



Building A Better Long Beach

January 4, 2010

REDEVELOPMENT AGENCY BOARD MEMBERS
City of Long Beach
California

RECOMMENDATION:

Authorize and adopt a resolution designating Amy J. Bodek as Executive Director of the Redevelopment Agency and designating Lisa A. Fall as Assistant Executive Director. (Citywide – All Project Areas)

DISCUSSION

It is recommended that Amy J. Bodek be designated as the Executive Director of the Redevelopment Agency to fill the existing vacancy and that Lisa A. Fall be designated as the Assistant Executive Director to serve in the absence of the Executive Director.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

AMY J. BODEK
ASSISTANT EXECUTIVE DIRECTOR

AJB:ajb

Attachment: Redevelopment Agency Resolution

RESOLUTION NO. R. A.

A RESOLUTION OF THE REDEVELOPMENT
AGENCY OF THE CITY OF LONG BEACH, CALIFORNIA,
APPOINTING AN EXECUTIVE DIRECTOR AND AN
ASSISTANT EXECUTIVE DIRECTOR

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

Section 1. Amy J. Bodek is designated as the Redevelopment Agency's Executive Director effective upon adoption of this resolution. Ms. Bodek shall hold the office of Executive Director until such time as she resigns, ceases to be a City employee, or the Redevelopment Agency designates her successor.

Section 2. Lisa A. Fall is designated as the Redevelopment Agency's Assistant Executive Director until such time as she resigns, ceases to be a City employee, or the Redevelopment Agency designates her successor.

APPROVED AND ADOPTED by the Redevelopment Agency of the City of Long Beach, California, on this _____ day of _____, 2010.

Executive Director/Secretary

APPROVED:

Chairman