COUNTY OF LOS ANGELES
TREASURER AND TAX COLLECTOR

KENNETH HAHN HALL OF ADMINISTRATION
500 WtST TEMPLE STREET, ROOM 437
LOS ANGELES, CALIFORNIA 90012

MARK J. SALADINO
TREASURER AND TAX COLLECTOR

TELEPHONE
(213) 974-2101

TELECOPIER
(213) 626-1812

November 15, 2005

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

AGREEMENTS TO PURCHASE
"TAX DEFAULTED SUBJECT TO POWER TO SELL" PROPERTIES
SUPERVISORIAL DISTRICT 3 - AGREEMENT 2358
SUPERVISORIAL DISTRICT 4 - AGREEMENTS 2342 AND 2453
(3 VOTES)

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Chair to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Mountains Recreation and Conservation Agency, Long Beach Redevelopment Agency and the City of Bellflower (public agencies) pursuant to the Revenue and Taxation Code, with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties.

PURPOSE OF RECOMMENDED ACTION

The properties described in the agreements may be sold in accordance with the provisions of Division 1, Part 6, Chapter 8 of the Revenue and Taxation Code and with the policy adopted by Board action on November 24, 1970 as indicated on Attachment "A". Exhibit "A", attached to each agreement, indicates the legal description and selling price of the parcels.

Upon approval, the enclosed agreements and copies are to be signed by the Chair and returned to the Tax Collector for transmittal to the State Controller for further approval. County Counsel has approved the agreements as to form.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

Approval of these agreements is in accordance with the Countywide Strategic Plan Goals of Fiscal Responsibility and Collaboration Across Jurisdictional Boundaries. Delinquent property taxes and costs are recovered, and limited-use parcels are identified for appropriate public purposes.

JUSTIFICATION

The Chapter 8 Agreement sale procedure permits eligible public agencies to acquire "Tax Defaulted Subject to Power to Sell" properties without the necessity of a public auction. The properties described in this letter will be acquired by three public agencies. The first agreement is with the Mountains Recreation and Conservation Agency, which intends to utilize these properties for open space and public parkland purposes. The second agreement is with the Long Beach Redevelopment Agency, which intends to utilize the property for open space purposes. The third agreement is with the City of Bellflower, which intends to utilize this property for landscaping purposes.

FISCAL IMPACT/FINANCING

Revenue will be provided to the County for apportionment among the affected taxing agencies, which will recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels. Any remaining tax balance will be cancelled from the existing tax roll.

Existing appropriation is available in the current Treasurer and Tax Collector 2005/2006 Budget for publication costs. Publishing, in accordance with Section 3798 of the Revenue and Taxation Code, is the most cost-effective method of giving adequate notification to parties of interest.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Chapter 8 Agreement sale procedure permits eligible public agencies to acquire "Tax Defaulted Subject to Power to Sell" properties pursuant to Section 3791, et seq., of the Revenue and Taxation Code.

Attachment "B" is a summary of the public agencies' purchases. This attachment indicates the affected Supervisorial Districts and the public use for which the properties

are being acquired. Moreover, we have included copies of the relevant sections of the Revenue and Taxation Code pertaining to the Chapter 8 Agreement sale for your information. County Counsel has approved the agreements as to form. Attached to the agreements are the Assessor's parcel maps showing the dimensions and general location of the affected parcels.

Efforts will be made to contact the owners and parties of interest to inform them of their tax liabilities and the provisions for the redemption of the property pursuant to Section 3799 of the Revenue and Taxation Code.

Section 3798 of the Revenue and Taxation Code mandates notice of agreements to be published once a week for three (3) successive weeks in a newspaper of general circulation published in the County.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Not applicable.

CONCLUSION

Upon approval of the enclosed agreement forms, the Department of the Treasurer and Tax Collector will need all original documents returned for submission to the State Controller, as the State Controller's Office has the final approval of this and all Chapter 8 Agreements.

Respectfully submitted,

MARK J. SALADINO
Treasurer and Tax Collector

MJS:DJD
MD:lpg
D:Agree2342,2453&2358-111505

Attachments

c: Assessor
Auditor-Controller
Chief Administrative Officer
County Counsel

ATTACHMENT "A"

COUNTY OF LOS ANGELES
OFFICE OF THE TREASURER AND TAX COLLECTOR
HALL OF ADMINISTRATION
225 NORTH HILL STREET
LOS ANGELES, CALIFORNIA 90012

HAROLD J. GATLY
TAX COLLECTOR

November 17, 1970

W. T. KIRWEL
CHIEF DEPUTY

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

173 NOV 24 1970

Board of Supervisors
383 Hall of Administration
Los Angeles, California 90012

Gentlemen:

TAX AGREEMENT SALES

RECOMMENDATION:
That the Tax Collector be directed to review all requests for agreement sales pursuant to Chapter 8 of the Revenue and Taxation Code and recommend to the Board whether such requests should be approved in whole, in part, or denied.

That the Tax Collector is further instructed to review and recommend the price to be paid for such sales which price, in the absence of special circumstances, shall not be less than the amount necessary to redeem the property pursuant to Part 7 of Division 1 of the Revenue and Taxation Code.

EXPLANATION:
This office has recently completed a review of the policies currently in use with regard to the acquisi-

tion of tax deeded lands by taxing agencies under the authority of Chapter 8 of the Revenue and Taxation Code. This study showed that while present practices are in technical conformity with various statutory requirements, the $1 per parcel price has remained constant since October 19, 1943.

It is the opinion of this office that the continuation of this nominal price is no longer in the best interest of the County and the other involved taxing agencies. The sale for a minimal fee of properties charged with sizable tax deficiencies results in substantial revenue losses to the County and other agencies.

The nominal fee can also result in requests for acquisition without adequate attention given to actual need by the requesting agency. The result is the removal of additional property from the tax base. If resold later as surplus, the proceeds accrue only to the acquiring agency.

Very truly yours,

HAROLD J. OSTLY
TREASURER & TAX COLLECTOR

HJO:cm

cc: 1 Clerk of the Board
5 One for each Supervisor
1 Chief Administrative Officer
1 County Counsel
6 Communications

Attachment "B"

SUMMARY OF PUBLIC AGENCY'S PURCHASE

THIRD SUPERVISORIAL DISTRICT

AGREEMENT NUMBER 2358

AGENCY

Mountains Recreation and
Conservation Authority
Public Agency

Selling price of these parcels
shall be $223,071.00

Public Agency intends to utilize these
properties for open space and public
parkland purposes.

SUPERVISORIAL DISTRICT	LOCATIONS	PARCEL NUMBERS	MINIMUM BID
3rd	CITY OF LOS ANGELES	2274-020-030	$ 1,754.00
3rd	CITY OF LOS ANGELES	2427-009-006	$ 112,230.00
3rd	CITY OF LOS ANGELES	4371-040-009	$ 1,796.00
3rd	CITY OF LOS ANGELES	4379-024-038	$ 1,323.00
3rd	CITY OF LOS ANGELES	4422-033-011	$ 1,260.00
3rd	CITY OF LOS ANGELES	4431-022-003	$ 98,436.00
3rd	CITY OF LOS ANGELES	5567-007-010	$ 6,272.00

SUMMARY OF PUBLIC AGENCY'S PURCHASE

FOURTH SUPERVISORIAL DISTRICT

AGREEMENT NUMBER 2342

AGENCY

Long Beach Redevelopment Agency
Public Agency

Selling price of this parcel
shall be $204,180.00

Public Agency intends to utilize this
property for open space purposes.

SUPERVISORIAL DISTRICT	LOCATION	PARCEL NUMBER	MINIMUM BID
4th	CITY OF LONG BEACH	7271-023-025	$204,180.00

SUMMARY OF PUBLIC AGENCY'S PURCHASE

FOURTH SUPERVISORIAL DISTRICT

AGREEMENT NUMBER 2453

AGENCY

City of Bellflower
Public Agency

Selling price of this parcel
shall be $ $3,670.00

Public Agency intends to utilize this
property for landscaping purposes.

SUPERVISORIAL DISTRICT	LOCATION	PARCEL NUMBER	MINIMUM BID
4th	CITY OF BELLFLOWER	7163-001-013	$ 3,670.00

AGREEMENT NUMBER 2358

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

THIRD SUPERVISORIAL DISTRICT

MOUNTAINS RECREATION & CONSERVATION AUTHORITY
Ramirez Canyon Park
5750 Ramirez Canyon Road
Malibu, CA 90265
Phone (310) 589-3200 Fax (310) 589-3207

JUL 10 RECD

July 3, 2003

Ms. Sharon Perkins
Los Angeles County Treasurer and Tax Collector
225 North Hill Street, Room 130
P.O. Box 512102
Los Angeles, California 90051-0102

Reservation of Tax Defaulted Properties for Public Purposes
2003B Public Tax Auction

Dear Ms. Perkins:

The Mountains Recreation and Conservation Authority (MRCA) is authorized to enter Chapter 8 Agreements with Los Angeles County and has reviewed the list of surplus properties from the above referenced public auction. The MRCA officially elects to reserve from sale the following parcels under the provisions of Division 1, Part 6, Chapter 8 of the Revenue and Taxation Code. All of the properties are being acquired for permanent open space and public parkland purposes.

DIST	APN	Item Number	CITY
3	2063-018-024	22	COUNTY
3	2063-018-037	23	COUNTY
3	2274-019-025	107	LA
3	2274-~~019~~-030 020	109 ✓	LA
3	2278-008-004	114	LA
3	2278-028-002	116	LA
3	2293-009-015	122	LA
3	2381-029-010	136	LA
5	2401-027-031	151	LA
3	2427-009-006	160 ✓	LA

DISTRICT	CITY	AGREMENT #
1	PICO RIVERA	2356
3	COUNTY OF LA	2357
3	LOS ANGELES	2358
4	LA HABRA HEIGHTS	2359
5	BURBANK	2360
5	COUNTY OF LA	2361
5	GLENDALE	2362
5	GLENDORA	2363
5	LOS ANGELES	2364
5	SANTA CLARITA	2365

RECEIVED
11 JUL 2003

Ms. Sharon Perkins
2003B Public Tax Auction Reservation
Treasurer and Tax Collector
July 3, 2003

DIST			CITY
5	2526-006-028	189	COUNTY
5	2526-006-029	190	"
5	2543-021-013	201	L.A.
5	2569-005-045	245	L.A.
5	2813-022-008	315	COUNTY
5	2833-025-015	387	SANTA CLARITA
5	2833-027-033	397	"
5	2833-027-034	398	"
5	2833-027-036	400	"
5	2833-027-040	401	"
5	2833-027-043	402	"
5	2833-027-044	403	"
	~~2833-027-048~~	~~404~~	rescinded 7-21-03
5	2833-027-049	405	SANTA CLARITA
5	2833-028-002	406	"
5	2833-028-005	407	"
5	2833-028-013	408	"
5	2833-028-015	410	"
5	2833-028-018	412	"
5	2833-029-002	414	"
5	2833-029-003	415	"

Ms. Sharon Perkins
2003B Public Tax Auction Reservation
Treasurer and Tax Collector
July 3, 2003

1ST

S	2833-029-016	417	CITY/ SANTA CLARITA
S	2833-029-018	418	" "
	~~2833-029-019~~	~~419~~	Rescinded 7-24-03
S	2833-029-021	420	SANTA CLARITA
S	2833-029-022	421	" "
S	2833-029-034	422	" "
S	2833-030-015	423	" "
S	2848-026-012	511	COUNTY
S	3056-002-049	935	COUNTY
S	3056-002-064	936	COUNTY
S	3059-001-001	963	COUNTY
	~~3061-008-001~~	~~998~~	LITIGATION
	~~3061-011-007~~	~~999~~	PRIOR REQUEST
	~~3061-011-008~~	~~1000~~	
	~~3061-011-009~~	~~1001~~	
	~~3210-001-004~~	~~1735~~	
	~~3210-004-004~~	~~1736~~	
	~~3210-004-005~~	~~1737~~	
	~~3210-004-008~~	~~1738~~	
	~~3210-004-009~~	~~1739~~	
	3210-004-011	1741	

DIST

	~~3210-004-014~~	~~1743~~	CITY
	~~3210-005-027~~	~~1747~~	
	~~3210-006-005~~	~~1750~~	
	~~3210-008-021~~	~~1751~~	PRIOR REQUEST
	~~3210-008-022~~	~~1752~~	
	~~3210-008-031~~	~~1753~~	
	~~3210-010-001~~	~~1754~~	
5	3211-011-017	1760	COUNTY
5	3211-017-049	1762	COUNTY
5	3213-015-048	1763	COUNTY
	~~3217-002-001~~	~~1793~~	PRIOR REQUEST
	~~3217-005-001~~	~~1795~~	
	~~3217-005-009~~	~~1796~~	
5	3217-006-016	1797	COUNTY
5	3223-016-007	1865	COUNTY
5	3223-016-015	1866	COUNTY
5	3271-009-010	2389	COUNTY
5	3271-012-018	2395	COUNTY
5	3271-015-027	2411	COUNTY
3	4371-040-009	3472 ✓	L.A.
3	4379-024-038	3503 ✓	L.A.

Ms. Sharon Perkins
2003B Public Tax Auction Reservation
Treasurer and Tax Collector
July 3, 2003
Page 5

DIST			CITY
3	4386-017-021	3525	L.A.
3	4422-033-011	3540 ✓	L.A.
3	4431-022-003	3543 ✓	LA
3	4434-004-018	3546	COUNTY
3	4438-020-033	3576	COUNTY
3	4438-020-034	3577	COUNTY
3	4438-020-035	3578	COUNTY
3	4438-034-009	3585	COUNTY
3	4438-034-010	3586	COUNTY
3	4438-035-003	3587	COUNTY
3	4438-035-022	3588	COUNTY
3	4440-012-004	3591	COUNTY
3	4441-005-011	3596	COUNTY
3	4444-008-020	3661	COUNTY
3	4455-007-003	3722	COUNTY
3	4455-031-003	3724	COUNTY
3	4455-032-006	3726	COUNTY
3	4455-032-019	3738	COUNTY
3	4456-022-028	3740	COUNTY
3	4456-022-029	3741	COUNTY
3	5565-030-021	4700	L.A.

DIST			CITY
3	5567-007-010	4702	L A
5	5607-024-020	4761	GLENDALE
5	5608-012-014	4765	BURBANK
1	8124-004-002	5726	CITY OF PICO RIVERA
	~~8239-031-005~~	~~5774~~	R
	~~8239-045-017~~	~~5776~~	R
4	8240-033-002	5777	LA HABRA HEIGHTS
	~~8269-039-030~~	~~5793~~	PRIOR REQUEST
	~~8658-006-012~~	~~5971~~	
	~~8658-015-018~~	~~5976~~	
	~~8658-016-011~~	~~5979~~	
5	8673-005-010	6007	COUNTY
5	8673-008-012	6011	COUNTY
5	8673-018-008	6017	COUNTY

All of the above acquisitions are for park and open space purposes. We understand that the cost of acquisition is the minimum bid amount plus costs. If you have any questions, please contact me at (310) 589-3200 ext. 128 or Susan Shanks, Project Analyst, at ext. 124 regarding this matter. Thank you for your assistance.

Sincerely,

Paul Edelman
Deputy Executive Officer

COUNTY OF LOS ANGELES
TREASURER AND TAX COLLECTOR

KENNETH HAHN HALL OF ADMINISTRATION
225 NORTH HILL STREET, ROOM 130
P.O. BOX 512102
LOS ANGELES, CALIFORNIA 90051-0102

MARK J. SALADINO
TREASURER AND TAX COLLECTOR

Application to Purchase Tax Defaulted Property Subject to Power to Sell

Name of Organization: Mountains Recreation & Conservation Authority
(name of the city, county, district, redevelopment agency or state)

Application to Purchase: (check one)

X Objection to a Current Pending Chapter 7 Sale

_____ Application-No Pending Chapter 7 Sale

Public Purpose for Acquiring The property: All properties are being acquired for permanent open space and public parkland purposes.

List the Propertie(s) by Assessor's Parcel Number:
2274-019-025, 2274-020-030, 2278-008-004, 2278-028-002, 2381-029-010, 2427-009-006, 4371-040-009, 4379-024-038, 4386-017-021, 4422-033-011, 4431-022-003, 5565-030-021, 5567-007-010

Authorized Signature: Rose Ochi

Title: Chief Deputy Executive Office

Date: June 2, 2004

RECEIVED BY
STAN REDINS
4-27-05

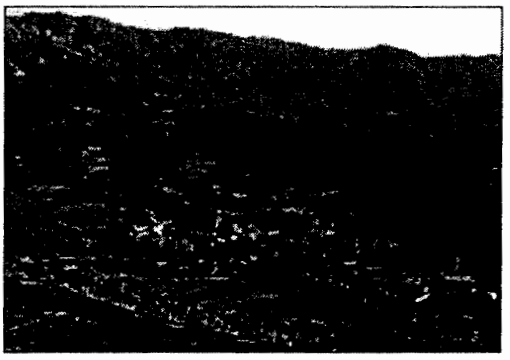
Agreement Number: 2358

Mountains Recreation & Conservation Authority

Wednesday, May 18, 2005

Up-to-date information on the Santa Monica Mountains Open Space Preservation Districts

The Mountains Recreation and Conservation Authority (MRCA) is a local government public entity established in 1985 pursuant to the Joint Powers Act. The MRCA is a local partnership between the Santa Monica Mountains Conservancy, which is a state agency established by the Legislature, and the Conejo Recreation and Park District and the Rancho Simi Recreation and Park District both of which are local park agencies established by the vote of the people in those communities.



Public Information Items Pursuant to Public Resources Code Section 5096.513

for Soka University Acquisition

The MRCA is dedicated to the preservation and management of local open space and parkland, watershed lands, trails, and wildlife habitat. The MRCA manages and provides ranger services for almost 50,000 acres of public lands and parks that it owns and that are owned by the Santa Monica Mountains Conservancy or other agencies and provides comprehensive education and interpretation programs for the public.

The MRCA works in cooperation with the Conservancy and other local government partners to acquire parkland, participate in vital planning processes, and complete major park improvement projects. The MRCA provides natural resources and scientific expertise, critical regional planning services, park construction services, park operations, fire prevention, ranger services, educational and leadership programs for thousands of youth each year, and is one of the lead agencies providing for the revitalization of the Los Angeles River.

Board Members

Michael Berger, Chair

George Lange, Vice-Chair

Jerome C. Daniel

Ed Hayduk

Next Meeting & Agenda

To receive MRCA meeting notices by mail, email our Board Secretary and request to be added to the list.

Request for Proposal for Shuttle Transportation Operator

VISIT OUR NEW WEBSITE!
LAMountains.com
Finding the perfect park is a mouse click away.

New! Purchase Park Parking Permits Online !

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 7, 2004; Agenda Item No. XVI

Resolution No. 04-54

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACQUISITION OF TAX DEFAULTED PROPERTIES IN LOS ANGELES COUNTY PURSUANT TO DIVISION 1, PART 6, CHAPTER 8 OF THE REVENUE AND TAXATION CODE THAT WERE RESERVED AT THE COUNTY'S 2003B PUBLIC TAX AUCTION AND AUTHORIZING ACCEPTANCE OF DONATIONS AND PUBLIC FUNDING TO ACQUIRE SAID PROPERTIES

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that Section 33207(b) of the Public Resources Code states, in part, "...lands offered for sale because of tax delinquency, shall not be lost to public use if they are necessary to meet the provisions of this division...."; and

2. FINDS that the staff report dated April 7, 2004 further describes the tax defaulted properties and various Chapter 8 Agreements; and

3. FINDS that the subject properties are integral to achieving the objectives of the Santa Monica Mountains Comprehensive Plan and the Rim of the Valley Trail Corridor Master Plan; and

4. FINDS that the proposed action is consistent with the Rim of the Valley Trail Corridor Master Plan and the Santa Monica Mountains Comprehensive Plan; and

5. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and

6. ADOPTS the staff report and recommendation dated April 7, 2004; and

7. AUTHORIZES the acquisition of the following tax defaulted parcels, reserved at the 2003B Los Angeles County Public Tax Auction, pursuant to Division 1, Part 6, Chapter 8 of the Revenue and Taxation Code:

2063-018-024;	2063-018-037;	2274-019-025;	2274-020-030;
2278-008-004;	2278-028-002;	2381-029-010;	2427-009-006;
4371-040-009;	4379-024-038;	4386-017-021;	4422-033-011;

4431-022-003;	4434-004-018;	4438-020-033;	4440-012-004;
4441-005-011;	4455-007-003;	4455-031-003;	4455-032-006;
4455-032-019;	5565-030-021;	5567-007-010;	5608-012-014;
8124-004-002;	8240-033-002; and		

8. AUTHORIZES the acceptance of donations and public funding to acquire said properties; and

9. AUTHORIZES such budget amendments as may be necessary to implement this action; and

10. AUTHORIZES the Executive Officer to perform any and all acts necessary to carry out this resolution.

Chair

AYES: Hayduk, Daniel, Lange, Berger

NOS: none

ABSTAIN: none

ABSENT: none

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of April, 2004.

Dated:4-7-05

Executive Officer

WRITER'S DIRECT DIAL: (213) 978-8255
FAX: (213) 978-8090

RECEIVED
MOUNTAINS RECREATIO
MAR 0 9 2005
& CONSERVATION
AUTHORITY - MALIBU

OFFICE OF THE CITY ATTORNEY
ROCKARD J. DELGADILLO
CITY ATTORNEY

March 8, 2005

Ms. Susan Poynter
Mountains Recreation and Conservation Authority
5810 Ramirez Canyon Road
Malibu, CA 90265

RE: Transmittal of Executed Agreement Consenting to Acquisition of Tax-Defaulted Properties

Dear Ms. Poynter:

Enclosed please find the three executed originals of the two agreements[1] regarding the purchase of tax-defaulted properties by the Mountains Recreation and Conservation Authority (MRCA) sent to the City for execution per City Council action (CF 03-2295). Please note that I retain my opinion that the legal descriptions contained therein appear to be insufficient for recordation. However, in light of your assurance that the descriptions provided are those of the County tax assessor and that past agreements have recorded with descriptions such as these, I forwarded these to the Mayor for his signature.[2]

Please note that on the Chapter 8 agreements, the City Clerk errored in her placement of the City Clerk's attestation as to the Mayor's signature. She initialed the error and placed the attestation in the space provided. I hope this will not create any inconvenience.

---

[1] One original of the agreement between the MRCA and the City containing the covenant that the properties will be held and used as open space and two originals of the agreement between MRCA and the County of Los Angeles in which the City evidences its consent to the acquisition of the identified properties.

[2] If these agreements are rejected for recordation on this basis, the City will not execute any further agreements of this nature absent the provision of adequate legal descriptions.

Recyclable and made from recycled waste.

Also, the agreement with the City is drafted with the request that the document be returned to the City after recordation. In light of that, I will forward a copy of the executed document to you upon receipt of them from the County of Los Angeles Recorder's Office.

If you have any questions, you may contact me at (213) 978-8255.

Sincerely,

Mary K. Dennis

MARY K. DENNIS
Deputy City Attorney

MKD/mrc:(#110581 ssche-03)
Attachments

Recording Requested By:
City of Los Angeles

When Recorded Mail To:
Los Angeles City Attorney's Office
200 North Main Street
700 City Hall East
Los Angeles, CA 90012
ATTN: Mary Dennis

AGREEMENT

This agreement is entered into this 4th day of March, 2005, by and between the City of Los Angeles, a municipal corporation (hereinafter "CITY") and the Mountains Recreation and Conservation Authority, a joint powers authority of the Santa Monica Mountains Conservancy, Conejo Recreation and Park District, and Rancho Simi Recreation and Park District (hereinafter "MRCA").

Preliminary Statement

Pursuant to a tax default sale, MRCA is acquiring certain tax-defaulted parcels of real property (hereinafter "Property") from the County of Los Angeles (hereinafter "County"). The parcels are identified in Exhibit "A", attached hereto for reference. The CITY is not a party to the sales transaction between MRCA and the County.

Section 3775 of the Revenue and Taxation Code (hereinafter "Rev. and Tax. Code") provides that whenever a county or state purchases tax-defaulted property, the governing body of the city in which the property is located must agree to the purchase price.

The CITY desires to consent to the purchase price. The CITY also desires that the Property identified in Exhibit "A", continue to be maintained as open space area for the public good. MRCA also desires to maintain the Property as open space area.

In the event MRCA is not agreeable to maintaining the property as open space area, the CITY could object to the sale and file an application to purchase said property (Section 3695.4 of the Rev. and Tax. Code). Upon purchasing the property, the CITY could accomplish its goal of maintaining the property as open space area.

NOW, THEREFORE, in consideration of the covenants and agreements hereinafter set forth, the CITY and MRCA agree as follows:

1. MRCA agrees to maintain the Property as open space area, in perpetuity.

2. CITY agrees not to object to the sale and agrees not to file an application to purchase the property.

3. This instrument contains the entire agreement between the parties relating the rights herein granted and the obligations herein assumed. No subsequent alteration, amendment, change or addition shall be effective unless reduced to writing and signed by the party to be charged.

4. In the event of any controversy, claim or dispute relating to this agreement or the breach thereof, the prevailing party shall be entitled to recover from the losing party reasonable expenses, including but not limited to attorney's fees and costs.

5. This agreement shall be governed by the laws of the State of California.

6. This agreement shall be binding on all heirs, personal representatives, successors and assigns of MRCA.

/// /// ///

/// /// ///

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

BY: Rowe A. Phi

TITLE: Chief Deputy Executive Officer

This 4th day of March, 2005

CITY OF LOS ANGELES

BY: [signature], **Mayor**

APPROVED AS TO FORM:

ROCKYARD J. DELGADILLO, CITY ATTORNEY

BY: May K Ra

Attest: Frank T. Martinez, City Clerk

By Judi R Clarke

Deputy

3-4-05

CITY OF LOS ANGELES FOUNDED 1781

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California
County of Los Angeles } ss.

On MARCH 4, 2005 (Date) before me, Nellie M. Deom, Notary Public (Name and Title of Officer (e.g., "Jane Doe, Notary Public"))

personally appeared James K. Hahn, MAYOR (Name(s) of Signer(s))

☑ personally known to me
☑ proved to me on the basis of satisfactory evidence

NELLIE M. DEOM
Commission # 1369739
Notary Public - California
Los Angeles County
My Comm. Expires Aug 13, 2006

to be the person(s) whose name(s) is/~~are~~ subscribed to the within instrument and acknowledged to me that he/~~she/they~~ executed the same in his/~~her/their~~ authorized capacity(~~ies~~), and that by his/~~her/their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: AGREEMENT

Document Date: MARCH 4, 2005 Number of Pages: Seven

Signer(s) Other Than Named Above: None

Capacity(ies) Claimed by Signer

Signer's Name: James K. Hahn

☐ Individual
☑ Corporate Officer — Title(s): MAYOR
☐ Partner — ☐ Limited ☐ General
☐ Attorney-in-Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: City of Los Angeles

RIGHT THUMBPRINT OF SIGNER
Top of thumb here

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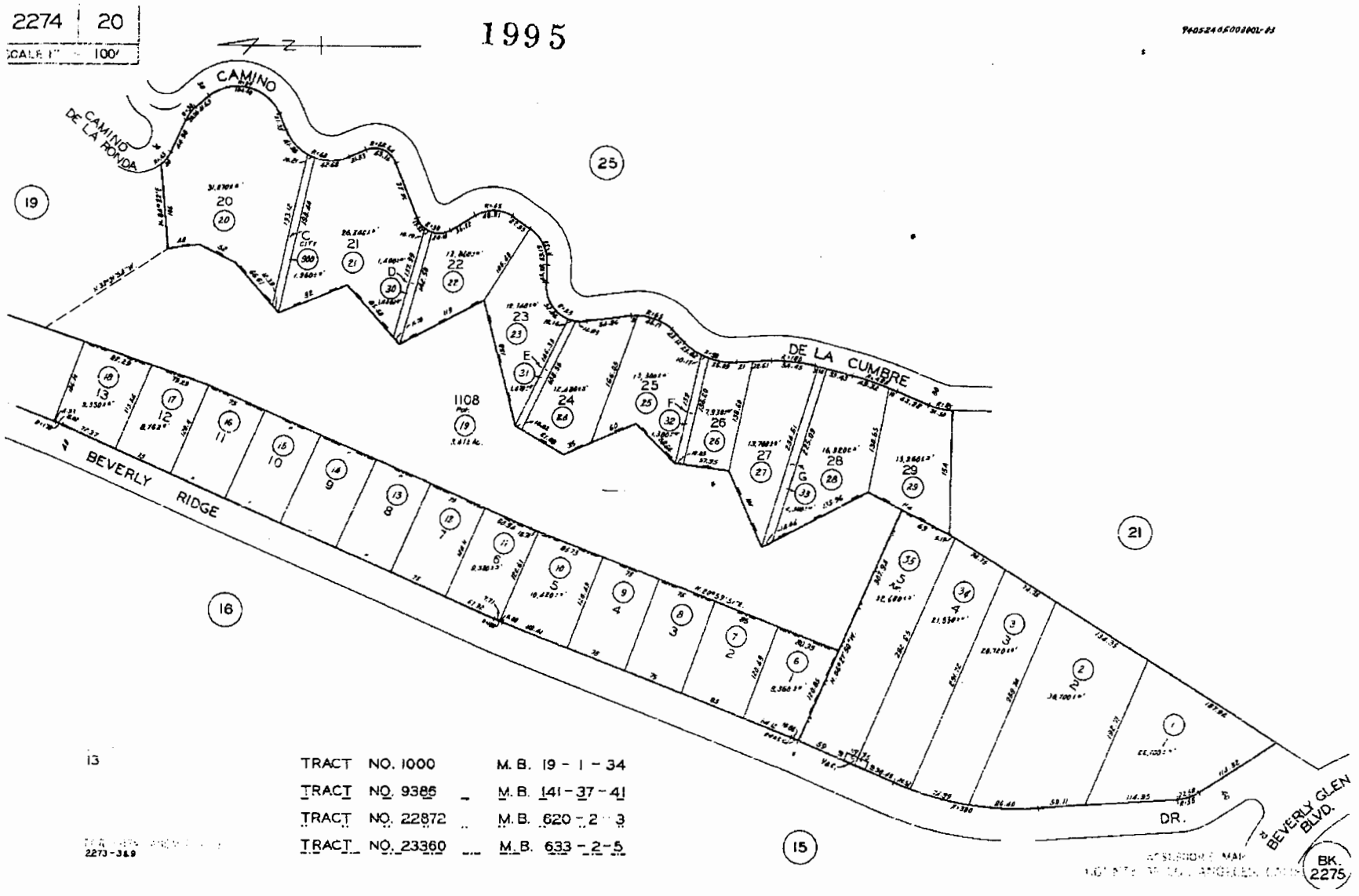
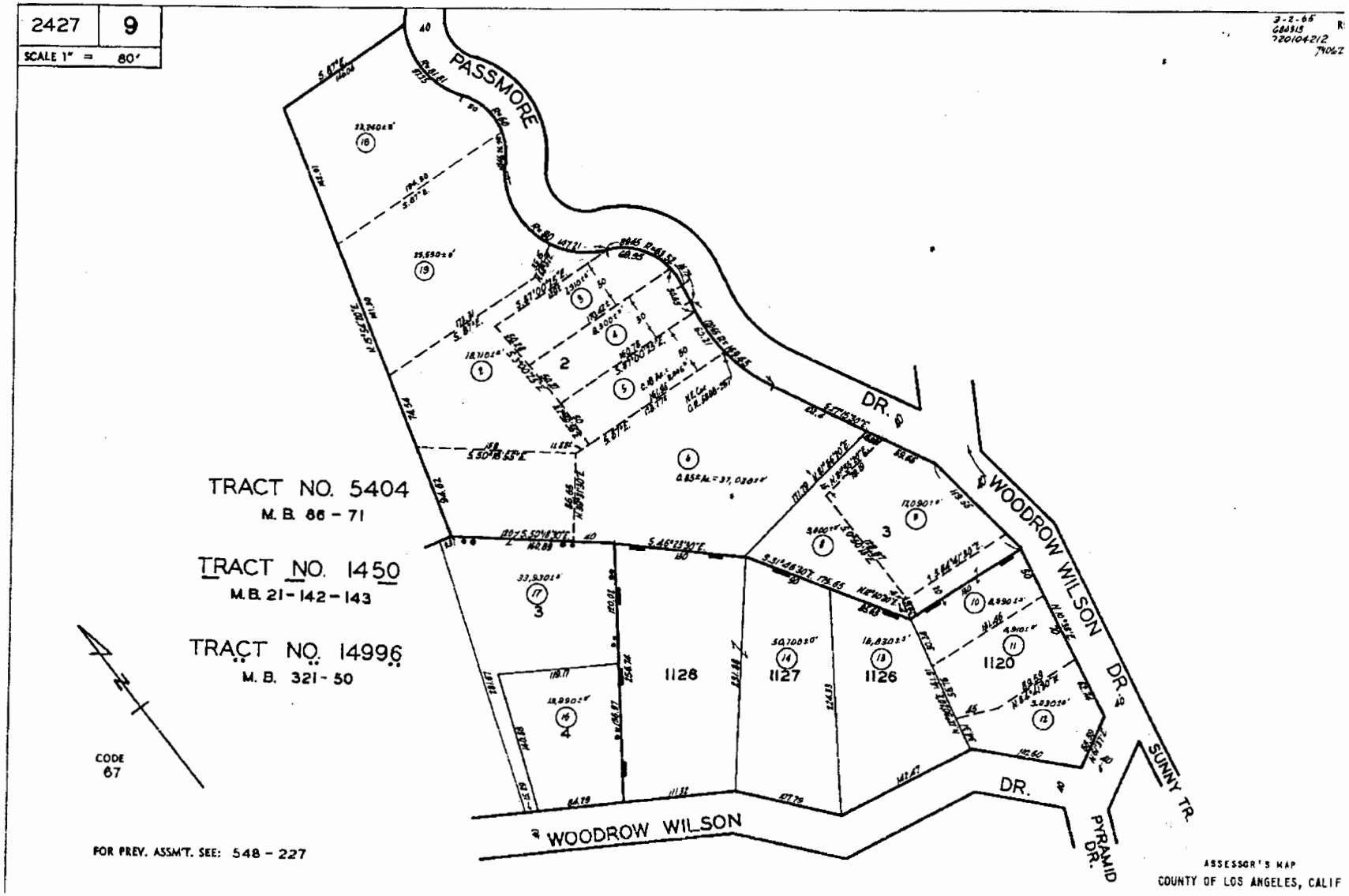
View Enlarged Map | View Printing Instructions

County of Los Angeles: Rick Auerbach, Assessor



View Enlarged Map | View Printing Instructions

County of Los Angeles: Rick Auerbach, Assessor



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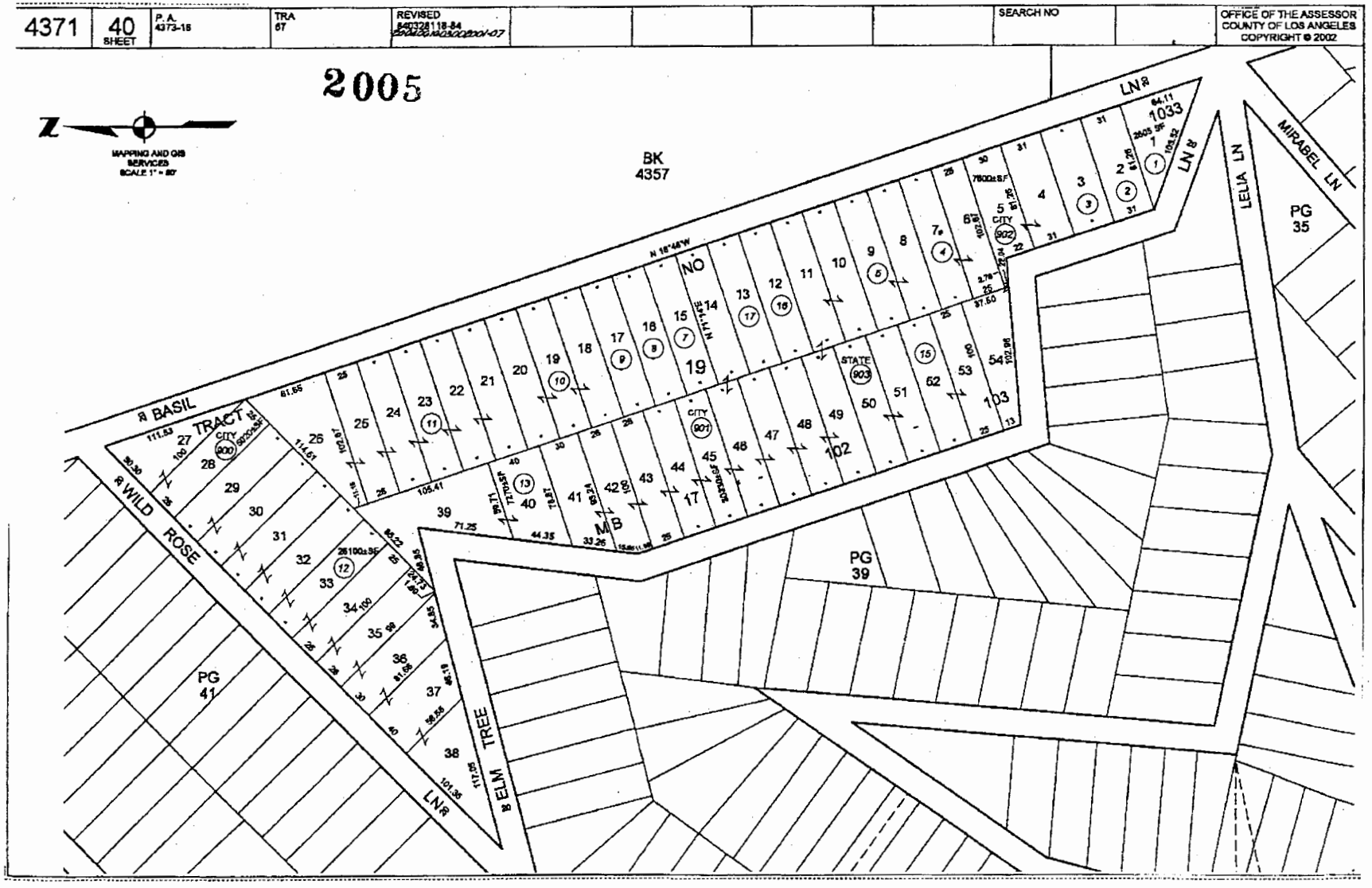
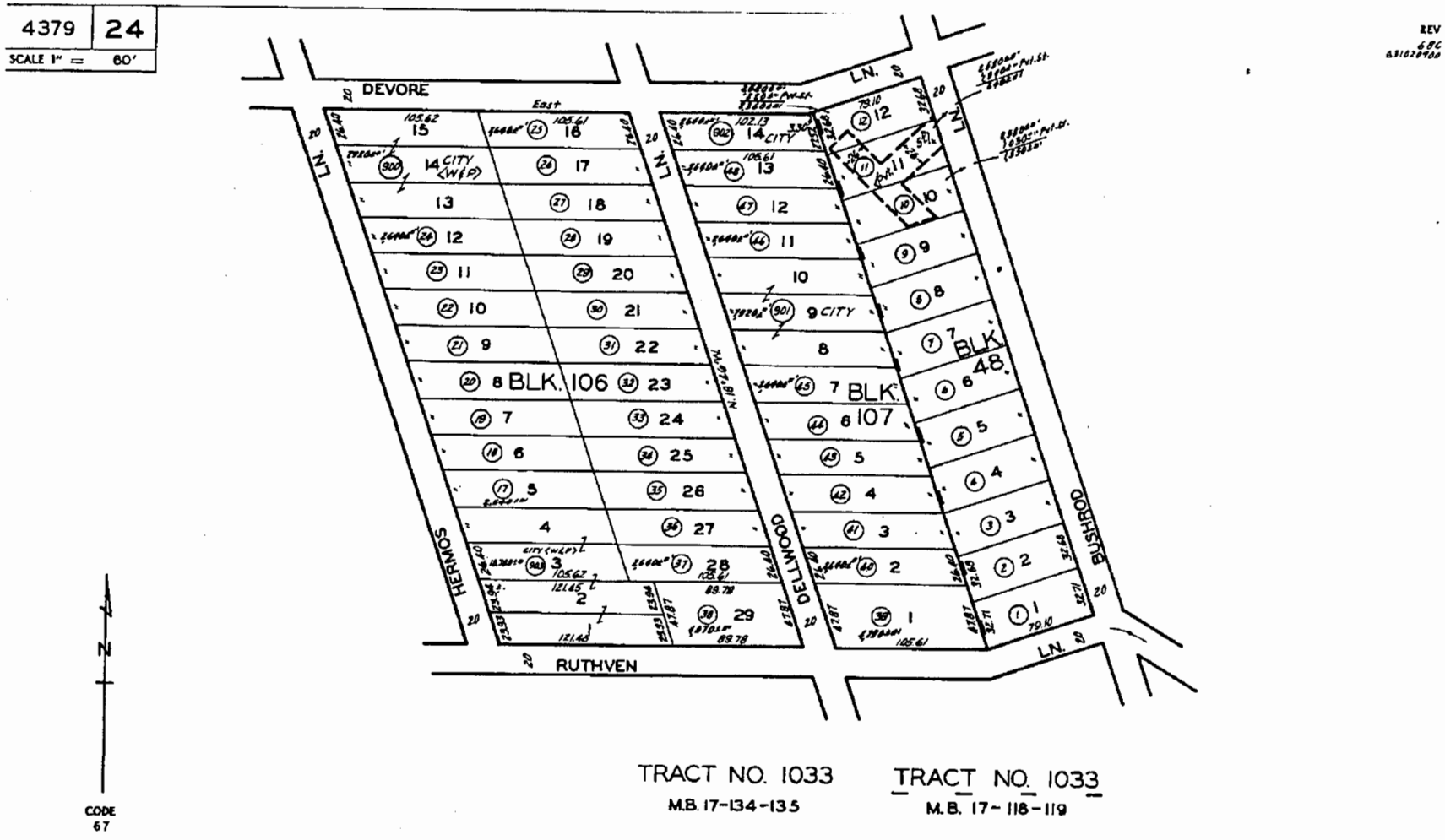
County of Los Angeles: Rick Auerbach, Assessor



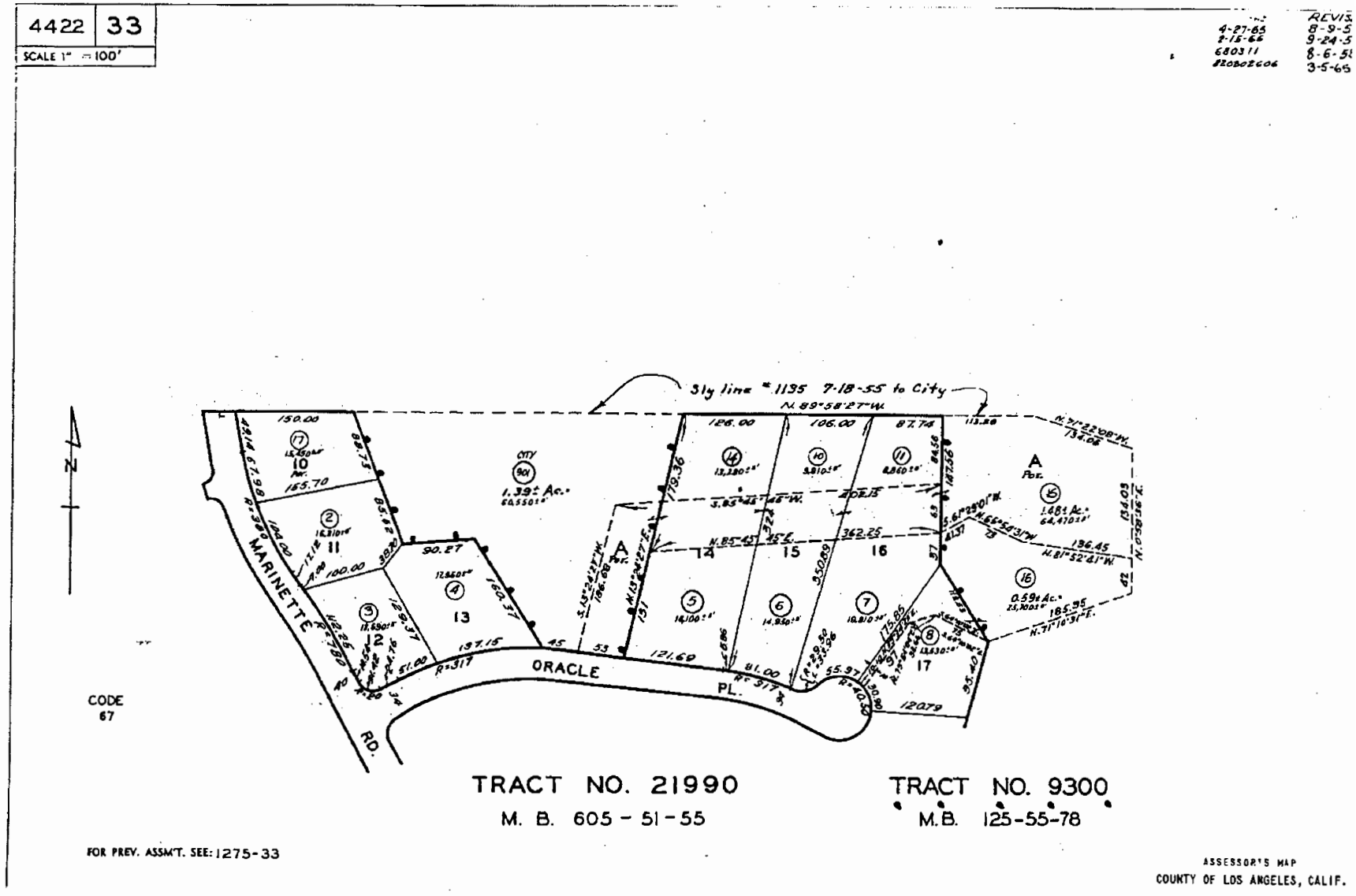
View Enlarged Map | View Printing Instructions

County of Los Angeles: Rick Auerbach, Assessor



View Enlarged Map | View Printing Instructions

County of Los Angeles: Rick Auerbach, Assessor



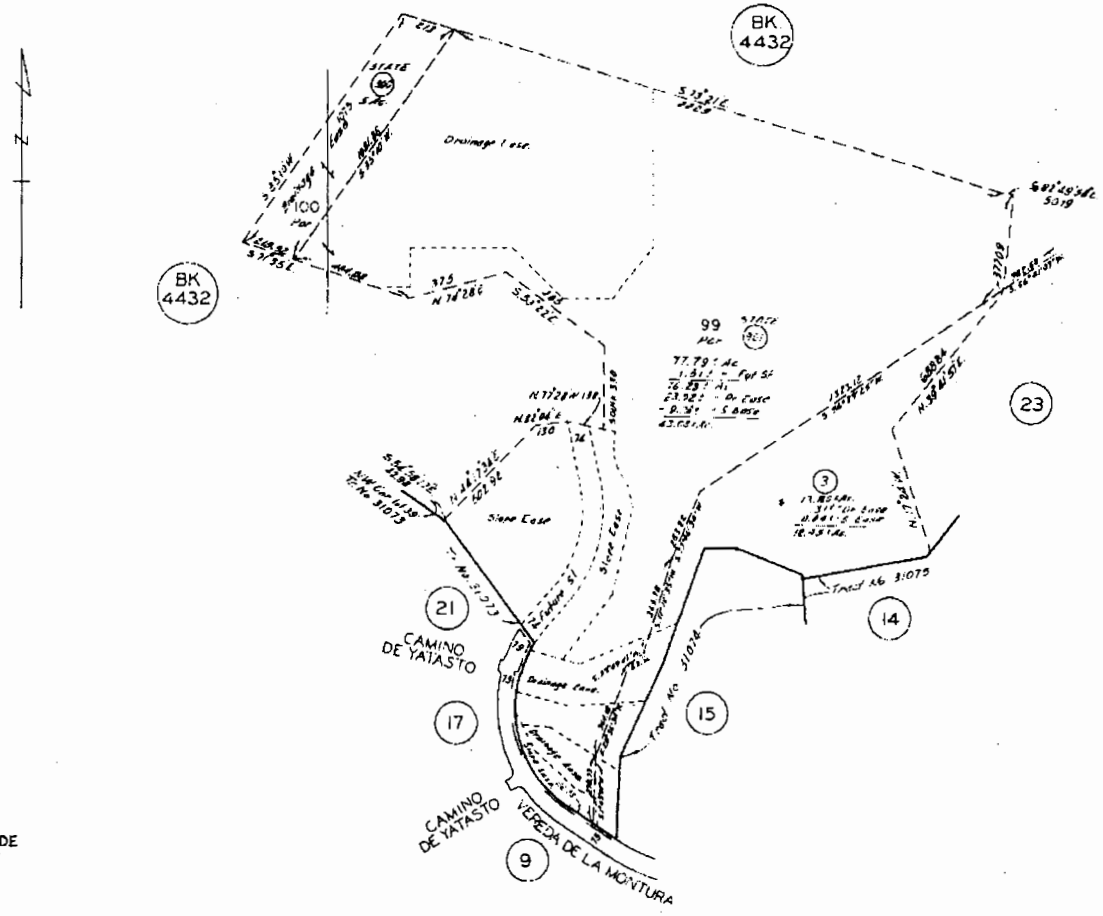
View Enlarged Map | View Printing Instructions

County of Los Angeles: Rick Auerbach, Assessor

4431 | 22

SCALE 1" = 400'

1989



CODE
67

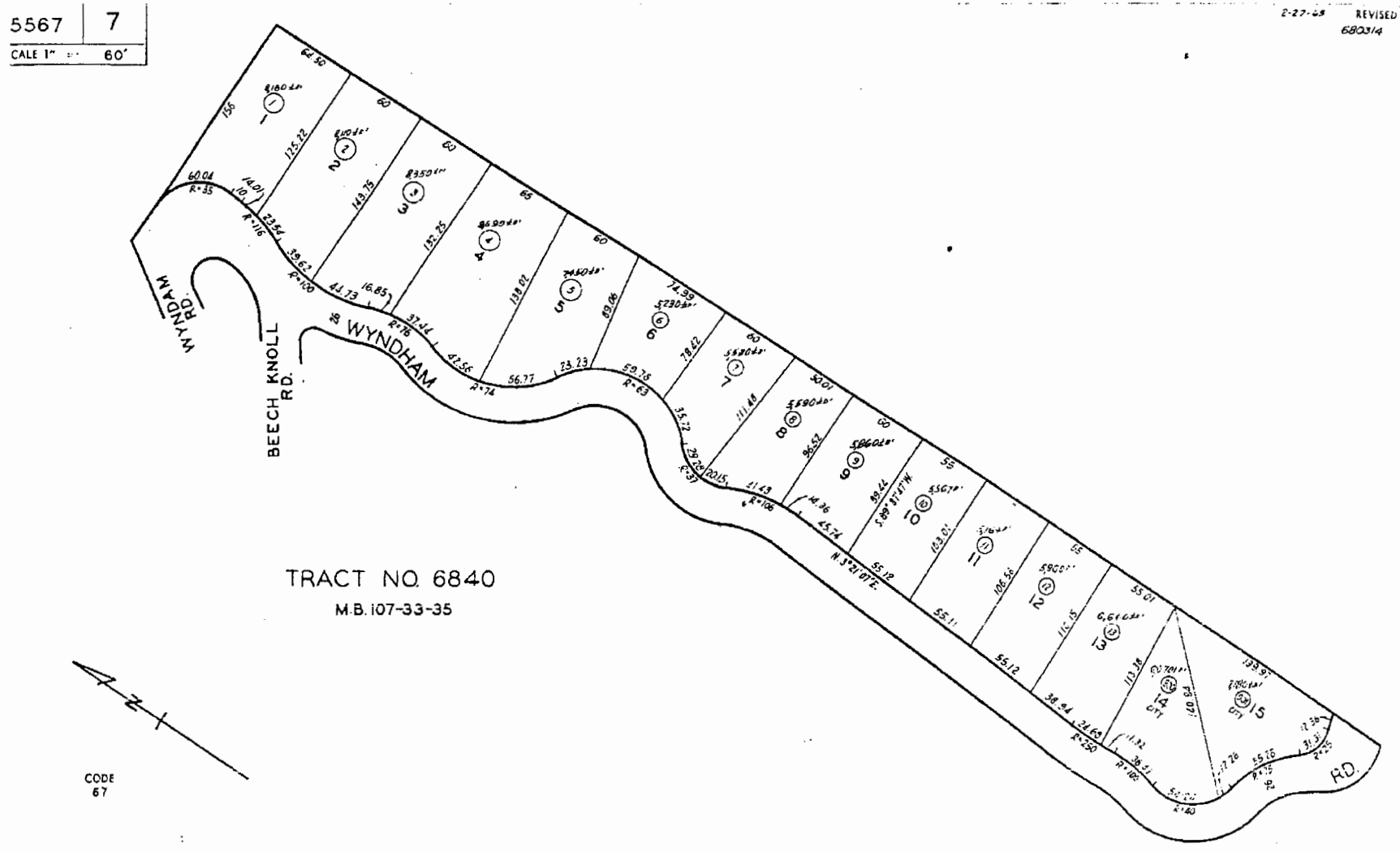
FOR PREV. ASSM'T SEE:
4432-5

OFFICIAL MAPS OF THE COUNTY OF
LOS ANGELES REGION 36 DIVISION 2
O.M. 4-19-28

ASSESSOR'S MAP
COUNTY OF LOS ANGELES, CALIF.

View Enlarged Map | View Printing Instructions

County of Los Angeles: Rick Auerbach, Assessor



AGREEMENT TO PURCHASE
LOS ANGELES COUNTY TAX-DEFAULTED PROPERTY
(Public/Taxing Agency)

This Agreement is made this _____day of_____, 20__, by and between the Board of Supervisors of Los Angeles County, State of California, and the **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY** ("Purchaser"), pursuant to the provisions of Division 1, Part 6, Chapter 8, of the Revenue and Taxation Code.

The real property situated within said county, hereinafter set forth and described in Exhibit "A" attached hereto and made a part hereof, is tax-defaulted and is subject to the power of sale by the tax collector of said county for the nonpayment of taxes, pursuant to provision of law.

It is mutually agreed as follows:

1. That as provided by Section 3800 of the Revenue and Taxation Code, the cost of giving notice of this agreement shall be paid by the PURCHASER.

2. That the PURCHASER agrees to pay the total purchase price listed for each real property described in Exhibit "A" within 14 days after the date this agreement becomes effective. Upon payment of said sum to the tax collector, the tax collector shall execute and deliver a deed conveying title to said property to PURCHASER.

3. *That the PURCHASER agrees that the real property be used for the public use specified on Attachment "A" of this agreement.*

4. That if said PURCHASER is a **TAXING AGENCY**, said agency would not share in the distribution of the payment required by this Agreement as defined by § 3791 and § 3720 of the Revenue and Taxation Code.

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By _____
Principal Deputy County Counsel

If all or any portion of any individual parcel listed in Exhibit "A" is redeemed prior to the effective date of this agreement, this agreement shall be null and void only as it pertains to that individual parcel. This agreement shall also become null and void and the right of redemption restored upon the PURCHASER'S failure to comply with the terms and conditions of this agreement. Time is of the essence.

0§§3791, 3791.3 3793 R&T Code

The undersigned hereby agree to the terms and conditions of this agreement and are authorized to sign for said agencies.

ATTEST:
MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

By Kaie A. Ski

(seal)

ATTEST:

Board of Supervisors
Los Angeles County

By_____
Clerk of the Board of Supervisors

By_____
Chair of the Board of Supervisors

By Guadalupe N. Rodarte
Deputy
(seal)

Pursuant to the provisions of Section 3775 of the Revenue and Taxation Code the governing body of the City of **Los Angeles** hereby agrees to the selling price as provided in this agreement.

ATTEST:

Guadalupe N. Rodarte

(seal)

City of **Los Angeles**

By_____
Mayor

MAR 0 4 2005

This agreement was submitted to me before execution by the board of supervisors and I have compared the same with the records of Los Angeles County relating to the real property described therein.

Los Angeles County Tax Collector

Pursuant to the provisions of Sections 3775 and 3795 of the Revenue and Taxation Code, the Controller agrees to the selling price hereinbefore set forth and approves the foregoing agreement this ___ day of _____, 20___.

By:_____, STATE CONTROLLER

SUPERVISORIAL DISTRICT 3
AGREEMENT NUMBER 2358

Revised
09/30/2005

EXHIBIT "A"

LOCATION	FIRST YEAR DELINQUENCY	DEFAULT NUMBER	PURCHASE PRICE	PURPOSE OF AQUISITION
CITY OF LOS ANGELES	1994	2274-020-030	$ 1,754.00*	OPEN SPACE & PUBLIC PARKLAND

LEGAL DESCRIPTION

TRACT NO 9386 LOT D

CITY OF LOS ANGELES	1989	2427-009-006	$112,230.00*	OPEN SPACE & PUBLIC PARKLAND

LEGAL DESCRIPTION

*LAND DESC IN DOC 0001199, 76-11-30 *TR=5404*POR OF LOT2

CITY OF LOS ANGELES	1993	4371-040-009	$ 1,796.00*	OPEN SPACE & PUBLIC PARKLAND

LEGAL DESCRIPTION

TRACT # 1033 LOT 17 BLK 19

CITY OF LOS ANGELES	1978	4379-024-038	$ 1,323.00*	OPEN SPACE & PUBLIC PARKLAND

LEGAL DESCRIPTION

TRACT # 1033 LOT 29 BLK 106

CITY OF LOS ANGELES	1993	4422-033-011	$ 1,260.00*	OPEN SPACE & PUBLIC PARKLAND

LEGAL DESCRIPTION

TRACT # 21990 LOT COM AT NW COR OF LOT 16 TH S 89°58'27" E 87.74 FT TH S ON E LINE OF SD LOT 84.56 FT TH S 85°45'45" W TO NW LINE OF SD LOT TH NE THEREON TO BEG PART OF LOT 16

* The purchase price quoted on this Exhibit "A" is a projection of the purchase price for a schedule of eight (8) months. If the agreement is completed in less time, then the purchase price will be decreased; however if the completion of the agreement is longer than this time, the price will increase accordingly.

SUPERVISORIAL DISTRICT 3
AGREEMENT NUMBER 2358

Revised
09/30/2005

EXHIBIT "A"

LOCATION	FIRST YEAR DELINQUENCY	DEFAULT NUMBER	PURCHASE PRICE	PURPOSE OF AQUISITION
CITY OF LOS ANGELES	1987	4431-022-003	$ 98,436.00*	OPEN SPACE & PUBLIC PARKLAND

LEGAL DESCRIPTION

OM 4-19-28 FOR DESC SEE ASSESSOR'S MAPS POR OF LOTS 99 AND 100 DIV 2 REG 36

CITY OF LOS ANGELES	1989	5567-007-010	$ 6,272.00*	OPEN SPACE & PUBLIC PARKLAND

LEGAL DESCRIPTION

TRACT # 6840 LOT 10

* The purchase price quoted on this Exhibit "A" is a projection of the purchase price for a schedule of eight (8) months. If the agreement is completed in less time, then the purchase price will be decreased; however if the completion of the agreement is longer than this time, the price will increase accordingly.

AGREEMENT TO PURCHASE
LOS ANGELES COUNTY TAX-DEFAULTED PROPERTY
(Public/Taxing Agency)

This Agreement is made this _____day of_____, 20__, by and between the Board of Supervisors of Los Angeles County, State of Califomia, and the **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY** ("Purchaser"), pursuant to the provisions of Division 1, Part 6, Chapter 8, of the Revenue and Taxation Code.

The real property situated within said county, hereinafter set forth and described in Exhibit "A" attached hereto and made a part hereof, is tax-defaulted and is subject to the power of sale by the tax collector of said county for the nonpayment of taxes, pursuant to provision of law.

It is mutually agreed as follows:

1. That as provided by Section 3800 of the Revenue and Taxation Code, the cost of giving notice of this agreement shall be paid by the PURCHASER.

2. That the PURCHASER agrees to pay the total purchase price listed for each real property described in Exhibit "A" within 14 days after the date this agreement becomes effective. Upon payment of said sum to the tax collector, the tax collector shall execute and deliver a deed conveying title to said property to PURCHASER.

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4. That if said PURCHASER is a **TAXING AGENCY**, said agency would not share in the distribution of the payment required by this Agreement as defined by § 3791 and § 3720 of the Revenue and Taxation Code.

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By _____
Principal Deputy County Counsel

If all or any portion of any individual parcel listed in Exhibit "A" is redeemed prior to the effective date of this agreement, this agreement shall be null and void only as it pertains to that individual parcel. This agreement shall also become null and void and the right of redemption restored upon the PURCHASER'S failure to comply with the terms and conditions of this agreement. Time is of the essence.

0§§3791, 3791.3 3793 R&T Code

The undersigned hereby agree to the terms and conditions of this agreement and are authorized to sign for said agencies.

ATTEST:
MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

By _____

(seal)

ATTEST:

Board of Supervisors
Los Angeles County

By _____
Clerk of the Board of Supervisors

By _____
Chair of the Board of Supervisors

By _____
Deputy
(seal)

Pursuant to the provisions of Section 3775 of the Revenue and Taxation Code the governing body of the City of **Los Angeles** hereby agrees to the selling price as provided in this agreement.

ATTEST:

(seal)

City of **Los Angeles**

By _____
Mayor

MAR 04 2005

This agreement was submitted to me before execution by the board of supervisors and I have compared the same with the records of Los Angeles County relating to the real property described therein.

Los Angeles County Tax Collector

Pursuant to the provisions of Sections 3775 and 3795 of the Revenue and Taxation Code, the Controller agrees to the selling price hereinbefore set forth and approves the foregoing agreement this ___ day of _____, 20___.

By: _____, STATE CONTROLLER

SUPERVISORIAL DISTRICT 3
AGREEMENT NUMBER 2358

Revised
09/30/2005

EXHIBIT "A"

LOCATION	FIRST YEAR DELINQUENCY	DEFAULT NUMBER	PURCHASE PRICE	PURPOSE OF AQUISITION
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LEGAL DESCRIPTION				
TRACT NO 9386 LOT D				
CITY OF LOS ANGELES	1989	2427-009-006	$112,230.00*	OPEN SPACE & PUBLIC PARKLAND
LEGAL DESCRIPTION				
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CITY OF LOS ANGELES	1993	4371-040-009	$ 1,796.00*	OPEN SPACE & PUBLIC PARKLAND
LEGAL DESCRIPTION				
TRACT # 1033 LOT 17 BLK 19				
CITY OF LOS ANGELES	1978	4379-024-038	$ 1,323.00*	OPEN SPACE & PUBLIC PARKLAND
LEGAL DESCRIPTION				
TRACT # 1033 LOT 29 BLK 106				
CITY OF LOS ANGELES	1993	4422-033-011	$ 1,260.00*	OPEN SPACE & PUBLIC PARKLAND
LEGAL DESCRIPTION				
TRACT # 21990 LOT COM AT NW COR OF LOT 16 TH S 89°58'27" E 87.74 FT TH S ON E LINE OF SD LOT 84.56 FT TH S 85°45'45" W TO NW LINE OF SD LOT TH NE THEREON TO BEG PART OF LOT 16				

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SUPERVISORIAL DISTRICT 3
AGREEMENT NUMBER 2358

Revised
09/30/2005

EXHIBIT "A"

LOCATION	FIRST YEAR DELINQUENCY	DEFAULT NUMBER	PURCHASE PRICE	PURPOSE OF AQUISITION
CITY OF LOS ANGELES	1987	4431-022-003	$ 98,436.00*	OPEN SPACE & PUBLIC PARKLAND

LEGAL DESCRIPTION

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CITY OF LOS ANGELES	1989	5567-007-010	$ 6,272.00*	OPEN SPACE & PUBLIC PARKLAND

LEGAL DESCRIPTION

TRACT # 6840 LOT 10

* The purchase price quoted on this Exhibit "A" is a projection of the purchase price for a schedule of eight (8) months. If the agreement is completed in less time, then the purchase price will be decreased; however if the completion of the agreement is longer than this time, the price will increase accordingly.

AGREEMENT NUMBER 2342

LONG BEACH REDEVELOPMENT AGENCY

FOURTH SUPERVISORIAL DISTRICT

LONG BEACH REDEVELOPMENT AGENCY

333 WEST OCEAN BOULEVARD, THIRD FLOOR • LONG BEACH, CA 90802 • (562) 570-6615 • FAX (562) 570-6215

August 18, 2004

Mr. Stanley Redins
Office of the Treasurer and Tax Collector
County of Los Angeles
225 North Hill Street, Room 130
Los Angeles, CA 90051

RE: Chapter 8 Agreement Number 2342

Dear Mr. Redins:

This letter replaces my letter dated July 26, 2004, in which I referenced a property with an incorrect Assessor Parcel Number.

Previously, the Long Beach Redevelopment Agency indicated an interest in acquiring eight properties through Chapter 8 Agreement Number 2342 (see attached agreement). At this time, the Agency would like to move ahead with acquisition of only five of the eight properties, as listed below:

Site Address	Parcel Number	Proposed Use
~~613 W. 3rd St.~~	~~7278-022-043~~	~~Open Space~~
~~449 W. 3rd St.~~	~~7280-013-021~~	~~Public Parking~~
~~N/A~~	~~7280-013-022~~	~~Public Parking~~
~~447 W. 3rd St.~~	~~7280-013-023~~	~~Public Parking~~
734 Maine Ave.	7271-023-025	Open Space

We are no longer interested in acquiring the other three properties listed in the Agreement (APNs 7278-019-031, 7269-017-008, and 7269-017-010). We request that the Agreement be amended to reflect the acquisition of only the five properties listed above, and that the necessary paperwork be provided for us to move ahead with the amended Agreement. (Please send to the attention of Barbi Clark at the above address.)

Should you have any questions or need additional information, please contact Barbi Clark at (562) 570-6710.

Sincerely,

Barbi Clark

for Barbara A. Kaiser
Redevelopment Bureau Manager

BAK/bec

The mission of the Redevelopment Agency of the City of Long Beach is to improve blighted areas of Long Beach, revitalize neighborhoods, promote economic development and the creation of jobs, provide affordable housing and encourage citizen participation.

LONG BEACH REDEVELOPMENT AGENCY

333 WEST OCEAN BOULEVARD, THIRD FLOOR • LONG BEACH, CA 90802 • (562) 570-6615 • FAX (562) 570-6215

July 26, 2004

Mr. Stanley Redins
Office of the Treasurer and Tax Collector
County of Los Angeles
225 North Hill Street, Room 130
Los Angeles, CA 90051

RE: Chapter 8 Agreement Number 2342

Dear Mr. Redins:

Previously, the Long Beach Redevelopment Agency indicated an interest in acquiring eight properties through Chapter 8 Agreement Number 2342 (see attached agreement).

At this time, the Agency would like to move ahead with acquisition of only five of the eight properties, as listed below:

	Site Address	Parcel Number	Proposed Use
R	~~N/A~~	~~7278-019-043~~	~~Open Space~~
R	~~449 W. 3rd St.~~	~~7280-013-021~~	~~Public Parking~~
R	~~N/A~~	~~7280-013-022~~	~~Public Parking~~
R	~~447 W. 3rd St.~~	~~7280-013-023~~	~~Public Parking~~
	734 Maine Ave.	7271-023-025	Open Space

We are no longer interested in acquiring the other three properties listed in the Agreement (APNs 7278-019-031, 7269-017-008, and 7269-017-010). We request that the Agreement be amended to reflect the acquisition of only the five properties listed above, and that the necessary paperwork be provided for us to move ahead with the amended Agreement. (Please send to the attention of Barbi Clark at the above address.)

Should you have any questions or need additional information, please contact Barbi Clark at (562) 570-6710.

Sincerely,

Barbara A. Kaiser
Redevelopment Bureau Manager

BAK/bec

Enclosure

C:\My Documents\RDA\Tax Defaulted Property\Ch. 8 Agreement No. 2342\Redins 072604.doc

LONG BEACH REDEVELOPMENT AGENCY

333 WEST OCEAN BOULEVARD, THIRD FLOOR • LONG BEACH, CA 90802 • (562) 570-6615 • FAX (562) 570-6215

Agreement 2342
Dist. # 4

July 3, 2003

VIA FAX & U.S. MAIL

Sharon Perkins, Operations Chief
Secured Property Tax Division
225 North Hill Street, Room 130
P.O. Box 512102
Los Angeles, California 90051-0102

RE: Interest in Acquisition of Tax Defaulted Properties Through a Chapter 8 Agreement

Dear Ms. Perkins:

The City of Long Beach Redevelopment Agency objects to the 2003B Public Tax Auction sale and is interested in acquiring the following properties through a Chapter 8 Agreement.

Site Address	APN	Purpose for Acquisition
734 Maine	7271-023-025	Open Space
Not Available	7278-019-031	Open Space
~~613 W. 3rd St.~~	~~7278-022-043~~	~~Open Space~~ Red.
~~605 W. 4th St.~~	~~7278-025-028~~	~~Open Space~~ Now 905 Parcel (L.B. Housing Auth.
~~438 N. Crystal Court~~	~~7278-026-011~~	~~Open Space~~ Agree 2326
~~324 Magnolia~~	~~7280-013-019~~	~~Public Parking~~ Agree 2326
~~302 Magnolia~~	~~7280-013-020~~	~~Public Parking~~ Agree 2326
~~449 W. 3rd St.~~	~~7280-013-021~~	~~Public Parking~~ Red.
~~Not Available~~	~~7280-013-022~~	~~Public Parking~~ Red.
~~447 W. 3rd St.~~	~~7280-013-023~~	~~Public Parking~~ Red.
~~Not Available~~	~~7210-001-035~~	~~Community Facility~~ TS-1/Red
~~2931 E. Anaheim~~	~~7259-021-017~~	~~Public Parking~~ Red.
~~2933 E. Anaheim~~	~~7259-021-018~~	~~Public Parking~~ Red
225 E. 15th St.	7269-017-008	Open Space
227 E. 15th St.	7269-017-010	Open Space
~~205 E. Anaheim~~	~~7269-015-016~~	~~Community Facility~~ Red.
~~201 E. Anaheim~~	~~7269-015-017~~	~~Community Facility~~ Red.

The aforementioned parcels will be developed by the Redevelopment Agency into open space, public parking, or community facilities. Please forward an application packet or any other correspondence to the attention of Barbi Clark of my staff.

Sincerely, ↳ (562) 570-6710

Barbara A. Kaiser

Barbara A. Kaiser
Manager, Redevelopment Bureau

received
7/10/03
S. Kedem

BAK/bec
C:\My Documents\RDA\Chapter 8 Agreement Purchase Letter 070303.doc

The mission of the Redevelopment Agency of the City of Long Beach is to improve blighted areas of Long Beach, revitalize neighborhoods, promote economic development and the creation of jobs, provide affordable housing and encourage citizen participation.

Application to Purchase Tax-Defaulted Property from County

This application is to be completed by eligible purchasing entities to commence purchase of tax-defaulted property by agreement sale from the county under applicable provisions of the California Revenue and Taxation Code. Please complete the following sections and supply supporting documentation accordingly. Completion of this application does not guarantee purchase approval.

A. Purchaser Information

1. Name of Organization: Long Beach Redevelopment Agency

2. Corporate Structure – check the appropriate box below and provide corresponding information:

☐ Nonprofit – provide Articles of Incorporation

☒ Public Agency – provide mission statement (If redevelopment agency, also provide agency survey map)

B. Purchasing Information

Determine which category the parcel falls under and then check the appropriate box as it relates to the purchasing entity's corporate structure and the intended use of the parcel:

Category A: Parcel is currently scheduled for a Chapter 7 tax sale

☐ Purchase by tax agency/revenue district to preserve its lien

☒ Purchase by tax agency/revenue district to use parcel(s) for public purpose

☐ Purchase by nonprofit to use parcel(s) for low-income housing or to preserve open space

Category B: Parcel is ***not*** currently scheduled for a Chapter 7 tax sale

☐ Purchase by taxing agency for public purpose

☐ Purchase by State, county, revenue district or redevelopment agency for public purpose

☐ Purchase by nonprofit to use parcel(s) for low-income housing or to preserve open space

C. Property Detail

Provide the following information. If more space is needed for any of the criteria, consolidate the information into a separate document (e.g. Exhibit A) and attach accordingly:

1. County where the parcel(s) is located: Los Angeles

2. List each parcel by Assessor's Parcel Number: See Exhibit A - attached

3. State the purpose and intended use for *each* parcel: " "

D. Acknowledgement Detail

Provide the signature of the purchasing entity's authorized officer

Barbara A Kaiser	Acting Executive Director	1/6/05
Authorizing Signature	**Title**	**Date**

AGREEMENT # 2342

SUPERVISORIAL DISTRICT 4
AGREEMENT NUMBER 2342

EXHIBIT "A"

LOCATION	FIRST YEAR DELINQUENCY	DEFAULT NUMBER	PURCHASE PRICE	PURPOSE OF AQUISITION
CITY OF LONG BEACH	1986	7271-023-025	$204,180.00*	OPEN SPACE

LEGAL DESCRIPTION

KNOLL PARK LOT 5 BLK K

* The purchase price quoted on this Exhibit "A" is a projection of the purchase price for a schedule of eight (8) months. If the agreement is completed in less time, then the purchase price will be decreased; however if the completion of the agreement is longer than this time, the price will increase accordingly.

STATEMENT OF PUBLIC PURPOSE AND/OR INTENDED USE FOR EACH PARCEL

~~Parcel Number: 7278-022-043~~ R

The site located at 613 West 3rd Street is to be developed into open space.

~~Parcel Number: 7280-013-021, 7280-013-022, 7280-013-023~~ R

The site located at 447-449 West 3rd Street is to be developed into public parking.

Parcel Number: 7271-023-025

The site located at 734 Maine Avenue is to be developed into open space or a public facility.

RESOLUTION NO. R. A. 18-2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH, CALIFORNIA MAKING CERTAIN FINDINGS REGARDING THE CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS WITH REDEVELOPMENT FUNDS

WHEREAS, the City Council of the City of Long Beach adopted and approved a certain Redevelopment Plan (the "Redevelopment Plan") for the Central Long Beach Redevelopment Project (the "Project"); and

WHEREAS, in furtherance of the Project and the immediate neighborhood in which the Project is located, the Redevelopment Agency of the City of Long Beach, California (the "Agency"), has recognized the need for certain public improvements, which improvements will be located within the boundaries of the Project, and proposes to use redevelopment funds to finance these improvements; and

WHEREAS, Section 33445 of the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq.) requires the Agency to make certain findings prior to the acquisition of land and construction of public improvements or facilities thereon; and

WHEREAS, Section 33678 of the Community Redevelopment Law provides that under certain conditions tax increment funds shall not be subject to the appropriations limitation of Article XIIIB of the California Constitution;

NOW, THEREFORE, the Redevelopment Agency of the City of Long Beach, California resolves as follows:

Section 1. The Agency determines that the construction of public improvements, more particularly described in Exhibit "A", are of benefit to the Project and the immediate neighborhood in which the Project is located. This finding is supported by the following facts:

The sites have been abandoned for several years. Acquisition and development of the sites will enable the removal of blight. The communities surrounding the property are primarily high-density residential that are currently underserved in terms of open space and public parking.

Sec. 2. The Agency determines that no other reasonable means of financing the above-described improvements are available to the community. This finding is supported by the following facts:

Before the passage of Proposition 13, most of the City's general operating and capital improvements were funded through property taxes. However, the initiative placed severe constraints on the City's ability to use property tax revenues to offset increases in operating and capital costs. It has also been difficult for the City, by itself, to provide sufficient funds to support the construction of major public improvements. In fiscal year 2003-2004, the limited resources of the City's General Fund are committed to previously incurred obligations and planned projects.

////

Sec. 3. The Agency further determines that the payment of funds for the construction of the public improvements will assist in the elimination of one or more blighting conditions within the Project, and is consistent with the implementation plan adopted pursuant to Health and Safety Code Section 33490.

APPROVED AND ADOPTED by the Redevelopment Agency of the City of Long Beach, California, on this 8th day of March, 2004.

Barbara A Kim
Acting Executive Director/Secretary

APPROVED:

Chair

HAM:fl
2/23/04
L:\APPS\CtyLaw32\WPDOCS\D023\P003\00056966.WPD
#04-00739

EXHIBIT "A"

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

Parcel Number: 7278-019-031

This site is to be developed into open space.

Parcel Number: 7278-022-043

The site located at 613 West 3rd Street is to be developed into open space.

Parcel Number: 7280-013-021, 7280-013-022, 7280-013-023

The site located at 447-449 West 3rd Street is to be developed into public parking.

Parcel Number: 7271-023-025

The site located at 734 Maine Avenue is to be developed into open space.

Parcel Number: 7269-017-008, 7269-017-010

The site located at 225-227 East 15th Street is to be developed into open space.

RESOLUTION NO. R. A. 17-2004

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH, CALIFORNIA TO EXECUTE A CHAPTER 8 AGREEMENT WITH THE COUNTY OF LOS ANGELES TO ACQUIRE TAX-DEFAULTED PROPERTY

WHEREAS, the Redevelopment Agency of the City of Long Beach, California (the "Agency") is engaged in activities to promote the elimination of blight; and

WHEREAS, the Agency has been notified by the County of Los Angeles that certain property described in Exhibit "A" hereto (the "Property") was deemed "Subject to Power to Sell" for default of property taxes and is scheduled to be sold at public auction; and

WHEREAS, Division 1, Part 6, Chapter 8 of the Revenue and Taxation Code permits the Agency to acquire such Property, prior to a public auction, for an amount equal to the defaulted property taxes; and

WHEREAS, the Agency has considered acquiring the Property pursuant to a "Chapter 8 Agreement" with the County of Los Angeles and reviewed and evaluated the proposed acquisition in relation to open space objectives; the staff report prepared on this matter; and all of the information and evidence presented at the meeting; and

WHEREAS, the Agency has determined that the acquisition of the Property is in the best interest of the City of Long Beach and its residents;

NOW, THEREFORE, the Redevelopment Agency of the City of Long Beach, California resolves as follows:

Section 1. The Agency finds and determines, based upon substantial evidence provided in the record before it, that the acquisition of the Property will support the Agency's efforts to acquire and construct open space.

Sec. 2. Pursuant to provisions of the Revenue and Taxation Code, the Agency shall enter a Chapter 8 Agreement with the County of Los Angeles, in order to complete the acquisition of the Property for the open space purposes.

APPROVED AND ADOPTED by the Redevelopment Agency of the City of Long Beach, California this 8th day of March, 2004.

Barbara A. Kamin
Executive Director/Secretary

APPROVED:

Chair

HAM:fl
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EXHIBIT "A"

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

Parcel Number: 7278-019-031

This site is to be developed into open space.

Parcel Number: 7278-022-043

The site located at 613 West 3rd Street is to be developed into open space.

Parcel Number: 7280-013-021, 7280-013-022, 7280-013-023

The site located at 447-449 West 3rd Street is to be developed into public parking.

Parcel Number: 7271-023-025

The site located at 734 Maine Avenue is to be developed into open space.

Parcel Number: 7269-017-008, 7269-017-010

The site located at 225-227 East 15th Street is to be developed into open space.

LONG BEACH REDEVELOPMENT AGENCY — MARCH 8, 2004
CITY COUNCIL CHAMBER — 333 WEST OCEAN BOULEVARD

A regular meeting of the Redevelopment Agency Board convened at 9:04 A.M.

PRESENT: BOARDMEMBERS: William Baker
Alan Burks
Thomas Fields
Neil McCrabb
Rick Meghiddo
John Gooding, Vice Chair
Jane Netherton, Chair

ABSENT: " : None

ALSO PRESENT: Barbara Kaiser, Assistant Executive Director
Heather Mahood, Principal Assistant City Attorney
Amy Bodek, Special Projects Bureau Manager
Otis Ginoza, Redevelopment Administrator
Lee Mayfield, Redevelopment Project Officer
Robert Zur Schmiede, Redevelopment Project Officer
Barbi Clark, Development Project Manager
Jae Von Klug, Development Project Manager
Janet Pittman, Deputy City Clerk

Chair Netherton presiding.

FLAG SALUTE

Boardmember Gooding led the body in the salute to the flag.

APPROVAL OF MINUTES

Boardmember Fields moved, seconded by Boardmember McCrabb, that the minutes for the February 9 and February 23, 2004 meetings, be approved as submitted. Carried by unanimous vote.

Chair Netherton advised that Item No. 6.F., Promenade Site No. 3, Proposed Termination of Negotiations with Greystone Homes, was withdrawn from the agenda.

PROJECT AREA COMMITTEE REPORTS

Don Darnauer, Chair, Central Redevelopment Project Area Committee, thanked staff for the way the independent study reporting had been handled.

Martha Thuente, Chair, North Long Beach Redevelopment Project Area Committee (NPAC), advised that at the last NPAC meeting the Housing Services Bureau made a new housing plan presentation, which included the Bureau's budget process; and that several NPAC implementation plan projects were in progress, in particular the banner project.

PUBLIC PARTICIPATION

In response to Linda Ivers, 5565 Linden Avenue, Chair Netherton advised that the North Long Beach property acquisition to be considered in Executive Session would be presented in an open meeting for discussion before final action was taken.

NEW BUSINESS

CONSENT CALENDAR

Boardmember Baker moved, seconded by Boardmember Gooding, that Items A through D on the Consent Calendar be approved. Carried by unanimous vote.

Purchase and Sale Agreement for 419 Broadway – Downtown Redevelopment Project Area (CD 1)

Boardmember Baker moved, seconded by Boardmember Gooding, that a Purchase and Sale Agreement and all other related documents for the acquisition of property at 419 West Broadway for $1,650,000 plus closing costs be approved, and the Executive Director authorized to execute said documents, in accordance with the recommendation of the Executive Director. Carried by the following vote:

AYES:	BOARDMEMBERS:	Baker,Burks,Fields, McCrabb,Meghiddo, Gooding,Netherton.
NOES:	"	: None.
ABSENT:	"	: None.

Purchase and Sale Agreement for 733 West Third Street – Central Redevelopment Project Area (CD 1)

Boardmember Baker moved, seconded by Boardmember Gooding, that a Purchase and Sale Agreement and all other related documents for the acquisition of property at 733 West Third Street for $224,750 plus closing costs be approved, and the Executive Director authorized to execute said documents, in accordance with the recommendation of the Executive Director. Carried by the following vote:

AYES:	BOARDMEMBERS:	Baker,Burks,Fields, McCrabb,Meghiddo, Gooding,Netherton.
NOES:	"	: None.
ABSENT:	"	: None.

Adopt Plans and Specifications No. R-6628 and Award Contract to All American Asphalt for the Construction of Street Enhancements – North Long Beach Redevelopment Project Area (CD 8)

Boardmember Baker moved, seconded by Boardmember Gooding, that Plans and Specifications No. R-6628 be adopted; a contract be awarded to All American Asphalt for the construction of street enhancements in the North Long Beach Redevelopment Project Area; and the Executive Director be authorized to enter into a contract in an amount not to exceed $1,164,340 and to execute all documents related thereto, in accordance with the recommendation of the Executive Director. Carried by the following vote:

AYES:	BOARDMEMBERS:	Baker,Burks,Fields, McCrabb,Meghiddo, Gooding,Netherton.
NOES:	"	: None.
ABSENT:	"	: None.

Adopt Plans and Specifications No. R-6629 and Award Contract to Excel Paving Company for the Construction of Street Enhancements – North Long Beach Redevelopment Project Area (CD 9)

Boardmember Baker moved, seconded by Boardmember Gooding, that Plans and Specifications No. R-6629 be adopted; a contract be awarded to Excel Paving Company for the construction of street enhancements in the North Long Beach Redevelopment Project Area; and the Executive Director be authorized to enter into a contract in an amount not to exceed $1,992,526 and to execute all documents related thereto, in accordance with the recommendation of the Executive Director. Carried by the following vote:

AYES:	BOARDMEMBERS:	Baker,Burks,Fields, McCrabb,Meghiddo, Gooding,Netherton.
NOES:	"	: None.
ABSENT:	"	: None.

REGULAR AGENDA

Update on 55th Way Park

Barbara Kaiser, Assistant Executive Director, introduced Amy Bodek, Special Projects Bureau Manager, and relayed that since the Agency was funding the project, staff determined that an update was appropriate.

Amy Bodek, Special Projects Bureau Manager, updated the Board regarding the 55th Way Park to be located at 2910 East 55th Way and advised that the site was identified in 1999 by the North Long Beach Project Area Committee (NPAC) as a potential park; that the property was purchased in 2002; that the site would be eligible to serve as replacement park space for the North Police Station in Scherer Park; that the park plan was designed with community assistance and approved by the NPAC, the Parks and Recreation Commission and the Planning Commission; and that construction was to begin in August 2004.

A copy of "Update on 55th Way Park" was received and made a part of the permanent record.

Acquisition of Tax-Defaulted Property Through Chapter 8 Agreement with County of Los Angeles – Central Long Beach Redevelopment Project Area (CD 1)

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

Boardmember McCrabb moved, seconded by Boardmember Burks, that an Agreement to purchase tax-defaulted property (Chapter 8) with the County of Los Angeles for acquisition of eight parcels on five sites in the Central Long Beach Redevelopment Project Area for an amount of approximately $633,000 be approved, and the Executive Director authorized to execute said document, in accordance with the recommendation of the Executive Director. Carried by the following vote:

AYES:	BOARDMEMBERS:	Baker,Burks,Fields, McCrabb,Meghiddo, Gooding,Netherton.
NOES:	"	: None.
ABSENT:	"	: None.

Boardmember Gooding moved, seconded by Boardmember McCrabb, that Resolution 17-2004 entitled: "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH, CALIFORNIA TO EXECUTE A CHAPTER 8 AGREEMENT WITH THE COUNTY OF LOS ANGELES TO ACQUIRE TAX-DEFAULTED PROPERTY," be declared read and adopted as read, in accordance with the recommendation of the Executive Director. Carried by the following vote:

AYES:	BOARDMEMBERS:	Baker,Burks,Fields, McCrabb,Meghiddo, Gooding,Netherton.
NOES:	"	: None.
ABSENT:	"	: None.

Boardmember Fields moved, seconded by Boardmember Burks, that Resolution 18-2004 entitled: "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH, CALIFORNIA MAKING CERTAIN FINDINGS REGARDING THE CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS WITH REDEVELOPMENT FUNDS," be declared read and adopted as read, in accordance with the recommendation of the Executive Director. Carried by the following vote:

AYES:	BOARDMEMBERS:	Baker,Burks,Fields, McCrabb,Meghiddo, Gooding,Netherton.
NOES:	"	: None.
ABSENT:	"	: None.

Commercial Facade Loan Agreement with the Abbey Properties LLC for Property Located at 5150 Through 5190 Atlantic Avenue – North Long Beach Redevelopment Project Area (CD 8)

Lee Mayfield, Redevelopment Project Officer, presented the staff report.

Boardmember Burks moved, seconded by Boardmember Baker, that the four-party Commercial Facade Loan Agreement by and between the Agency, Abbey Properties LLC, AP-Atlantic LLC and AP-Atlantic II LLC for properties located at 5150 through 5190 Atlantic Avenue with the terms and conditions as outlined in the staff report be approved; and the Executive Director be authorized to execute said document, in accordance with the recommendation of the Executive Director. Carried by the following vote:

AYES:	BOARDMEMBERS:	Baker,Burks,Fields, McCrabb,Meghiddo, Gooding,Netherton.
NOES:	"	: None.
ABSENT:	"	: None.

Redevelopment Agency Design Subcommittee – All Project Areas (Citywide)

Barbara Kaiser, Assistant Executive Director, commented regarding the formation of a monthly Design Subcommittee to review all development projects in all Redevelopment project areas.

Chair Netherton explained that the Chair would appoint the members of the Design Subcommittee.

Boardmembers Gooding and Meghiddo and Chair Netherton spoke regarding the Design Subcommittee implementation; and staff advised that being a City of Long Beach resident was not a requirement to serve.

Don Darnauer, Chair, Central Redevelopment Project Area Committee, indicated that this was a wonderful idea and requested that Project Area Committee members be allowed to serve as Guest Members.

In response to Martha Thuente, Chair, North Long Beach Redevelopment Project Area Committee, Barbara Kaiser, Assistant Executive Director, advised that the Design Subcommittee would not review projects currently in the City's design review process.

Boardmember Baker moved, seconded by Boardmember Burks, that the formation of a Design Subcommittee be approved, in accordance with the recommendation of the Executive Director. Carried by unanimous vote.

Independent Study of Redevelopment – Citywide

After discussion, the Boardmembers agreed to delete Attachment A, Selection Criteria, Item 6 wording so that the point which read: "Knowledge and understanding of the local environment and a local presence for interfacing with the Agency." would now read "Knowledge and understanding of the local environment."; that for clarification the word "Board" would be included where necessary; that the Long Beach Plaza or another failed project be included as a case study, depending upon the availability of the documents; and that if an audit was performed, the Los Altos project be selected for audit.

An Independent Study of Redevelopment packet, and comments dated February 28, 2004, received from Pat Bergendahl, were received and made a part of the permanent record.

Linda Ivers, 5565 Linden Avenue, addressed comments made by the Boardmembers and suggested that the Agency and Wrigley Center also be audited.

Dan Berns, Chair, West Long Beach Redevelopment Industrial Project Area Committee, spoke in support of an audit and suggested that the Los Altos project be audited.

In response to Don Darnauer, Chair, Central Redevelopment Project Area Committee, Barbara Kaiser, Assistant Executive Director, advised that for consistency, and where appropriate, that the word "Board" could be included after the word "Agency."

Lewis Lester, Citizens Against Redevelopment Merger and Expansion, read a letter into the record, a copy of which was received and made a part of the permanent record.

Jane Kelleher, 3929 East Anaheim Street, spoke in support of an audit.

Boardmember McCrabb moved, seconded by Boardmember Gooding, that the Request for Proposals for an Independent Study of Redevelopment, including the Scope of Work, Selection Criteria and Deliverables, be finalized and adopted as amended, in accordance with the recommendation of the Executive Director. Carried by unanimous vote.

COMMENTS FROM AGENCY BOARDMEMBERS

There were no comments.

EXECUTIVE SESSION

It was unanimously agreed that when the meeting adjourn, it be adjourned to an executive session pursuant to Section 54956.8 of the California Government Code for the purpose of a conference with the Redevelopment Agency real property negotiator Melanie S. Fallon, Executive Director, and American Hotel Lofts/Greystone, LLC to discuss the price and terms of acquisition status of the Promenade negotiations of the Broadway Lofts at the southwest corner of Broadway and Long Beach Boulevard; to an executive session pursuant to Section 54956.8 of the California Government Code for the purpose of a conference with the Redevelopment Agency real property negotiator

Melanie S. Fallon, Executive Director and Silverio Mata, to discuss price and terms of acquisition of property at 3351 Andy Street in North Long Beach; and to an executive session pursuant to Section 54956.8 of the California Government Code for the purpose of a conference with the Redevelopment Agency real property negotiator Melanie S. Fallon, Executive Director, and various owners to discuss the price and terms of acquisition of miscellaneous properties in Village Center and Historic Node in North Long Beach.

ADJOURNMENT

At 10:02 A.M., Boardmember Gooding moved, seconded by Boardmember McCrabb, that the meeting be adjourned. Carried by unanimous vote.

Jane Netherton
Chair

Barbara A. Kusiak
for Melanie S. Fallon
Executive Director

RESOLUTION NO. C-28482

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH MAKING CERTAIN FINDINGS REGARDING THE CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS WITH REDEVELOPMENT FUNDS

WHEREAS, the City Council of the City of Long Beach adopted and approved a certain Redevelopment Plan (the "Redevelopment Plan") for the Central Long Beach Redevelopment Project (the "Project"); and

WHEREAS, in furtherance of the Project and the immediate neighborhood in which the Project is located, the Redevelopment Agency of the City of Long Beach, California (the "Agency"), has recognized the need for certain public improvements, which improvements will be located within the boundaries of the Project, and proposes to use redevelopment funds to finance the improvements; and

WHEREAS, Section 33445 of the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq.) requires the Agency to make certain findings prior to the acquisition of land and construction of public improvements or facilities thereon; and

WHEREAS, Section 33678 of the Community Redevelopment Law provides that under certain conditions tax increment funds shall not be subject to the appropriations limitation of Article XIIIB of the California Constitution;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows:

Section 1. The City Council determines that the construction of public improvements, more particularly described in Exhibit "A", are of benefit to the Project and the immediate neighborhood in which the Project is located. This finding is supported by the following facts:

Robert E. Shannon
City Attorney of Long Beach
333 West Ocean Boulevard
Long Beach, California 90802-4664
Telephone (562) 570-2200

The sites have been vacant for several years. Acquisition and development of the site will enable the removal of blight. The communities surrounding the property are primarily high-density residential that are currently underserved in terms of open space and public parking.

Sec. 2. The City Council determines that no other reasonable means of financing the above-described improvements are available to the community. This finding is supported by the following facts:

Before the passage of Proposition 13, most of the City's general operating and capital improvements were funded through property taxes. However, the initiative placed severe constraints on the City's ability to use property tax revenues to offset increases in operating and capital costs. It has also been difficult for the City, by itself, to provide sufficient funds to support the construction of major public improvements. In fiscal year 2003-2004, the limited resources of the City's General Fund are committed to previously incurred obligations and planned projects.

Sec. 3. The City Council further determines that the payment of funds for the construction of the public improvements will assist in the elimination of one or more blighting conditions within the Project, and is consistent with the implementation plan adopted pursuant to Health and Safety Code Section 33490.

Sec. 4. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of November 16, 2004 by

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Robert E. Shannon
City Attorney of Long Beach
333 West Ocean Boulevard
Long Beach, California 90802-4664
Telephone (562) 570-2200

the following vote:

Ayes: Councilmembers: Lowenthal, Baker, Colonna, O'Donnell, Kell, Richardson, Reyes Uranga, Gabelich, Lerch.

Noes: Councilmembers: None.

Absent: Councilmembers: None.

City Clerk

Robert E. Shannon
City Attorney of Long Beach
333 West Ocean Boulevard
Long Beach, California 90802-4664
Telephone (562) 570-2200

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EXHIBIT "A"

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

Parcel Number: 7278-022-043

The site located at 613 West 3rd Street is to be developed into open space.

Parcel Number: 7280-013-021, 7280-013-022, 7280-013-023

The site located at 447-449 West 3rd Street is to be developed into public parking.

Parcel Number: 7271-023-025

The site located at 734 Maine Avenue is to be developed into open space.

CITY OF LONG BEACH
CITY COUNCIL AGENDA

Bonnie Lowenthal, 1st District
Dan Baker, 2nd District
Frank Colonna, 3rd District
Patrick O'Donnell, 4th District

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk

Beverly O'Neill, Mayor

TUESDAY, NOVEMBER 16, 2004
COUNCIL CHAMBER, 5:00PM

Jackie Kell, Vice Mayor, 5th District
Laura Richardson, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

FINISHED AGENDA & MINUTES

Roll Call (05:14 PM)
Present: Lowenthal; Colonna; O'Donnell; Kell; Richardson; Reyes Uranga; Gabelich; Lerch; Mayor O'Neill
Absent/Excused: Baker

Mayor O'Neill presiding.

Invocation: Moment of Silence

Flag Salute: Councilmember Val Lerch

Pet Adoption: Julie Prewit, SPCALA, presented a canine for adoption.

Proclamation for National Hunger and Homelessness Awarness Week - November 14-20, 2004 presented to Arlene Mercer by Mayor O'Neill.

Proclamation for Domestic Violence Awareness presented to Lieutenant Gary Haliday by Mayor O'Neill.

Introduction of "Long Beach Architecture: The Unexpected Metropolis" presented by Marie Deary

Councilmember Kell moved, seconded by Councilmember O'Donnell that the minutes for the City Council Meeting of November 9, 2004 be approved.

HEARINGS (05:25 PM)

1. Report of Hearing Officer on request for revocation of business license and adult entertainment permit issued to V.M. Associates, Inc., dba Flamingo Gentleman's Club, 421 E. Artesia Boulevard. (District 9) (Doc. 3) (05:25 PM)

Action: Continue hearing to Tuesday, November 23, 2004 at 5:00 P.M.

Motion: Continue hearing to Tuesday, November 23, 2004 at 5:00 P.M.

Moved by Lerch, seconded by Lowenthal.
Vote: Motion carried 7-0.
Yes: Lowenthal; Colonna; O'Donnell; Richardson; Reyes Uranga; Gabelich; Lerch
Absent: Baker; Kell

2. Consider declaring City Council to be the Redevelopment Agency. (Related communications from Councilmember Val Lerch, Ninth District also provided.) (Citywide) (Docs. 4-16) (05:27 PM)

Action: Receive supporting documentation into the record, conclude the hearing and request City Attorney to prepare an ordinance declaring the City Council to be the Redevelopment Agency; or
Receive and file report.

Bob Fromke spoke in opposition.

Baker joined the meeting at 06:05 PM

Maria Boecker spoke in support.

Harry Seltzer spoke in support.

Ginny Gonzales spoke in support.

Stanley Young spoke in opposition.

John Deats spoke in opposition.

Annie Greenfeld spoke in opposition.

Lillian Parker spoke in support.

Chuck Ballard spoke in opposition.

Laurie Angel spoke in opposition.

Nancy Buchanan spoke in opposition.

Vivian Tobias spoke in support.

John Malvo spoke in support.

Dan Berns spoke in opposition.

Alan Tolcoft spoke in opposition.

Suzy Garrison spoke in opposition.

Matt Kinley spoke in opposition.

Joe Winsteen spoke in opposition.

Jeff Duchetel spoke in opposition.

Bill Somnier spoke in opposition.

Roger Holden spoke in opposition.

Ricardo Linarez spoke in support.

John Gooding spoke in opposition.

Joan Gustafasen spoke in support.

Don Darnauer spoke in opposition.

Joan Jay Nobel spoke in opposition.

Motion: delay the action of this hearing and request a series of Council study sessions to be concluded within 75 days to explore more active project decision making role and oversight the City Council can have in the Redevelopment process; work towards clarifying the Redevelopment Agency financial obligations to the general fund; fully review all projects in the pipeline; and update the City Council on the progress reports of the independent study. First study session can be scheduled within 30 days or sooner.
Moved by Colonna, seconded by Gabelich.
Motion: Substitute motion to continue the hearing to December 21, 2004 and to hold two study sessions to study the potential City Council takeover of the Redevelopment Agency and matters associated.
Moved by O'Donnell, seconded by Reyes Uranga.
Vote: Motion carried 6-3.
Yes: Lowenthal; Baker; O'Donnell; Kell; Richardson; Reyes Uranga
No: Colonna; Gabelich; Lerch

Mayor O'Neill requested a ten minute recess.

Duplicate Roll Call Record. at 08:11 PM

PUBLIC COMMENT (08:12 PM)

Eugene Holmes spoke regarding a variety of community issues.

Robert Bastian spoke regarding the Chess Club.

Thomas Murphy spoke regarding Government records.

CONSENT CALENDAR Items 3-11 (08:22 PM)

Lerch joined the meeting at 08:23 PM

Motion: Approve Consent Calender items 3-11, except for items 4, 5, 6, 7, and 8.
Moved by O'Donnell, seconded by Baker.
Vote: Motion carried 8-0.
Yes: Lowenthal; Baker; Colonna; O'Donnell; Kell; Richardson; Gabelich; Lerch
Absent: Reyes Uranga

3. Claims for Damages. (Docs. 17-41)

Action: Refer to City Attorney the damage claims received between November 4, 2004 and November 11, 2004.

4. Receipt of grant fund, from State of California, Employment Development Department for youth programs. (Citywide) (Doc. 46) (08:23 PM)

Action: Authorize City Manager to execute all necessary documents to accept grant funds in the amount of $70,000 for the period of July 1, 2004 through June 30, 2005.

Thomas Murphy

Motion: Authorize City Manager to execute all necessary documents to accept grant funds in the amount of $70,000 for the period of July 1, 2004 through June 30, 2005.
Moved by Baker, seconded by Lowenthal.
Vote: Motion carried 8-0.
Yes: Lowenthal; Baker; Colonna; O'Donnell; Kell; Richardson; Gabelich; Lerch
Absent: Reyes Uranga

5. Appeal of Gameplay, 6543 East Spring Street, for revocation of Business License Number 20132560. (District 5) (Doc. 47) (08:26 PM)

Action: Refer to Hearing Officer, in accordance with Long Beach Municipal Code 2.93.050 (B) (1), and request City Clerk to notify the licensee and affected City departments of the time and place of hearing.

Motion: Refer to Hearing Officer, in accordance with Long Beach Municipal Code 2.93.050 (B) (1), and request City Clerk to notify the licensee and affected City departments of the time and place of hearing.
Moved by Kell, seconded by Baker.
Vote: Motion carried 9-0.
Yes: Lowenthal; Baker; Colonna; O'Donnell; Kell; Richardson; Reyes Uranga; Gabelich; Lerch

6. Award contract with Loomis, Fargo & Co., for Armored Car Services. (Citywide) (Doc. 48) (08:27 PM)

Action: Authorize City Manager to execute contract for a term of two years at the rate of $3,500 per month for the first year, plus CPI adjustments for the second year ending November 30, 2006.

Thomas Murphy

Motion: Authorize City Manager to execute contract for a term of two years at the rate of $3,500 per month for the first year, plus CPI adjustments for the second year ending November 30, 2006.
Moved by Baker, seconded by Lowenthal.
Vote: Motion carried 9-0.
Yes: Lowenthal; Baker; Colonna; O'Donnell; Kell; Richardson; Reyes Uranga; Gabelich; Lerch

7. Agreement with Maximus, Inc., dba, Virginia Maximus, Inc., to provide Senate Bill 90 State-Mandated Cost Claiming Services. (Citywide) (Doc. 49) (08:30 PM)

Action: Authorize City Manager to execute agreement at a cost of $21,050 per year from October 1, 2004 through September 30, 2007.

Thomas Murphy

Motion: Authorize City Manager to execute agreement at a cost of $21,050 per year from October 1, 2004 through September 30, 2007.
Moved by Baker, seconded by Lowenthal.
Vote: Motion carried 9-0.
Yes: Lowenthal; Baker; Colonna; O'Donnell; Kell; Richardson; Reyes Uranga; Gabelich; Lerch

8. First Amendment to Agreement No. 28619 with Heritage Architecture and Planning, formerly known as Architect Milford Wayne Donaldson, FAIA, Inc., for design of entryway and landscaping improvements, Visitor Center, and Caretaker Residence at Rancho Los Cerritos Historic Site. (District 8) (Doc. 50) (08:33 PM)

Action: Authorize City Manager to execute first amendment agreement extending term to April 30, 2005.

Thomas Murphy

Motion: Authorize City Manager to execute first amendment agreement extending term to April 30, 2005.
Moved by Baker, seconded by Kell.
Vote: Motion carried 9-0.
Yes: Lowenthal; Baker; Colonna; O'Donnell; Kell; Richardson; Reyes Uranga; Gabelich; Lerch

9. First Amendment to Agreement No. 28713 with Moffatt & Nichol Engineers to conduct a Restoration Feasibility Study for Colorado Lagoon. (District 3) (Doc. 42)

Action: Authorize City Manager to execute first amendment to agreement extending term to April 1, 2005.

10. Minutes for filing: (Doc. 43)
Harbor Commission, November 1, 2004

Action: Receive and file.

11. Proclamations for Domestic Violence Awareness and National Hunger and Homelessness Awareness Week, November 14-20, 2004. (Docs. 44-45)

Action: Approve.

DEPARTMENTAL COMMUNICATIONS (08:37 PM)

12. Requesting the convening of the Personnel and Civil Service Committee. (Doc. 51) (08:37 PM)

Action: Set date of meeting on or before November 30, 2004, in accordance with Section 2.03.065 of the Municipal Code to consider recommended appointment to the Parks and Recreation Commission.

Motion: Set date of meeting on or before November 30, 2004, in accordance with Section 2.03.065 of the Municipal Code to consider recommended appointment to the Parks and Recreation Commission.

Moved by Colonna, seconded by Baker.
Vote: Motion carried 9-0.
Yes: Lowenthal; Baker; Colonna; O'Donnell; Kell; Richardson; Reyes Uranga; Gabelich; Lerch

13. Request by Gateway Cities COG for City resolution regarding the I-710 Major Corridor Study Design Concept and community recommendations. (Doc. 52) (08:38 PM)

Action: Concur in recommendation of Committee that the communications be received and adopt a resolution incorporating the following actions:

1. That the I-710 Oversight Policy Committee approve the design concepts developed by the Long Beach I-710 Oversight Committee with significant input from the community as the Long Beach locally preferred strategy pursuant to the Major Corridor Study for the purposes of environmental analysis in the next phase of the process of examining potential improvements to the I-710 corridor;

2. That the I-710 Oversight Policy Committee approve the Opportunity/Strategy Recommendations and Conditions of the Tier 2 Committee as guidance for the environmental analysis in the next phase of the process of examining potential improvements to the I-710 Corridor; and

3. That the issues, concerns, and recommendations set forth in the Tier 2 report be fully analyzed, evaluated and considered and appropriate mitigations of the impacts upon the environment, community and residents set forth therein be identified in conjunction with the next phase of the process of examining potential improvements to the I-710 corridor.

Motion: Concur in recommendation of Committee that the communications be received and adopt Resolution No. C-28481 incorporating the following actions:

1. That the I-710 Oversight Policy Committee approve the design concepts developed by the Long Beach I-710 Oversight Committee with significant input from the community as the Long Beach locally preferred strategy pursuant to the Major Corridor Study for the purposes of environmental analysis in the next phase of the process of examining potential improvements to the I-710 corridor;

2. That the I-710 Oversight Policy Committee approve the Opportunity/Strategy Recommendations and Conditions of the Tier 2 Committee as guidance for the environmental analysis in the next phase of the process of examining potential improvements to the I-710 Corridor; and

3. That the issues, concerns, and recommendations set forth in the Tier 2 report be fully analyzed, evaluated and considered and appropriate mitigations of the impacts upon the environment, community and residents set forth therein be identified in conjunction with the next phase of the process of examining potential improvements to the I-710 corridor.
Moved by Reyes Uranga, seconded by Lowenthal.

Regina Taylor

Eugene Holmes

Alan Hose

Vote: Motion carried 9-0.
Yes: Lowenthal; Baker; Colonna; O'Donnell; Kell; Richardson; Reyes Uranga; Gabelich; Lerch

14. Proposed 2005 Federal Legislative Agenda (Doc. 53) (08:50 PM)

Action: Concur in recommendation of Committee that the communication be received and the proposed 2005 Federal Legislation Agenda adopted.

Motion: Concur in recommendation of Committee that the communication be received and the proposed 2005 Federal Legislation Agenda adopted as amended, including language submitted by the Mayor.
Moved by Colonna, seconded by Lowenthal.
Vote: Motion carried 9-0.
Yes: Lowenthal; Baker; Colonna; O'Donnell; Kell; Richardson; Reyes Uranga; Gabelich; Lerch

15. Urban Area Security Initiative II grant funding from the U.S. Department of Homeland Security. (Citywide) (Doc. 54) (08:52 PM)

Action: Authorize City Manager to execute all necessary documents to receive and expend grant funding for the continuing protection of the critical infrastructure in City of Long Beach and adjacent cities in County of Los Angeles; and increase appropriations in:

a. General Grants Fund (SR 120) in the Fire Department (FD) by $8,470,133;

b. General Grants Fund (SR 120) in the Department of Health and Human Services (HE) by $554,473;

c. General Grants Fund (SR 120) in the Police Department (PD) by $1,522,997;

d. General Grants Fund (SR 120) in the Department of Public Works (PW) by $618,752;

e. Airport Fund (EF 320) in the Department of Public Works (PW) by $173,248; and

f. General Services Fund (IS 385) in the Department of Technology Services (TS) by $604,251.

Motion: Authorize City Manager to execute all necessary documents to receive and expend grant funding for the continuing protection of the critical infrastructure in City of Long Beach and adjacent cities in County of Los Angeles; and
Increase appropriations in:

General Grants Fund (SR 120) in the Fire Department (FD) by $8,470,133;

General Grants Fund (SR 120) in the Department of Health and Human Services (HE) by $544,473;

General Grants Fund (SR 120) in the Police Department (PD) by $1,522,997;

General Grants Fund (SR 120) in the Department of Public Works (PW) by $618,752;

Airport Fund (EF 320) in the Department of Public Works (PW) by $173,248;

General Services Fund (IS 385) in the Department of Technology Services (TS) by $604,251.
Moved by Colonna, seconded by Baker.
Regina Taylor spoke regarding Item 14.

Vote: Motion carried 9-0.
Yes: Lowenthal; Baker; Colonna; O'Donnell; Kell; Richardson; Reyes Uranga; Gabelich; Lerch

16. Grant funding from Office of Domestic Preparedness for purchase of Domestic Preparedness Emergency Response Equipment. (Citywide) (Doc. 55) (08:54 PM)

Action: Authorize City Manager to execute all necessary documents to receive and expend grant funding; and increase appropriations in:

a. General Grants Fund (SR 120) in the Fire Department (FD) by $91,624;

b. General Grants Fund (SR 120) in the Department of Health and Human Services (HE) by $213,378;

c. General Grants Fund (SR 120) in the Police Department (PD) by $440,767;

d. General Grants Fund (SR 120) in the Department of Public Works (PW) by $47,401; and

e. General Services Fund (IS 385) in the Department of Technology Services (TS) by $112,796.

Motion: Authorize City Manager to execute all necessary documents to receive and expend grant funding; and
Increase appropriations in:

General Grants Fund (SR-120) in the Fire Department (FD) by $91,624;

General Grants Fund (SR 120) in the Department of Health and Human Services (HE) by $213,378;

General Grants Fund (SR 120) in the Police Department (PD) by $440,767;

General Grants Fund (SR 120) in the Department of Public Works (PW) by $47,401; and

General Services Fund (IS 385) in the Department of Technology Services (TS) by $112,796.
Moved by Baker, seconded by Lowenthal.

Thomas Murphy

Vote: Motion carried 9-0.
Yes: Lowenthal; Baker; Colonna; O'Donnell; Kell; Richardson; Reyes Uranga; Gabelich; Lerch

17. Plans and Specifications No. R-6618 and award contract to C.T. & F., Inc., for installing and modifying traffic control signals at various intersections in the City of Long Beach, Year 2. (Districts 1,2,3,6,7,8,9) (Doc. 56) (08:57 PM)

Action: Adopt plans and specifications; and
Authorize City Manager to award and execute the contract in an estimated amount of $1,209,300.17, plus a 25 percent contingency, and execute all necessary documents.

Motion: Adopt plans and specifications; and
Authorize City Manager to award and execute the contract in an estimated amount of $1,209,300.17, plus a 25 percent contingency, and execute all necessary documents.
Moved by Baker, seconded by Colonna.

Thomas Murphy

Vote: Motion carried 9-0.
Yes: Lowenthal; Baker; Colonna; O'Donnell; Kell; Richardson; Reyes Uranga; Gabelich; Lerch

18. Plans and Specifications No. R-6643 and award contract to Griffith Company for improvement of Willow Street between west City limit and Los Angeles River between Clark Avenue and Bellflower Boulevard, and between Studebaker Road and east City limit. (Districts 4,5,7) (Doc. 57) (09:00 PM)

Action: Adopt plans and specifications;
Authorize City Manager to award, in an estimated amount of $1,391,477.50, and execute all necessary documents; and
Increase appropriations in Capital Improvement Program No. PW5061 in the Street Improvement Fund (SR 181) in the Department of Public Works (PW) by $750,000.

Motion: Adopt plans and specifications;
Authorize City Manager to award, in an estimated amount of $1,391,477.50, and execute all necessary documents; and
Increase appropriations in Capital Improvement Program No. PW5061 in the Street Improvement Fund (SR 181) in the Department of Public Works (PW) by $750,000.
Moved by Kell, seconded by Baker.
Vote: Motion carried 9-0.
Yes: Lowenthal; Baker; Colonna; O'Donnell; Kell; Richardson; Reyes Uranga; Gabelich; Lerch

19. Agreement to purchase professional services, software and training from Environmental Systems Research Institute, Inc. (Citywide) (Doc. 58) (09:01 PM)

Action: Authorize City Manager to execute all necessary documents, in an amount not to exceed $546,477.

Motion: Authorize City Manager to execute all necessary documents, in an amount not to exceed $546,477.
Moved by Lowenthal, seconded by Baker.
Vote: Motion carried 9-0.
Yes: Lowenthal; Baker; Colonna; O'Donnell; Kell; Richardson; Reyes Uranga; Gabelich; Lerch

RESOLUTIONS (09:02 PM)

20. Resolution making certain findings regarding the construction of certain public improvements with redevelopment funds. (District 1) (Doc. 59) (09:02 PM)

Action: Adopt resolution.

Motion: Adopt Resolution No. C-28482
Moved by Lowenthal, seconded by Baker.
Vote: Motion carried 9-0.
Yes: Lowenthal; Baker; Colonna; O'Donnell; Kell; Richardson; Reyes Uranga; Gabelich; Lerch

21. Resolution authorizing the issuance of Multifamily Housing Revenue Bonds for the purpose of financing the acquisition and construction of a multifamily rental housing project to be known as Jamboree West Gateway Apartments, and approving other related documents and actions. (District 1) (Doc. 60) (09:03 PM)

Action: Adopt resolution authorizing the issuance, sale and delivery of Bonds in an amount not to exceed $11,000,000 and approving and authorizing other related documents, official actions and matters; and
Authorize City Manager to execute all necessary documents.

Motion: Adopt Resolution No. C-28483 authorizing the issuance, sale and delivery of Bonds in an amount not to exceed $11,000,000 and approving and authorizing other related documents, official actions and matters; and
Authorize City Manager to execute all necessary documents.
Moved by Lowenthal, seconded by Baker.
Vote: Motion carried 9-0.
Yes: Lowenthal; Baker; Colonna; O'Donnell; Kell; Richardson; Reyes Uranga; Gabelich; Lerch

22. Resolution calling a public hearing on the proposed amendment to the Redevelopment Plan for the Poly High Redevelopment Project and the Negative Declaration relating thereto.
(District 6) (Docs. 61-62) (09:03 PM)

Action: Receive supporting documentation into the record, adopt resolution; and
Set date of hearing for Tuesday, February 1, 2005, at 5:00 P.M.

Motion: Receive supporting documentation into the record, adopt Resolution No. C-28484; and
Set date of hearing for Tuesday, February 1, 2005, at 5:00 P.M.
Moved by Richardson, seconded by Baker.
Vote: Motion carried 9-0.
Yes: Lowenthal; Baker; Colonna; O'Donnell; Kell; Richardson; Reyes Uranga; Gabelich; Lerch

23. Resolution in support of legislation providing for the allocation of equalization funds in the annual budget act for the California Community Colleges (Citywide) (Doc. 63) (09:04 PM)

Action: Adopt resolution.

Motion: Adopt Resolution No. C-28485.
Moved by Lowenthal, seconded by Baker.
Vote: Motion carried 9-0.
Yes: Lowenthal; Baker; Colonna; O'Donnell; Kell; Richardson; Reyes Uranga; Gabelich; Lerch

24. Resolution authorizing the City Manager to purchase up to thirty diesel particulate trap filter retrofit kits through the contract between the City of Riverside and Valley Detroit Diesel Allison, Inc. now known as Valley Power Systems, Inc. (Citywide) (Doc. 64) (09:07 PM)

Action: Adopt resolution; and
Authorize City Manager to extend agreement for one year under the same terms and conditions as are afforded to the City of Riverside, California, in an amount not to exceed $227,733.

Motion: Adopt Resolution No. C-28486; and
Authorize City Manager to extend agreement for one year under the same terms and conditions as are afforded to the City of Riverside, California, in an amount not to exceed $227,733.
Moved by Baker, seconded by Lowenthal.
Vote: Motion carried 9-0.
Yes: Lowenthal; Baker; Colonna; O'Donnell; Kell; Richardson; Reyes Uranga; Gabelich; Lerch

NEW BUSINESS (09:09 PM)

25. First Amendment to Contract No. 27402 with Com-Sec, Incorporated, for furnishing Integrated Video and Security Cards Systems. (Citywide) (Doc. 65) (09:09 PM)

Action: Authorize City Manager to execute amendment to extend the term of the agreement to June 30, 2005 and to increase the amount of the agreement by $218,000 for a new contract total of $1,138,000.

Motion: Authorize City Manager to execute amendment to extend the term of the agreement to June 30, 2005 and to increase the amount of the agreement by $218,000 for a new contract total of $1,138,000.
Moved by Lowenthal, seconded by Baker.
Vote: Motion carried 9-0.
Yes: Lowenthal; Baker; Colonna; O'Donnell; Kell; Richardson; Reyes Uranga; Gabelich; Lerch

Councilmember Lowenthal spoke regarding community activities.

Councilmember Reyes Uranga spoke regarding community activities.

Councilmember Gabelich spoke regarding community events.

Councilmember Richardson spoke regarding community events.

Councilmember Gabelich spoke regarding community events.

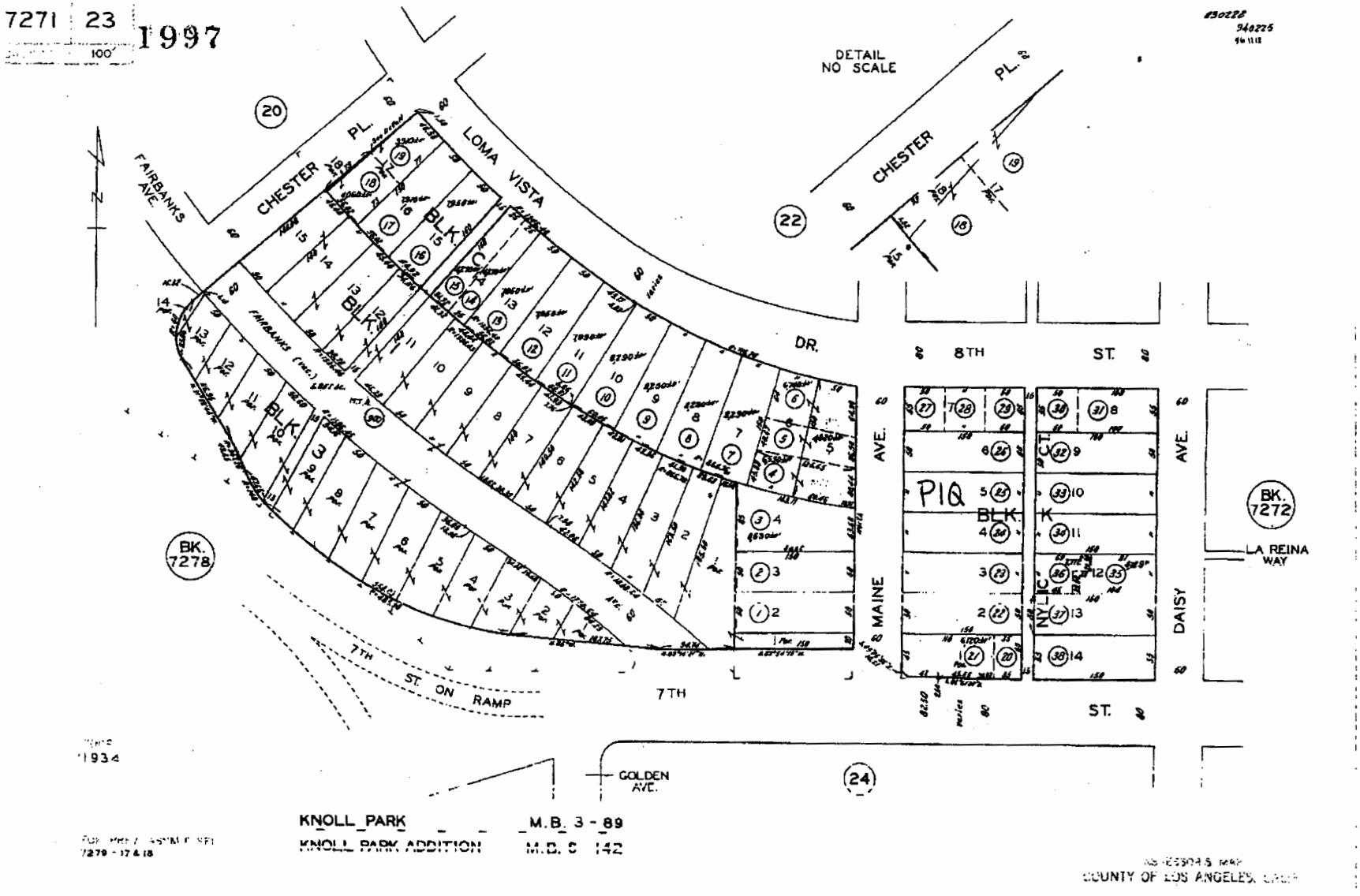
Mayor O'Neill adjourned the meeting in memory of Maryanne Grossnick at 9:25 P.M.

26. Laurie Angel distributed a petition for Item No. 2.

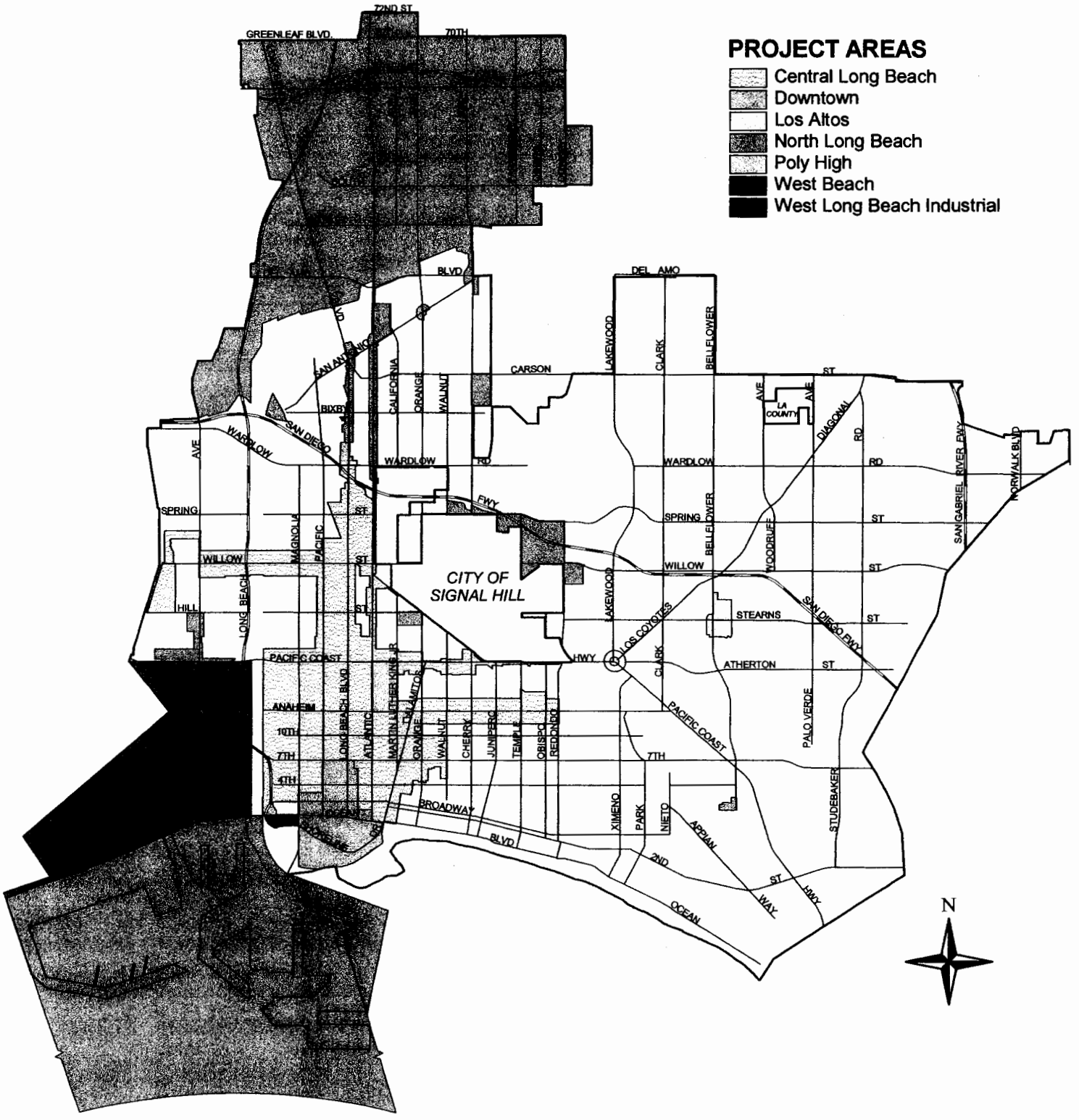
27.

View Enlarged Map | View Printing Instructions

County of Los Angeles: Rick Auerbach, Assessor



CITY OF LONG BEACH
REDEVELOPMENT AREAS



The mission of the Long Beach Redevelopment Agency is to enhance the quality of life by improving blighted areas of Long Beach, revitalizing neighborhoods, promoting economic development, creating jobs, providing affordable housing and encouraging citizen participation.

AGREEMENT TO PURCHASE
LOS ANGELES COUNTY TAX-DEFAULTED PROPERTY
(Public/Taxing Agency)

This Agreement is made this _____ day of _____, 20____, by and between the Board of Supervisors of Los Angeles County, State of California, and the **REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH, CALIFORNIA** ("PURCHASER"), pursuant to the provisions of Division 1, Part 6, Chapter 8, of the Revenue and Taxation Code.

The real property situated within said county, hereinafter set forth and described in Exhibit "A" attached hereto and made a part hereof, is tax-defaulted and is subject to the power of sale by the tax collector of said county for the nonpayment of taxes, pursuant to provision of law.

It is mutually agreed as follows:

1. That as provided by Section 3800 of the Revenue and Taxation Code, the cost of giving notice of this agreement shall be paid by the PURCHASER.

2. That the PURCHASER agrees to pay the total purchase price listed for each real property described in Exhibit "A" within 14 days after the date this agreement becomes effective. Upon payment of said sum to the tax collector, the tax collector shall execute and deliver a deed conveying title to said property to PURCHASER.

3. That the PURCHASER agrees that the real property be used for the public use specified on Attachment "A" of this agreement.

4. That if said PURCHASER is a **TAXING AGENCY**, said agency would not share in the distribution of the payment required by this Agreement as defined by § 3791 and § 3720 of the Revenue and Taxation Code.

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By _____
Principal Deputy County Counsel

If all or any portion of any individual parcel listed in Exhibit "A" is redeemed prior to the effective date of this agreement, this agreement shall be null and void as to that individual parcel. This agreement shall also become null and void and the right of redemption restored upon the PURCHASER'S failure to comply with the terms and conditions of this agreement. Time is of the essence.

0§§3791, 3791.3 3793 R&T Code

The undersigned hereby agree to the terms and conditions of this agreement and are authorized to sign for said agencies.

ATTEST:
REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH, CALIFORNIA

By Barbara A Kaiser
Acting Executive Director

(seal)

Board of Supervisors
Los Angeles County

ATTEST:

By _____
Clerk of the Board of Supervisors

By _____
Chair of the Board of Supervisors

By _____
Deputy
(seal)

Pursuant to the provisions of Section 3775 of the Revenue and Taxation Code the governing body of the city of N/A hereby agrees to the selling price as provided in this agreement.

ATTEST:

City of

By (Not Applicable)
Mayor

(seal)

This agreement was submitted to me before execution by the board of supervisors, and I have compared the same with the records of Los Angeles County relating to the real property described therein.

Los Angeles County Tax Collector

Pursuant to the provisions of Section 3775 and 3795 of the Revenue and Taxation Code, the Controller agrees to the selling price hereinbefore set forth and approves the foregoing agreements this _____ day of _____, 20___.

By: _____, STATE CONTROLLER

HAM:fl
2/26/04; rev. 10/12/04
L:\APPS\CtyLaw32\WPDOCS\D026\P003\00057155.WPD; #04-00734

SUPERVISORIAL DISTRICT 4
AGREEMENT NUMBER 2342

EXHIBIT "A"

LOCATION	FIRST YEAR DELINQUENCY	DEFAULT NUMBER	PURCHASE PRICE	PURPOSE OF AQUISITION
CITY OF LONG BEACH	1986	7271-023-025	$204,180.00*	OPEN SPACE

LEGAL DESCRIPTION

KNOLL PARK LOT 5 BLK K

* The purchase price quoted on this Exhibit "A" is a projection of the purchase price for a schedule of eight (8) months. If the agreement is completed in less time, then the purchase price will be decreased; however if the completion of the agreement is longer than this time, the price will increase accordingly.

AGREEMENT TO PURCHASE
LOS ANGELES COUNTY TAX-DEFAULTED PROPERTY
(Public/Taxing Agency)

This Agreement is made this _____ day of _____, 20____, by and between the Board of Supervisors of Los Angeles County, State of California, and the **REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH, CALIFORNIA** ("PURCHASER"), pursuant to the provisions of Division 1, Part 6, Chapter 8, of the Revenue and Taxation Code.

The real property situated within said county, hereinafter set forth and described in Exhibit "A" attached hereto and made a part hereof, is tax-defaulted and is subject to the power of sale by the tax collector of said county for the nonpayment of taxes, pursuant to provision of law.

It is mutually agreed as follows:

1. That as provided by Section 3800 of the Revenue and Taxation Code, the cost of giving notice of this agreement shall be paid by the PURCHASER.

2. That the PURCHASER agrees to pay the total purchase price listed for each real property described in Exhibit "A" within 14 days after the date this agreement becomes effective. Upon payment of said sum to the tax collector, the tax collector shall execute and deliver a deed conveying title to said property to PURCHASER.

3. That the PURCHASER agrees that the real property be used for the public use specified on Attachment "A" of this agreement.

4. That if said PURCHASER is a **TAXING AGENCY**, said agency would not share in the distribution of the payment required by this Agreement as defined by § 3791 and § 3720 of the Revenue and Taxation Code.

APPROVED AS TO FORM:

OFFICE OF THE COUNTY COUNSEL

By _____
Principal Deputy County Counsel

If all or any portion of any individual parcel listed in Exhibit "A" is redeemed prior to the effective date of this agreement, this agreement shall be null and void as to that individual parcel. This agreement shall also become null and void and the right of redemption restored upon the PURCHASER'S failure to comply with the terms and conditions of this agreement. Time is of the essence.

0§§3791, 3791.3 3793 R&T Code

The undersigned hereby agree to the terms and conditions of this agreement and are authorized to sign for said agencies.

ATTEST:
REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH, CALIFORNIA

By Barbara A Kaiser
Acting Executive Director

(seal)

Board of Supervisors
Los Angeles County

ATTEST:

By _____
Clerk of the Board of Supervisors

By _____
Chair of the Board of Supervisors

By _____
Deputy
(seal)

Pursuant to the provisions of Section 3775 of the Revenue and Taxation Code the governing body of the city of N/A hereby agrees to the selling price as provided in this agreement.

ATTEST:

City of

By (Not Applicable)
Mayor

(seal)

This agreement was submitted to me before execution by the board of supervisors, and I have compared the same with the records of Los Angeles County relating to the real property described therein.

_____
Los Angeles County Tax Collector

Pursuant to the provisions of Section 3775 and 3795 of the Revenue and Taxation Code, the Controller agrees to the selling price hereinbefore set forth and approves the foregoing agreements this _____ day of _____, 20___.

By: _____, STATE CONTROLLER

HAM:fl
2/26/04; rev. 10/12/04
L:\APPS\CtyLaw32\WPDOCS\D026\P003\00057155.WPD; #04-00734

SUPERVISORIAL DISTRICT 4
AGREEMENT NUMBER 2342

EXHIBIT "A"

LOCATION	FIRST YEAR DELINQUENCY	DEFAULT NUMBER	PURCHASE PRICE	PURPOSE OF AQUISITION
CITY OF LONG BEACH	1986	7271-023-025	$204,180.00*	OPEN SPACE

LEGAL DESCRIPTION

KNOLL PARK LOT 5 BLK K

* The purchase price quoted on this Exhibit "A" is a projection of the purchase price for a schedule of eight (8) months. If the agreement is completed in less time, then the purchase price will be decreased; however if the completion of the agreement is longer than this time, the price will increase accordingly.

AGREEMENT NUMBER 2453

CITY OF BELLFLOWER

FOURTH SUPERVISORIAL DISTRICT

14

CITY OF BELLFLOWER

16600 Civic Center Drive
Bellflower, California 90706-5494
(562) 804-1424 ♦ FAX: (562) 925-8660
http://www.bellflower.org

June 28, 2004

DISTRICT #4 . . . AGREEMENT # 2453

County of Los Angeles
Treasurer and Tax Collector
Attn: Chapter 8 Unit
225 North Hill Street, Room 130
P.O. Box 512102
Los Angeles, CA 90051-0102

Dear Chapter 8 Unit staff:

REQUEST FOR PROPERTY ACQUISITION THROUGH CHAPTER 8 AGREEMENT

The City of Bellflower (City) wishes to submit its request to acquire title to tax defaulted property for public purposes. The City is interested in acquiring the following parcel, as identified in the Tax Defaulted Property Sale 2004B list, through a Chapter 8 Agreement:

4 **2004B Public Tax Auction**
Item Number: 4232
Assessor's Parcel Number: 7163 001 013
Proposed Use: Landscaped area

The City's mission statement is:

"*To protect and enrich the quality of life to make Bellflower an excellent place to live, work and play.*"

If you have any questions regarding this request, you may contact me at (562) 804-1424, extension 2270.

Sincerely,

Brian R. Smith
Assistant Director of Public Works

ENTERED 6-30-04 11:30 AM
S. Redwine

Doc 101665

DOROTHY R. KING, Mayor | RANDY BOMGAARS, Mayor Pro Tem | SCOTT A. LARSEN, Council Member | JOHN K. PRATT, Council Member | RAY T. SMITH, Council Member

CITY OF
BELLFLOWER

16600 Civic Center Drive
Bellflower, California 90706-5494
(562) 804-1424 ♦ FAX: (562) 925-8660
http://www.bellflower.org

March 4, 2005

Certified No. 7004 1160 0005 4233 0705
Return Receipt Requested

Ms. Inez Duarte, Chapter 8 Unit
County of Los Angeles
Treasurer and Tax Collector
225 North Hill Street, Room 130
P.O. Box 512102
Los Angeles, CA 90051-0102

RE: Tax Defaulted Property - Bellflower Agreement File No. 51.59

Dear Ms. Duarte:

Formal action was taken by the City Council of the City of Bellflower at its Regular Meeting of February 14, 2005, to adopt Resolution No. 05-10 approving Bellflower Agreement File No. 51.59 with the Los Angeles County Board of Supervisors for the Purchase of Tax Defaulted Property. Enclosed please find a certified copy of Resolution No. 05-10.

Also enclosed please find two original copies of the agreement. Please have both originals signed where indicated. Once executed, please return the original agreement to the City of Bellflower at the address listed below. The other original is for your files.

Debra D. Bauchop, City Clerk
City of Bellflower
16600 Civic Center Drive
Bellflower, CA 90706

If you have any questions or need additional information, please contact Assistant Director of Public Works Brian Smith.

Sincerely,

Debra D. Bauchop

Debra D. Bauchop, CMC
City Clerk

Enclosures

cc: Brian Smith, Assistant Director of Public Works

RECEIVED BY
STAN REDINS
3-9-05

Document No. 113780

DOROTHY R. KING, Mayor
RANDY BOMGAARS, Mayor Pro Tem
SCOTT A. LARSEN, Council Member
JOHN K. PRATT, Council Member
RAY T. SMITH, Council Member

Application to Purchase Tax-Defaulted Property from County

This application is to be completed by eligible purchasing entities to commence purchase of tax-defaulted property by agreement sale from the county under applicable provisions of the California Revenue and Taxation Code. Please complete the following sections and supply supporting documentation accordingly. Completion of this application does not guarantee purchase approval.

A. Purchaser Information

1. Name of Organization: City of Bellflower

2. Corporate Structure – check the appropriate box below and provide corresponding information:

☐ Nonprofit – provide Articles of Incorporation

☑ Public Agency – provide mission statement (If redevelopment agency, also provide agency survey map)

B. Purchasing Information

Determine which category the parcel falls under and then check the appropriate box as it relates to the purchasing entity's corporate structure and the intended use of the parcel:

Category A: Parcel is currently scheduled for a Chapter 7 tax sale

☐ Purchase by tax agency/revenue district to preserve its lien

☑ Purchase by tax agency/revenue district to use parcel(s) for public purpose

☐ Purchase by nonprofit to use parcel(s) for low-income housing or to preserve open space

Category B: Parcel is ***not*** currently scheduled for a Chapter 7 tax sale

☐ Purchase by taxing agency for public purpose

☐ Purchase by State, county, revenue district or redevelopment agency for public purpose

☐ Purchase by nonprofit to use parcel(s) for low-income housing or to preserve open space

C. Property Detail

Provide the following information. If more space is needed for any of the criteria, consolidate the information into a separate document (e.g. Exhibit A) and attach accordingly:

1. County where the parcel(s) is located: Los Angeles

2. List each parcel by Assessor's Parcel Number: 7163-001-013

3. State the purpose and intended use for *each* parcel: Landscaped Area

D. Acknowledgement Detail

Provide the signature of the purchasing entity's authorized officer

Authorizing Signature	Title	Date
	City Administrator	2/14/2005

AGREEMENT # 2453

CITY OF BELLFLOWER

RESOLUTION NO. 05-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELLFLOWER APPROVING AGREEMENT FILE NO. 51.59 (COUNTY AGREEMENT FILE NO. 2453) WITH THE LOS ANGELES COUNTY BOARD OF SUPERVISORS FOR THE PURCHASE OF TAX DEFAULTED PROPERTY SUBJECT TO POWER TO SELL AT APN 7163-001-013

WHEREAS, pursuant to the provisions of Chapter 7, Part 6, Division 1 of the Revenue and Taxation Code of the State of California, the Board of Supervisors of the County of Los Angeles approved the sale of Tax Defaulted Properties Subject to Power to Sell designated and described on Public Auction List Number 2004B (Auction List); and

WHEREAS, pursuant to the provisions of Chapter 8, Part 6, Division 1 of the Revenue and Taxation Code of the State of California, Public Agencies may acquire title to Tax Defaulted Properties Subject to the Power of Sale for public purposes; and

WHEREAS, the City of Bellflower (City) identified one parcel from the Auction List situated within the City, investigated the property for potential public use, and submitted a Letter of Request for Property Acquisition to the County of Los Angeles Treasurer and Tax Collector; and

WHEREAS, the County of Los Angeles Treasurer and Tax Collector has provided the City an Agreement and Application to Purchase Tax Defaulted Property Subject to Power to Sell; and

WHEREAS, the City Council of the City hereby determines that the public interest, convenience and necessity require that the City acquire title to Tax Defaulted Property Subject to Power to Sell at APN 7163-001-013 for public purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BELLFLOWER AS FOLLOWS:

SECTION 1. Agreement File No. 51.59, attached hereto and made a permanent part hereof, is hereby approved by the City Council of the City of Bellflower and the City Administrator, or his duly appointed representative, as agent of the City, is hereby authorized to execute the Agreement and Application to Purchase Tax Defaulted Property Subject to Power to Sell, and any other documents that may be necessary to complete the acquisition of tax defaulted property, on behalf of the City.

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)SS
CITY OF BELLFLOWER)

I, **Debra D. Bauchop,** City Clerk of the City of Bellflower, California, do hereby certify under penalty of perjury that the foregoing Resolution No. 05-10 was duly passed, approved, and adopted by the City Council of the City of Bellflower at its Regular Meeting of February 14, 2005, by the following vote to wit:

AYES: Council Members – Smith, Bomgaars, Larsen, Pratt and Mayor King

Dated: February 15, 2005

Debra D. Bauchop, City Clerk
City of Bellflower, California

(SEAL)

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF BELLFLOWER)

I, **Debra D. Bauchop,** City Clerk of the City of Bellflower, California, do hereby certify under penalty of perjury that the foregoing is a true and correct copy of Resolution No. 05-10 adopted by the City Council of the City of Bellflower at the Regular Bellflower City Council Meeting thereof held on the 14th day of February 2005.

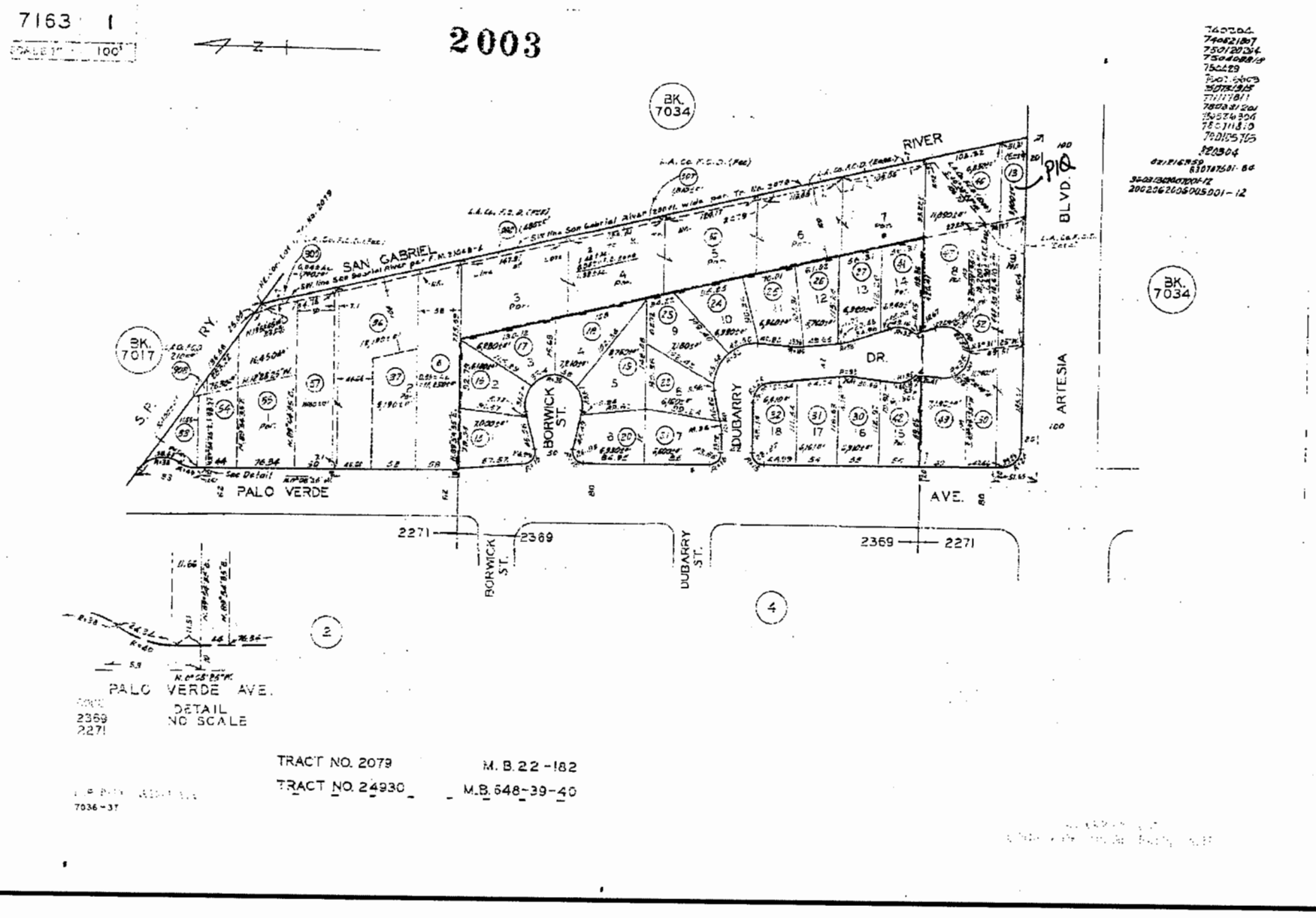
In Witness hereof I have hereunto set my hand and affixed the seal of the City of Bellflower, California, this 4th day of March 2005.

Debra D. Bauchop, City Clerk
City of Bellflower, California

(SEAL)

View Enlarged Map | View Printing Instructions

County of Los Angeles: Rick Auerbach, Assessor



AGREEMENT TO PURCHASE
LOS ANGELES COUNTY TAX-DEFAULTED PROPERTY
(Public/Taxing Agency)

This Agreement is made this_____day of_____, 20__, by and between the Board of Supervisors of Los Angeles County, State of California, and the **CITY OF BELLFLOWER** ("Purchaser"), pursuant to the provisions of Division 1, Part 6, Chapter 8, of the Revenue and Taxation Code.

The real property situated within said county, hereinafter set forth and described in Exhibit "A" attached hereto and made a part hereof, is tax-defaulted and is subject to the power of sale by the tax collector of said county for the nonpayment of taxes, pursuant to provision of law.

It is mutually agreed as follows:

1. That as provided by Section 3800 of the Revenue and Taxation Code, the cost of giving notice of this agreement shall be paid by the PURCHASER.

2. That the PURCHASER agrees to pay the total purchase price listed for each real property described in Exhibit "A" within 14 days after the date this agreement becomes effective. Upon payment of said sum to the tax collector, the tax collector shall execute and deliver a deed conveying title to said property to PURCHASER.

3. *That the PURCHASER agrees that the real property be used for the public use specified on Attachment "A" of this agreement.*

4. That if said PURCHASER is a **TAXING AGENCY**, said agency would not share in the distribution of the payment required by this Agreement as defined by § 3791 and § 3720 of the Revenue and Taxation Code.

APPROVED AS TO FORM:

Office of the County Counsel

By _____
Principal Deputy County Counsel

Approved As To Form:

_____
Stephanie R. Scher, City Attorney

If all or any portion of any individual parcel listed in Exhibit "A" is redeemed prior to the effective date of this agreement, this agreement shall be null and void only as it pertains to that individual parcel. This agreement shall also become null and void and the right of redemption restored upon the PURCHASER'S failure to comply with the terms and conditions of this agreement. Time is of the essence.

0§§3791, 3791.3 3793 R&T Code

ZIP: ID:Chptr 8 Pubagency form
Revised 6/24/03

The undersigned hereby agree to the terms and conditions of this agreement and are authorized to sign for said agencies.

ATTEST:
CITY OF BELLFLOWER

Debra D. Bauchop, City Clerk
(seal)

By_____
Michael J. Egan, City Administrator

ATTEST:

By_____
Clerk of the Board of Supervisors

Board of Supervisors
Los Angeles County

By_____
Chair of the Board of Supervisors

By_____
Deputy
(seal)

Pursuant to the provisions of Section 3775 of the Revenue and Taxation Code the governing body of the city of **N/A** hereby agrees to the selling price as provided in this agreement.

ATTEST:

City of N/A

By_____
Mayor

(seal)

This agreement was submitted to me before execution by the board of supervisors and I have compared the same with the records of Los Angeles County relating to the real property described therein.

Los Angeles County Tax Collector

Pursuant to the provisions of Sections 3775 and 3795 of the Revenue and Taxation Code, the Controller agrees to the selling price hereinbefore set forth and approves the foregoing agreement this ___ day of _____, 20___.

By:_____, STATE CONTROLLER

SUPERVISORIAL DISTRICT 4
AGREEMENT NUMBER 2453

EXHIBIT "A"

LOCATION	FIRST YEAR DELINQUENCY	DEFAULT NUMBER	PURCHASE PRICE	PURPOSE OF AQUISITION
CITY OF BELLFLOWER	1993	7163-001-013	$3,670.00*	LANDSCAPED AREA

LEGAL DESCRIPTION

TRACT # 2079 E 100 FT MEASURED AT R/A TO E LINE EX OF ST AND EX OF FLOOD CONTROL EASEMENT OF LOT 9

* The purchase price quoted on this Exhibit "A" is a projection of the purchase price for a schedule of eight (8) months. If the agreement is completed in less time, then the purchase price will be decreased; however if the completion of the agreement is longer than this time, the price will increase accordingly

AGREEMENT TO PURCHASE
LOS ANGELES COUNTY TAX-DEFAULTED PROPERTY
(Public/Taxing Agency)

This Agreement is made this_____day of_____, 20__, by and between the Board of Supervisors of Los Angeles County, State of California, and the **CITY OF BELLFLOWER** ("Purchaser"), pursuant to the provisions of Division 1, Part 6, Chapter 8, of the Revenue and Taxation Code.

The real property situated within said county, hereinafter set forth and described in Exhibit "A" attached hereto and made a part hereof, is tax-defaulted and is subject to the power of sale by the tax collector of said county for the nonpayment of taxes, pursuant to provision of law.

It is mutually agreed as follows:

1. That as provided by Section 3800 of the Revenue and Taxation Code, the cost of giving notice of this agreement shall be paid by the PURCHASER.

2. That the PURCHASER agrees to pay the total purchase price listed for each real property described in Exhibit "A" within 14 days after the date this agreement becomes effective. Upon payment of said sum to the tax collector, the tax collector shall execute and deliver a deed conveying title to said property to PURCHASER.

3. *That the PURCHASER agrees that the real property be used for the public use specified on Attachment "A" of this agreement.*

4. That if said PURCHASER is a **TAXING AGENCY**, said agency would not share in the distribution of the payment required by this Agreement as defined by § 3791 and § 3720 of the Revenue and Taxation Code.

APPROVED AS TO FORM:

Office of the County Counsel

By _____
Principal Deputy County Counsel

Approved As To Form:

_____
Stephanie R. Scher, City Attorney

If all or any portion of any individual parcel listed in Exhibit "A" is redeemed prior to the effective date of this agreement, this agreement shall be null and void only as it pertains to that individual parcel. This agreement shall also become null and void and the right of redemption restored upon the PURCHASER'S failure to comply with the terms and conditions of this agreement. Time is of the essence.

0§§3791, 3791.3 3793 R&T Code

ZIP: ID:Chptr 8 Pubagency form
Revised 6/24/03

The undersigned hereby agree to the terms and conditions of this agreement and are authorized to sign for said agencies.

ATTEST:
CITY OF BELLFLOWER

Debra D. Bauchop, City Clerk
(seal)

By_____
Michael J. Egan, City Administrator

ATTEST:

Board of Supervisors
Los Angeles County

By_____
Clerk of the Board of Supervisors

By_____
Chair of the Board of Supervisors

By_____
Deputy
(seal)

Pursuant to the provisions of Section 3775 of the Revenue and Taxation Code the governing body of the city of **N/A** hereby agrees to the selling price as provided in this agreement.

ATTEST:

City of N/A

By_____
Mayor

(seal)

This agreement was submitted to me before execution by the board of supervisors and I have compared the same with the records of Los Angeles County relating to the real property described therein.

Los Angeles County Tax Collector

Pursuant to the provisions of Sections 3775 and 3795 of the Revenue and Taxation Code, the Controller agrees to the selling price hereinbefore set forth and approves the foregoing agreement this ___ day of _____, 20___.

By:_____, STATE CONTROLLER

SUPERVISORIAL DISTRICT 4
AGREEMENT NUMBER 2453

EXHIBIT "A"

LOCATION	FIRST YEAR DELINQUENCY	DEFAULT NUMBER	PURCHASE PRICE	PURPOSE OF AQUISITION
CITY OF BELLFLOWER	1993	7163-001-013	$3,670.00*	LANDSCAPED AREA

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