

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 215-221 E. 1st Street/124 The Promenade North, Assessor Parcel Numbers 7280-028-900, -901, -902 and -909, 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 14-094.

DISCUSSION

The Successor Agency to the Redevelopment Agency of the City of Long Beach (Successor Agency) currently owns the property located at 215-221 E. 1st Street/124 The Promenade North, Assessor Parcel Numbers 7280-028-900, -901, -902 and -909 (Subject Property) (Exhibit A – Site Map). The Successor Agency acquired the Subject Property in the 1980's as part of a now-defunct Urban Development Action Grant program from the federal government to facilitate the creation of open space and mobility options. The former use was as a concert amphitheater and bus station. In 2010, as part of the multi-year development of the Promenade, the properties were redeveloped and rededicated as Promenade Square Park. The public park provides flexible open space consistent with a high level of pedestrian oriented commercial and entertainment activity balanced with outdoor dining, retail sales, public markets, arts and crafts shows, concerts and other similar uses. Promenade Square Park also includes a full service BikeStation, which acts as a multi-modal hub for bicycle users to transfer to the adjacent METRO Blue Line light rail or to bus service provided by Long Beach Transit along the Transit Mall.

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 public park. 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 14-094 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,

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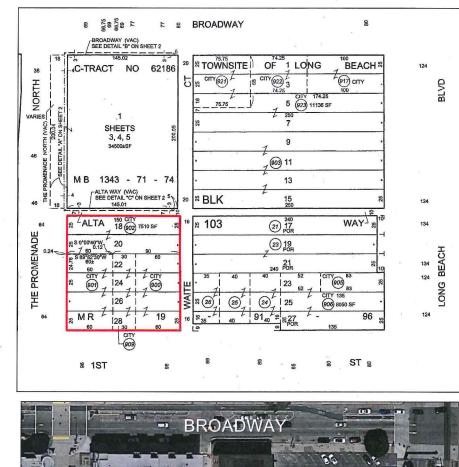
AMY J. BODEK, AICP DIRECTOR OF DEVELOPMENT SERVICES

PATRICK H. WEST **CITY MANAGER**

PHW:AJB:MFT

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Attachments: Exhibit A – Site Map Resolution



215-221 E. 1st Street/124 The Promenade North (7280-028-900, -901, -902 & -909)



RESOLUTION NO.

A RESOLUTION OF THE OVERSIGHT BOARD OF THE CITY OF LONG BEACH AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH APPROVING THE SUCCESSOR AGENCY'S ACTION TO 1) TRANSFER OWNERSHIP OF PROPERTY LOCATED AT 215-221 E. 1ST STREET/124 PROMENADE NORTH, ASSESSOR THE PARCEL NUMBERS 7280-028-900, -901, -902, and -909, TO THE CITY OF LONG BEACH; 2) AUTHORIZE THE CITY MANAGER AND DIRECTOR OF DEVELOPMENT SERVICES TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSFER UPON STATE OF CALIFORNIA APPROVAL BY THE DEPARTMENT OF FINANCE; AND 3) ACCEPT THE CATEGORICAL EXEMPTION CE 14-094

WHEREAS, the Successor Agency to the Redevelopment Agency of the
City of Long Beach ("Successor Agency") currently owns the property located at 215-221
E. 1st Street/124 The Promenade North, Assessor Parcel Numbers 7280-028-900, -901,
-902, and -909 ("Subject Property"); and

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

26 WHEREAS, the LRPMP categorizes the Subject Property as a Government
27 Use parcel as it is currently utilized as a public park; and

WHEREAS, Section 34181(a) and Section 34191.3 of the Health and

OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664 1

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Safety Code allow for the transfer of Government Use properties prior to the approval of
 the LRPMP; and

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

5 WHEREAS, this matter was approved by the Successor Agency to the 6 Redevelopment Agency of the City of Long Beach on September 16, 2014;

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

10 Section 1. Approve the decision of the Successor Agency to the 11 Redevelopment Agency of the City of Long Beach to 1) transfer ownership of the 12 property located at 215-221 E. 1st Street/124 The Promenade North, Assessor Parcel 13 Numbers 7280-028-900, -901, -902, and -909, to the City of Long Beach; 2) authorize the 14 City Manager and Director of Development Services to execute any and all documents 15 necessary to complete the transfer upon approval by the State of California Department 16 of Finance; and 3) accept the Categorical Exemption CE 14-094.

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

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

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| | 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 | | | | | |
| OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664 | 3 | City of Long Beach held this | day of, | 2014 by the following vote: | | | |
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