

**LONG BEACH CIVIL SERVICE COMMISSION
F. PHIL INFELISE, PRESIDENT
FEBRUARY 2, 2011**

The regular meeting of the Civil Service Commission was held at 8:00 a.m., Wednesday, February 2, 2011, in the Board Room of the Commission, 333 West Ocean Boulevard, Seventh Floor, Long Beach, California.

MEMBERS PRESENT: F. Phil Infelise, Jeanne Karatsu, Carolyn Smith Watts
Charles Hicks Jr., Gerald Good

MEMBER EXCUSED:

OTHERS PRESENT: Mario R. Beas, Executive Director & Secretary
Melinda George, Deputy Director
Marilyn Hall, Executive Assistant
Robert Pfingsthorn, Personnel Analyst
Lourdes Ferrer, Personnel Analyst
Donna de Araujo, Assistant Administrative Analyst
Ken Walker, Personnel Operations Manager, Human Resources

President F. Phil Infelise presided.

MINUTES: It was moved by Commissioner Smith Watts, seconded by Commissioner Good and carried that the minutes of the regular meeting of January 26, 2011, be approved as prepared. The motion carried by a unanimous roll call vote. Commissioner Hicks abstained from voting, as he was not present.

CONSENT CALENDAR (2-3): The Secretary requested that the Park Maintenance Supervisor eligible list be pulled from the eligible lists. It was moved by Commissioner Smith Watts, seconded by Commissioner Good and carried that the Consent Calendar items be approved. The motion carried by a unanimous roll call vote.

EXTENSION OF EXPIRING ELIGIBLE LISTS: Request to extend the following eligible lists for an additional six months:

Civil Engineering Assistant (8/5/09 & 8/19/09)
Environmental Specialist Associate
Equipment Mechanic
Garage Service Attendant
Housing Specialist
Mechanical Supervisor
Program Scheduler

The motion was made to approve request on Consent Calendar.

SCHEDULE FOR HEARINGS:

Request to approve hearing schedule.

Disability Retirement Appeal 24-DR-910 –June 23, 2011

Disability Retirement Appeal 28-DR-910 –July 7, 2011

Disability Retirement Appeal 20-DR-910 – July 14, 2011

The motion was made to approve hearing schedule on Consent Calendar.

BULLETINS:

It was moved by Commissioner Hicks, seconded by Commissioner Good and carried that the following Job Opportunity Bulletins be approved. The motion carried by the following roll call vote:

AYE: Charles Hicks
Carolyn Smith Watts
Gerald Good

NAY: Jeanne Karatsu
F. Phil Infelise

Accountant
Accounting Technician

MANAGERS' REPORT:

Melinda George, Deputy Director, thanked the Commission and staff for the support they provided her during the loss of her father.

The Secretary informed the Commission that the Workforce Development Bureau does have all Civil Service job postings on the HireLB.com website. He stated that in a follow-up to thank Bryan Rogers for his presentation on the Workforce Development, he requested that they get together and discuss job fairs and career fairs that both of them could attend as well as making sure that Workforce Development clients are aware of Civil Service openings.

The Secretary also informed the Commission that he met with representatives from each appointing authority (Water, Harbor and Human Resources) on Monday to discuss electronic employee files. He stated that they met at the Harbor Department to get a demonstration of what Harbor is attempting to do with their files. He stated the meeting was very encouraging and that another meeting will be

2/2/11

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scheduled to set up a team to work on developing electronic files citywide.

NEW BUSINESS:

Commissioner Good suggested that the Commission change its regular meeting from weekly to twice a month, and begin the appeal hearing at 8:30 a.m. Commissioner Hicks stated that he supported that suggestion, unless there is an emergency that requires the Commission's immediate attention. It was moved by Commissioner Good, seconded by Commission Hicks and carried that the Commission change its regular meeting from every week to meeting on the second and fourth Wednesday of each month. The motion failed by the following roll call vote:

AYE: Charles Hicks Jr.
Gerald Good

NAY: Jeanne Karatsu
F. Phil Infelise
Carolyn Smith Watts

Margaret Huebner, Director of Human Resources, Harbor Department, addressed the Commission, stating that the Harbor Department did have an emergency and the way the Civil Service Rules and Regulations are written they had to submit a 72-hour notice to the Commission. She stated that otherwise, it would have been difficult for them to get the request submitted. She stated that at this time, she is a bit concerned about changing the Commission regular meetings. She stated that maybe some things the Commission can review and possibly delegate to the Executive Director.

Commissioner Smith Watts stated that she is concerned as well, because the department is currently going through changes and adjustments. She stated that she would like to continue meeting weekly, providing the Commission the opportunity to look at current policies, procedures and rules before changing to meeting only twice a month. Commissioner Smith Watts stated that the meetings are the only time five Commissioners are able to address its concerns.

Commissioner Good clarified that he meant only the regular meeting change to the second and fourth Wednesdays of the months, not the appeal hearings.

Appeal hearings would continue to be schedule weekly, beginning at 8:30 a.m.

The Secretary reminded the Commission that staff did a major review of the rules and regulations with a Civil Service Action Committee (CSAC), which was put on hold at the request of the Commission and Human Resources. Human Resources discussed reviewing the proposed revisions at its forecasting meeting. We have scheduled a one-half day meeting with Human Resources on February 18, 2011, to review the rules.

The Secretary requested that the Commission give staff the opportunity to present the proposed changes, because many of the changes being discussed are proposed in the rules. He also stated that changes in the rules requires a meet and confer with the employee associations. He also suggested having Human Resources, Harbor and Water departments review the suggestion regarding changing the regular Commission meetings.

Ken Walker, Manager, Personnel Operations, Human Resources, addressed the Commission stating that if we wait until we are ready, change will never happen. He stated that whatever directive the Commission gives, Human Resources Department will react accordingly. He stated that he agrees with the issues raised, and the process needs to be thoughtful and strategically planned, but has not heard anything that would require waiting. He also stated that Civil Service Rules and Regulations need to be revisited to give the Executive Director the authority to address certain issues that come up.

Commissioner Smith Watts stated that she does not have a problem with change as long as it strategically planned and initiated.

Chris Ward, Business Representative, IAM, stated that he was concerned that during this time of crisis and change that this would send a poor message from the Commission. He stated that before any change is initiated, the employee association would like to meet and confer regarding this change.

Ken Walker stated that he understood the sensitivity of the issues, but meet and confer is necessary when there are

things that affect wages, hours and other conditions of employment. He stated that it is managements' or the Commission's prerogative to decide about meetings. He stated that the impact or affects of meet and confer obligation is more questionable than the decision to change the meetings. He further stated that an opinion from the City Attorney is needed regarding if the change would require meet and confer, which would delay the decision until such time.

COMMENTS FROM PUBLIC:

Stacey Lewis, Assistant Director of Human Resources, Harbor, stated that speaking as a resident of Long Beach, if the Commission could possibly schedule an evening meeting maybe once or twice a year to accommodate residents who work and are unable to attend the regular meetings.

**EXECUTIVE SESSION
(Government Code 54957.8)**

REVIEW OF EXECUTIVE DIRECTOR PERFORMANCE OBJECTIVES

The Secretary recommended the Commission convene to a closed session, pursuant to Government Code 54947.8. It was moved by Commissioner Good, seconded by Commissioner Smith Watts to convene to a closed session to discuss the performance objectives for the Executive Director. The motion carried by a unanimous roll call vote.

RECONVENE:

It was moved by Commissioner Hicks, seconded by Commissioner Good and carried to reconvene to the regular meeting.

ADJOURNMENT:

There being no further business before the Commission, President Infelise adjourned the meeting.



MARIO R. BEAS
Secretary

MRB:meh

**LONG BEACH CIVIL SERVICE COMMISSION
F. PHIL INFELISE, PRESIDENT
FEBRUARY 9, 2011**

The regular meeting of the Civil Service Commission was held at 8:00 a.m., Wednesday, February 9, 2011, in the Board Room of the Commission, 333 West Ocean Boulevard, Seventh Floor, Long Beach, California.

MEMBERS PRESENT: F. Phil Infelise, Jeanne Karatsu, Carolyn Smith Watts
Charles Hicks Jr.

MEMBER EXCUSED: Gerald Good

OTHERS PRESENT: Mario R. Beas, Executive Director & Secretary
Melinda George, Deputy Director
Marilyn Hall, Executive Assistant
Salvador Ambriz, Personnel Analyst
Caprice McDonald, Personnel Analyst
Robert Pfingsthorn, Personnel Analyst
Lourdes Ferrer, Personnel Analyst
Donna de Araujo, Assistant Administrative Analyst
Debbie Mills, Director of Human Resources

President F. Phil Infelise presided.

MINUTES: It was moved by Commissioner Hicks, seconded by Commissioner Karatsu and carried that the minutes of the regular meeting of February 2, 2011, be approved as prepared. The motion carried by a unanimous roll call vote.

CONSENT CALENDAR (2-6): It was moved by Commissioner Hicks, seconded by Commissioner Smith Watts and carried that the Consent Calendar items be approved. The motion carried by a unanimous roll call vote.

EXAMINATION RESULTS: Request to approve examination results.

Building Maintenance Engineer – 12 Applied, 7 Qualified
Registered Nurse – 37 Applied, 5 Qualified

The motion was made to approve request on Consent Calendar.

RETIREMENTS: Request to receive and file retirements.

Callie Banks/School Guard/Police (19 yrs., 5 mos.)
Beverly McKay/Community Development Analyst II/Public
Works (38 yrs., 4 mos.)

**The motion was made to receive and file on Consent
Calendar.**

RESIGNATIONS:

Request to receive and file resignations.

Ruben Rangel/Public Safety Dispatcher I/Fire
(2 mos., 30 days)
Ranae Saunders/Clerk Typist II/Harbor (2 yrs., 8 mos.)

**The motion was made to receive and file on Consent
Calendar.**

**CANCELLATION OF CSC MEETING
OF FEBRUARY 23, 2011**

Request to approve cancellation of CSC meeting of
February 23, 2011, due to lack of a quorum.

**The motion was made to approve on Consent
Calendar.**

**REQUEST TO REAPPOINT
RESIGNED EMPLOYEE:**

WILLIAM FINN/SPECIAL SERVICES OFFICER/AIRPORT

The Secretary presented a communication from Claudia Lewis, Administrative Officer, Airport, requesting Commission authorization to reappoint William Finn to his former classification of Special Services Officer. The Secretary informed the Commission that staff concurs with the request. Ms. Lewis was present to answer questions. After discussion, it was moved by Commissioner Karatsu, seconded by Commissioner Smith Watts and carried that the request be approved, pursuant to Section 45 of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

**REQUEST TO EXTEND
NON-CAREER HOURS:**

**BILL BAGHDANOV/MAINTENANCE ASSISTANT/LONG
BEACH AIRPORT**

The Secretary presented a communication from Claudia Lewis, Administrative Officer, Long Beach Airport, requesting Commission approval to extend the non-career hours for Bill Baghdanov, Maintenance Assistant, for an additional 400 hours. The Secretary informed the Commission that staff concurs with the request. Ms. Lewis was present to answer Commission questions. After

discussion, it was moved by Commissioner Smith Watts, seconded by Commissioner Karatsu and carried that the non-career hours be extended for 400 hours, in accordance with Section 49 of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

**REQUEST TO EXTEND
NON-CAREER HOURS:**

**MARCO SEBASTIANI/MAINTENANCE ASSISTANT/
LONG BEACH AIRPORT**

The Secretary presented a communication from Claudia Lewis, Administrative Officer, Long Beach Airport, requesting Commission approval to extend the non-career hours for Marco Sebastiani, Maintenance Assistant, for an additional 100 hours. The Secretary informed the Commission that staff concurs with the request. Ms. Lewis was present and answered Commission questions. After discussion, it was moved by Commissioner Smith Watts, seconded by Commissioner Karatsu and carried that the non-career hours be extended for 100 hours, in accordance with Section 49 of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

**REQUEST TO EXTEND
NON-CAREER HOURS:**

**REUBEN BELLEZA/ACCOUNTANT/LONG BEACH
AIRPORT**

The Secretary presented a communication from Claudia Lewis, Administrative Officer, Long Beach Airport, requesting Commission approval to extend the non-career hours for Reuben Belleza, Accountant, for an additional 200 hours. The Secretary informed the Commission that staff concurs with the request. It was moved by Commissioner Hicks, seconded by Commissioner Smith Watts and carried to approve for discussion. Ms. Lewis stated that a requisition has been submitted to fill this position on a permanent basis. Melinda George, Deputy Director, informed the Commission that Accountant is currently open and applications will be accepted through Friday, February 18, 2011. After discussion, it was moved by Commissioner Smith Watts, seconded by Commissioner Karatsu and carried that the non-career hours be extended for 200 hours, in accordance with Section 49 of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

REQUEST TO CREATE NEW CLASSIFICATION AND ADOPT CLASSIFICATION SPECIFICATION AND MOVE FROM CLASSIFIED TO UNCLASSIFIED SERVICE:

VETERINARIAN – HEALTH

The Secretary presented a communication from Deborah R. Mills, Director of Human Resources, requesting Commission approval to create the classification of Veterinarian - Health, adoption of the classification specification, and the transfer of the newly created classification to the unclassified service. In addition, the Secretary presented a staff report prepared by Caprice McDonald, Personnel Analyst. The Secretary briefed the Commission regarding this request. Ms. Mills addressed the Commission regarding this request, stating the uniqueness of the position. In addition, Roberto Uranga, Personnel Services Officer, Health and John Keisler, Manager, Animal Care Services Bureau, addressed the Commission and answered questions. Christa Indriolo, Business Representative, IAM, addressed the Commission, opposing the classification be adopted as unclassified. After discussion, it was moved by Commissioner Hicks, seconded by Commissioner Karatsu and carried to approve the creation of the classification of Veterinarian, adoption of the classification specification, and the transfer of the newly created classification to the unclassified service, pursuant to Sections 1101(d) and 1102(a)(b) of the City Charter. The motion carried by a unanimous roll call vote.

MANAGERS' REPORT:

Melinda George, Deputy Director, informed the Commission that she and Caprice McDonald, Personnel Analyst, met with the Police Department on Tuesday. She stated that the Police Department is in a unique situation in that they have grant funds to spend for Public Safety Dispatchers that must be used by October 1, 2011. She stated that they discussed recruitment methods, and testing outside of the City. She also stated that the Police and Fire Departments are in a unique situation where there are supervisor openings as well, which is a priority for staff.

The Secretary provided a status report regarding computerizing employee files. The next meeting of the appointing authorities is scheduled for February 25, 2011. He stated that he had a forecasting meeting with the Technology Services Department on Tuesday, and they will have a representative to attend the meetings.

The Secretary informed the Commission that as requested, he asked Debbie Mills, Director of Human Resources to brief the Commission on the City's philosophy on discipline.

Ms. Mills provided the Commission a brief overview on the City Manager's disciplinary process, stating that each City Manager department is assigned an Administrative Officer to handle personnel matters in their department and Ken Walker, Manager, Personnel Operations provides support. She stated that the Human Resources Department trains Administrative Officers on handling discipline. She stated that because every discipline issue is its own, it's difficult to say that a particular action would equal to a specified disciplinary action, and that they are proponents of progressive discipline, which involves counseling sessions (verbal and written), and a written letter of reprimand and then appropriate discipline, which the employee could appeal. She stated that every discipline involving a suspension or more comes through the Human Resources Department, and their goal is to ensure fairness citywide. She informed the Commission that to generalize what equals to a suspension or termination would be difficult. She also stated that they use Performance Improvement Plans for employees.

Commissioner Hicks questioned the standards on investigating disciplinary matters, indicating that the Police Department disciplines are investigated by Internal Affairs, while other departments do not seem to have anyone investigating the issues. He questioned whether there is some type of standardized approach to investigating issues against employees.

Ms. Mills informed the Commission that there is no standardized approach, however, Human Resources is meeting to discuss ways to conduct investigations with supervisory employees. She did state that if necessary, an outside investigator could be used. She stated that training is offered to department managers, and David Gonzalez, Manager, Leadership and Management Development, conducts a training program that employees are invited to participate.

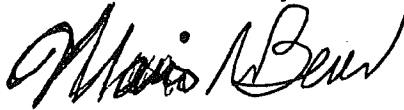
Commissioner Smith Watts stated that one of the problems with the hearings they conduct is that there is usually a problem with thorough investigations of the charges.

Mr. Walker informed the Commission that he works with Mike Peters, Attorney at Law to make sure departments conduct thorough investigations.

Commissioner Hicks stated that a member of the public suggested the Commission consider having an evening meeting at last week's Commission meeting. He requested that staff look for a date in the future that we could possibly conduct an evening meeting.

ADJOURNMENT:

There being no further business before the Commission, President Infelise adjourned the meeting.

A handwritten signature in black ink, appearing to read "Mario R. Beas", written in a cursive style.

MARIO R. BEAS
Secretary

MRB:meh

William Baker, Chair
Diane L. Arnold, Vice Chair
John Cross, Member
Julie Heggeness, Member



Teer L. Strickland, Member
John Thomas, Member
Vivian Tobias, Member

FINISHED AGENDA & MINUTES

SPECIAL MEETING - 8:00 A.M.

EXECUTIVE SESSION

11-010R A. Pursuant to Section 54956.9(c) of the California Government Code regarding the possibility of initiation of litigation - one matter.

SPECIAL MEETING - 8:30 A.M.

ROLL CALL

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

Boardmembers Vivian Marie Tobias

Excused:

ALSO PRESENT: Amy Bodek, Executive Director; Robert Zur Schmiede, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; and Thelinjoris Roberts, Clerk Typist III.

FLAG SALUTE

Boardmember Thomas led in the flag salute.

PROJECT AREA COMMITTEE REPORTS

Annie Greenfeld, Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), spoke.

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

EXECUTIVE DIRECTOR'S REPORT

There was no Executive Director's Report.

PUBLIC PARTICIPATION:

There was no public participation.

CONSENT CALENDAR (1-2)

1. 11-001R Recommendation to receive and file a Notice of Adjournment of the January 17, 2011 Regular Meeting of the City of Long Beach Redevelopment Agency.

 A motion was made by Boardmember Strickland, seconded by Boardmember Thomas, to approve the Consent Calendar Items. The motion carried by the following vote:

 Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

 Absent: 1 - Vivian Marie Tobias

2. 11-002R Recommendation to approve the Minutes for the Regular meeting of the Redevelopment Agency Board on January 3, 2011.

 A motion was made by Boardmember Strickland, seconded by Boardmember Thomas, to approve the Consent Calendar Items. The motion carried by the following vote:

 Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

 Absent: 1 - Vivian Marie Tobias

REGULAR AGENDA (3-9)

3. 11-003R Recommendation to approve and authorize the Executive Director to amend an agreement with the City of Long Beach for the payment of debt service at CityPlace Parking Structures (A, B and C) with funds from the Downtown Redevelopment Project Area through Fiscal Year 2017. (Downtown - District 1)

Amy Bodek, Executive Director, provided the staff report.

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

Amy Bodek, Executive Director, spoke.

Chair Baker spoke.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

Absent: 1 - Vivian Marie Tobias

4. 11-004R Recommendation to approve and authorize the Executive Director to execute a Second Amendment to the Agreement with the Downtown Long Beach Associates to fund \$350,000 annually beginning in Fiscal Year 2011-2012 (FY12) and continuing through Fiscal Year 2017-2018 (FY17) and extend the term of the Agreement through June 17, 2017. (Downtown and Central - Districts 1, 2)

Amy Bodek, Executive Director, provided the staff report.

Kraig Kojian, President & CEO, Downtown Long Beach Associates (DLBA), spoke.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

Absent: 1 - Vivian Marie Tobias

5. 11-005R Recommendation to approve and authorize the Executive Director to execute a Second Amendment to the Agreement with Bixby Knolls Business Improvement Association to fund an amount not to exceed \$200,000 annually beginning in Fiscal Year 2011-12 (FY12) and continuing through Fiscal Year 2020-21 (FY21). (North - District 8)

Amy Bodek, Executive Director, provided the staff report.

Blair Cohn, Executive Director, Bixby Knolls Business Improvement Association (BKZIA), spoke.

A dialogue ensued between Amy Bodek, Executive Director and Blair Cohn, Executive Director, BKBIA.

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

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

Absent: 1 - Vivian Marie Tobias

6. 11-006R

Recommendation to approve and authorize the Executive Director to execute a Promissory Note and related documents with The Long Beach Housing Development Company for the acquisition of several properties currently owned by The Long Beach Housing Development Company. (Central - Districts 1, 6)

Amy Bodek, Executive Director, provided the staff report.

Boardmember Cross spoke.

Amy Bodek, Executive Director, spoke.

Annie Greenfeld, Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), spoke.

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

Ellie Tolentino, Housing Services Bureau Manager, spoke.

Chair Baker spoke.

A motion was made by Vice Chair Arnold, seconded by Boardmember Strickland, to approve the recommendation, provided that a first right of refusal is included in the sale of such property to the benefit of The Long Beach Housing Development Company. The motion carried by the following vote:

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

Absent: 1 - Vivian Marie Tobias

7. 11-007R Recommendation to approve and authorize the Executive Director to amend certain existing loan agreements between the City of Long Beach and the Redevelopment Agency of the City of Long Beach for the Downtown, Central and Poly High Redevelopment Project Areas to update their repayment provisions. (Downtown, Central and Poly High - Districts 1, 2, 4, 6, 7)

Amy Bodek, Executive Director, provided the staff report.

Chair Baker spoke.

Amy Bodek, Executive Director, spoke.

Chair Baker spoke.

Boardmember Cross spoke.

Amy Bodek, Executive Director, spoke.

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

Amy Bodek, Executive Director, spoke.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

Absent: 1 - Vivian Marie Tobias

8. 11-008R Recommendation to approve and authorize the Executive Director to enter into an agreement with the City of Long Beach to fund Neighborhood Code Enforcement and Graffiti Abatement services for 10 years, and adopt a resolution pursuant to Health and Safety Code Section 33420.2 making certain findings regarding the use of tax increments for the purpose of graffiti abatement. (Downtown, Central, North and West Long Beach Industrial - Citywide)

Amy Bodek, Executive Director, provided the staff report.

Chair Baker spoke.

Annie Greenfeld, Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), spoke.

A motion was made by Boardmember Thomas, seconded by Boardmember Cross, to approve the recommendation and adopt Resolution No. R.A. 03-2011 pursuant to Health and Safety Code Section 33420.2 making certain findings regarding the use of tax increments for the purpose of graffiti abatement. The motion carried by the following vote:

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

Absent: 1 - Vivian Marie Tobias

9. 11-009R

Recommendation to authorize the Executive Director to execute an Amended and Restated Agreement for Services between the Redevelopment Agency and the City of Long Beach to encumber approximately \$886,000,000 in current and future redevelopment tax increment proceeds through FY21 to support revitalization of neighborhoods throughout all redevelopment project areas; and

Adopt resolutions making certain findings regarding the construction of certain public improvements in all Redevelopment Project Areas with the exception of West Beach. (All Project Areas - Citywide)

Amy Bodek, Executive Director, provided the staff report.

Vice Chair Arnold spoke.

Amy Bodek, Executive Director, spoke.

Boardmember Heggeness spoke.

Amy Bodek, Executive Director, spoke.

Chair Baker spoke.

Boardmember Heggeness spoke.

Chair Baker spoke.

Pat Paris-Appleby, Vice Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), spoke.

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

Pat Bergendahl, Central Project Area Committee Member, spoke.

Annie Greenfeld, Chair, CPAC, spoke.

A motion was made by Boardmember Cross, seconded by Vice Chair Arnold, to approve the recommendation and adopt Resolution No. R.A. 04-2011 making certain findings regarding the construction of certain public improvements in all Redevelopment Project Areas with the exception of West Beach. The motion carried by the following vote:

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

Abstain: 1 - John Thomas

Absent: 1 - Vivian Marie Tobias

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

Boardmember Cross spoke.

Kraig Kojian, President & CEO, Downtown Long Beach Associates (DLBA), spoke.

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

Chair Baker spoke.

A dialogue ensued between Chair Baker and Laurie Angel, Chair, NPAC.

Annie Greenfeld, Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), spoke.

ADJOURNMENT

At 9:35 A.M., there being no objection, Chair Baker declared the meeting adjourned.



William Baker, Chair



Amy J. Bodek, Executive Director
A.S.T.

