

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 & DRAFT MINUTES**

**REGULAR MEETING - 9:00 A.M.**

**ROLL CALL**

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

ALSO PRESENT: Amy Bodek, Executive Director; Lisa Fall, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Erika Martin, Administrative Analyst; Jamilla Vollmann, Development Project Manager; and Thelinjoris Roberts, Clerk Typist III.

**FLAG SALUTE**

Boardmember Arnold led in the flag salute.

10-104R Recommendation to receive and file the Affidavit of Service of the Special Meeting of the City of Long Beach Redevelopment Agency held August 30, 2010.

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

**Yes:** 7 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness, Teer L. Strickland and Vivian Marie Tobias

10-105R Recommendation to receive and file a Notice of Adjournment of the September 6, 2010 Regular Meeting of the City of Long Beach Redevelopment Agency.

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

**Yes:** 7 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness, Teer L. Strickland and Vivian Marie Tobias

10-106R Recommendation to approve the Minutes for the Special Meeting of August 30, 2010.

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

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

**Abstain:** 2 - John Cross and Vivian Marie Tobias

### **PROJECT AREA COMMITTEE REPORTS**

Laurie Angel, Chair, North Long Beach Redevelopment Project Area Committee (NPAC), provided the Project Area Committee Report.

### **EXECUTIVE DIRECTOR'S REPORT**

Amy Bodek, Executive Director, provided the Executive Director's report.

### **PUBLIC PARTICIPATION:**

There was no public participation.

### **INTRODUCTION OF STEVE NEAL, COUNCILMEMBER, 9TH DISTRICT**

Amy Bodek, Executive Director, spoke and introduced Councilmember Steve Neal, 9th District; Rex Richardson, Chief of Staff; Ricardo Linarez, Administrative Aide; and Kari Faithful, Administrative Aide.

Councilmember Steve Neal, 9th District, spoke.

Chair Baker spoke.

### **PRESENTATION: "INSIDE LONG BEACH" SEGMENT REGARDING GALLERY421**

Amy Bodek, Executive Director, spoke and introduced the "Inside Long Beach" segment regarding Gallery421.

Chair Baker spoke.

Amy Bodek, Executive Director, spoke.

**REGULAR AGENDA (1-2)**

1. 10-107R Recommendation to approve and authorize the Executive Director to enter into an agreement with City Light and Power, Inc. to install pedestrian lighting within the East Village in an amount not to exceed \$503,021. (Central - District 1)

Lisa Fall, Assistant Executive Director, introduced Erika Martin, Administrative Analyst, who provided the staff report.

Chair Baker spoke.

Boardmember Thomas spoke.

Erika Martin, Administrative Analyst, spoke.

Boardmember Thomas spoke.

Chair Baker 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:** 7 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness, Teer L. Strickland and Vivian Marie Tobias

2. 10-109R Recommendation to approve and authorize the Executive Director to execute a Second Amendment to the Agreement with EDAW AECOM for the preparation of the Downtown Community Plan and Program Environmental Impact Report that would extend the term for 180-days (Central, Downtown - Districts 1, 2)

Lisa Fall, Assistant Executive Director, introduced Jamilla Vollmann, Development Project Manager, who provided the staff report.

Boardmember Thomas spoke.

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

**Yes:** 7 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness, Teer L. Strickland and Vivian Marie Tobias

### **COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS**

There were no comments from the Redevelopment Agency Board Members.

### **ADJOURNMENT**

At 9:31 A.M., there being no objection, Chair Baker declared the meeting adjourned to an Executive Session.

It was unanimously agreed that when the meeting adjourn, it be adjourned to an Executive Session pursuant to the California Government Code §54956.8 for the purpose of a conference with the Redevelopment Agency Real Property Negotiator, Amy J. Bodek, Executive Director, and legal counsel regarding significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code (one case).

### **EXECUTIVE SESSION**

- 10-108R      A. Conference with legal counsel regarding significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code (one case).

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William Baker, Chair

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Amy J. Bodek, Executive Director