnold, John Cross and Teer L. Strickland

Abstain: 1 - John Thomas

Absent: 1 - Vivian Marie Tobias

2. 09-142R

Recommendation to approve and authorize the Executive Director to enter into a contract with PIMA Corporation (dba Advanced Construction) in an amount not to exceed \$2,880,462.50 for completion of the expansion and improvements of Admiral Kidd Park. (North - District 7)

Amy Bodek, Assistant Executive Director, introduced Timothy Hou, Administrative Analyst, who presented the staff report.

Boardmember Cross spoke.

Amy Bodek, Assistant Executive Director, spoke.

Boardmember Cross spoke.

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

Boardmember Thomas spoke.

Chair Baker spoke.

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

Yes: 5 - William E. Baker, Diane L. Arnold, John Thomas, John Cross and Teer L. Strickland

Absent: 1 - Vivian Marie Tobias

3. 09-143R 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 1404-1420 Hayes Avenue and 1351 Seabright Avenue for a purchase price of \$1,600,000 plus closing costs; and

Approve and authorize the Executive Director to enter into a month-to-month lease agreement with Anthony Lopez for the temporary use of 1404-1420 Hayes Avenue and 1351 Seabright Avenue.
(West Long Beach Industrial - District 1)

Amy Bodek, Assistant Executive Director, introduced Avater Winborne, Community Development Analyst, who presented the staff report.

Boardmember Thomas spoke.

Amy Bodek, Assistant Executive Director, spoke.

Boardmember Cross spoke.

Amy Bodek, Assistant Executive Director, spoke.

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

Yes: 5 - William E. Baker, Diane L. Arnold, John Thomas, John Cross and Teer L. Strickland

Absent: 1 - Vivian Marie Tobias

4. 09-145R Recommendation to approve and authorize the Executive Director to enter into a contract with Studio One Eleven at Perkowitz+Ruth Architects for architectural services for the ArtExchange.
(Downtown - District 2)

Amy Bodek, Assistant Executive Director, introduced Barbi Clark, Development Project Manager, who presented the Art Exchange PowerPoint presentation.

Boardmember Thomas spoke.

Phil Appleby, Chair, Art Exchange Board of Directors, spoke.

Chair Baker spoke.

Phil Appleby, Chair, Art Exchange Board of Directors, spoke.

Alex Slato, Executive Director, Art Exchange, spoke.

Chair Baker spoke.

Phil Appleby, Chair, Art Exchange Board of Directors, spoke.

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

Yes: 5 - William E. Baker, Diane L. Arnold, John Thomas, John Cross and Teer L. Strickland

Absent: 1 - Vivian Marie Tobias

5. 09-146R Recommendation to approve and authorize the Executive Director to adopt a resolution designating the territory in the City of Long Beach as a Recovery Zone for purposes of the American Recovery and Reinvestment Act of 2009. (All Project Areas - Citywide)

Amy Bodek, Assistant Executive Director, introduced Moon Joo Won, Administrative Analyst, who presented the staff report.

Amy Bodek, Assistant Executive Director, spoke.

Boardmember Thomas spoke.

Amy Bodek, Assistant Executive Director, spoke.

A motion was made by Boardmember Cross, seconded by Boardmember Thomas, to approve recommendation and adopt Resolution No. R. A. 41-2009 designating the territory in the City of Long Beach as a Recovery Zone for purposes of the American Recovery and Reinvestment Act of 2009. The motion carried by the following vote:

Yes: 5 - William E. Baker, Diane L. Arnold, John Thomas, John Cross and Teer L. Strickland

Absent: 1 - Vivian Marie Tobias

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

Chair Baker spoke.

ADJOURNMENT

At 11:17 A. M., there being no objection, Chair Baker declared the meeting adjourned in honor of Marvin Marker, Founder and Director, Long Beach Junior Concert Band, who passed away on December 6, 2009.

Martha Thunte, spoke.

Chair Baker spoke.

William E. Baker

Craig Beck