

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



John Thomas, Member
Vivian Tobias, Member
Vacant, Member

FINISHED AGENDA & MINUTES

ROLL CALL

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

Boardmembers Vivian Marie Tobias
Excused:

ALSO PRESENT: Craig Beck, Executive Director; Amy Bodek, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; David White, Redevelopment Project Officer; Seyed Jalali, Redevelopment Project Officer; Elvia Delgadillo, Development Project Manager; and Thelinjoris Roberts, Clerk Typist III.

FLAG SALUTE

Boardmember Cross led in the flag salute.

09-116R Recommendation to approve the Minutes for the Regular Meeting of September 21, 2009.

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

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

Excused: 1 - Vivian Marie Tobias

PROJECT AREA COMMITTEE REPORTS

There were no project area committee reports.

EXECUTIVE DIRECTOR'S REPORT

Craig Beck, Executive Director, provided the Executive Director's report.

PUBLIC PARTICIPATION:

There was no public participation.

REGULAR AGENDA (1-5)

1. 09-113R Recommendation to receive supporting documentation into the record, conduct a public hearing on the Resolution of Necessity to determine the public interest and necessity for acquiring and authorizing the condemnation of any and all potential rights of surface access (to the depth of 200 feet) to the oil, gas and other hydrocarbon substances lying under and pertaining to the real property located at 548 West 3rd Street, Assessor Parcel Number 7278-019-925; and

Adopt the Resolution of Necessity making the findings required by law, including determining the public interest and necessity for acquiring, and authorizing the condemnation of any and all potential rights of surface access (to the depth of 200 feet) to the oil, gas and other hydrocarbon substances lying under certain real property located within the Central Long Beach Redevelopment Project Area.
(Central - District 6)

Amy Bodek, Assistant Executive Director, introduced David White, Redevelopment Project Officer, who presented the staff report.

A motion was made by Boardmember Cross, seconded by Vice Chair Arnold, to approve recommendation and adopt Resolution No. R. A. 33-2009. The motion carried by the following vote:

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

Excused: 1 - Vivian Marie Tobias

2. 09-114R Recommendation to receive and file a report on the review and formation of key business incentive programs and appoint a Redevelopment Agency Board Member to a business development subcommittee. (All Project Areas - Citywide)

Boardmember Thomas nominated Boardmember Strickland to serve on a business development subcommittee.

Boardmember Cross seconded the nomination of Boardmember Strickland to serve on a business development subcommittee.

Amy Bodek, Assistant Executive Director, presented the staff report.

A motion was made by Vice Chair Arnold, seconded by Boardmember Thomas, to approve recommendation to receive and file a report on the review and formation of key business incentive programs. The motion carried by the following vote:

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

Excused: 1 - Vivian Marie Tobias

3. 09-115R Recommendation to approve and authorize the Executive Director to execute an Agreement for Funding with the West Long Beach Industrial Redevelopment Project Area Committee for the period from October 1, 2009 through September 30, 2010.
(West Long Beach Industrial - District 1)

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

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

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

Excused: 1 - Vivian Marie Tobias

4. 09-101R Recommendation to approve and authorize the Executive Director to enter into a Lease with the City of Long Beach for the use of 5643 Atlantic Avenue. (North - District 8)

Amy Bodek, Assistant Executive Director, introduced Elvia Delgadillo, Development Project Manager, who presented the staff report.

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

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

Excused: 1 - Vivian Marie Tobias

5. 09-102R Recommendation to approve and authorize the Executive Director to enter into a Lease with the Greater Open Door Church of God in Christ for the temporary use of 609-669 East Artesia Boulevard.
(North - District 9)

Elvia Delgadillo, Development Project Manager, presented the staff report.

Boardmember Cross spoke.

Amy Bodek, Assistant Executive Director, spoke.

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

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

Excused: 1 - Vivian Marie Tobias

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

Boardmember Strickland spoke.

Boardmember Thomas spoke.

Chair Baker spoke.

Vice Chair Arnold spoke.

Chair Baker spoke.

ADJOURNMENT

At 9:37 A.M., there being no objection, Chair Baker declared the meeting adjourned.

William E. Baker, Chair

Craig Beck, Executive Director