

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.

EXECUTIVE SESSION

10-017R A. Closed Session pursuant to Section 54956.9(a) of the California Government Code regarding existing litigation, entitled Absolute Bonding Corporation vs. City of Long Beach, Long Beach Redevelopment Agency, et al, Case No. BC 389921.

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

APN: 7280-016-900
Property Address: Unknown
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and City Ventures and Related California
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-901
Property Address: 124 & 128 W. 4th Street and 348 Pacific Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and City Ventures and Related California

APN: 7280-016-902
Property Address: 338 Pacific Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and City Ventures and Related California
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-903
Property Address: 328 Pacific Avenue

Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and City Ventures and Related California
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-904
Property Address: 131, 133 & 145 W. 3rd Street
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and City Ventures and Related California
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-905
Property Address: 125 W. 3rd Street
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and City Ventures and Related California
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-011
Property Address: 117, 119, 121 W. 3rd Street
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and Queen City Investments, Inc.
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-016
Property Address: 109 W. 3rd and 301 & 303 Pine Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and Queen City Investments, Inc.
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-015
Property Address: 309 & 311 Pine Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-014
Property Address: 315 Pine Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and Rose Mizrahi TR
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-013
Property Address: 319 & 319 1/2 Pine Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and Queen City Investments, Inc.
Under Negotiation: Price and Terms of Acquisition

APN: 7280-016-012
Property Address: 325 Pine Avenue
Agency Negotiator: Amy J. Bodek, Executive Director
Negotiating Parties: Redevelopment Agency and Queen City Investments, Inc.
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,
Present: Teer L. Strickland and Vivian Marie Tobias

ALSO PRESENT: Amy Bodek, Executive Director; Lisa Fall, Assistant Executive Director; Seyed Jalali, Redevelopment Project Officer; Barbi Clark, Development Project Manager; Jill Griffiths, Advance Planning Officer; and Thelinjoris Roberts, Clerk Typist III.

FLAG SALUTE

Vice Chair Arnold led in the flag salute.

10-016R Recommendation to receive and file a Notice of Adjournment of the February 15, 2010 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: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

10-018R Recommendation to approve the Minutes for the Regular Meeting of February 1, 2010.

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

Abstain: 1 - Vivian Marie Tobias

PROJECT AREA COMMITTEE REPORTS

Laurie Angel, Chair, North Long Beach Redevelopment Project Area Committee (NPAC), spoke.

EXECUTIVE DIRECTOR'S REPORT

Amy Bodek, Executive Director, provided the Executive Director's report.

Vice Mayor Val Lerch, spoke.

Amy Bodek, Executive Director, spoke.

Vice Mayor Val Lerch spoke.

Deputy Chief Jeff Reeb, Long Beach Fire Department, spoke.

Vice Mayor Val Lerch spoke.

Amy Bodek, Executive Director, spoke.

PUBLIC PARTICIPATION:

There was no public participation.

PRESENTATION: DOWNTOWN BIKE LANES

Amy Bodek, Executive Director, presented documents as a prelude to the Downtown Bike Lanes presentation and introduced Sumire Gant, Transportation Programs Officer, who presented the Downtown Bike Lanes presentation.

Amy Bodek, Executive Director, spoke.

Sumire Gant, Transportation Programs Officer, spoke.

Vice Chair Arnold spoke.

Sumire Gant, Transportation Programs Officer, spoke.

REGULAR AGENDA (1-6)

1. 10-019R Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt a resolution finding that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project Area is not less than fair market value in accordance with covenants and conditions governing such sale, and approving the sale of property to the Jana Land Company, Inc.; and authorize the Executive Director to execute an Owner Participation Agreement with Jana Land Company, Inc., for the development of 1601 West 17th Street.
(West Long Beach Industrial - District 1)

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

Tony Rivera, Chair, West Long Beach Industrial Project Area Committee (WPAC), spoke.

A motion was made by Boardmember Thomas, seconded by Boardmember Strickland, to approve recommendation and adopt Resolution No. R. A. 06-2010 finding that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project Area is not less than fair market value in accordance with covenants and conditions governing such sale, and approving the sale of property to the Jana Land Company, Inc.; and authorize the Executive Director to execute an Owner Participation Agreement with Jana Land Company, Inc., for the development of 1601 West 17th Street. The motion carried by the following vote:

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

2. 09-144R Recommendation to approve and authorize the Executive Director to enter into a Settlement Agreement with Absolute Bonding Corporation. (Downtown - District 1) **(Oral Report)**

Lisa Fall, Assistant Executive Director, provided the Oral Report regarding the Settlement Agreement with Absolute Bonding Corporation.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

3. 10-020R

Recommendation to approve and authorize the Executive Director to adopt a resolution certifying the Final Environmental Impact Report for the Art Exchange Project (SCH No. 2009061061), making certain findings and determinations relative thereto; and adopting a Mitigation Monitoring and Reporting Program. (Downtown - District 2)

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

Jill Griffiths, Advance Planning Officer, explained the Final Environmental Impact Report for the Art Exchange Project.

Barbi Clark, Development Project Manager, concluded the staff report.

Chair Baker spoke.

Kraig Kojian, Art Exchange Board of Directors and Downtown Long Beach Associates (DLBA), President & CEO, spoke.

Amy Bodek, Executive Director, spoke.

Chair Baker spoke.

Boardmember Thomas spoke.

A motion was made by Vice Chair Arnold, seconded by Boardmember Cross, to approve recommendation and adopt Resolution No. R. A. 07-2010 certifying the Final Environmental Impact Report for the Art Exchange Project (SCH No. 2009061061), making certain findings and determinations relative thereto; and adopting a Mitigation Monitoring and Reporting Program. The motion carried by the following vote:

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

4. 10-021R

Recommendation to approve and authorize the Executive Director to enter into a lease with Art Exchange Visual Art Center, Inc., for the use of 340 East 3rd Street. (Downtown - District 2)

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

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

5. 10-022R Recommendation to approve and authorize the Executive Director to execute the First Amendment to the Memorandum of Understanding with California State University Long Beach, to negotiate the development of a portion of the Broadway Block. (Downtown - District 2)

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

Vice Chair Arnold spoke.

Barbi Clark, Development Project Manager, spoke.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

6. 10-023R Recommendation to designate the City of Long Beach's Recovery Zone Economic Bond allocation for use by the North Long Beach Redevelopment Project Area, and establish the priority of projects for funding with bond proceeds. (North - Districts 5, 8, 9)

Lisa Fall, Assistant Executive Director, provided the staff report.

Laurie Angel, Chair, North Long Beach Redevelopment Project Area Committee (NPAC), spoke.

Chair Baker spoke.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

There were no comments from the Board Members.

ADJOURNMENT

At 10:19 A.M., there being no objection, Chair Baker declared the meeting adjourned.

William Baker, Chair

Amy J. Bodek, Executive Director