

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 & DRAFT MINUTES

ROLL CALL

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

ALSO PRESENT: Craig Beck, Executive Director; Amy Bodek, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Seyed Jalali, Redevelopment Project Officer; Sheri Rossillo, Special Projects Officer; and Thelinjoris Roberts, Clerk Typist III.

FLAG SALUTE

Vice Chair Arnold led in the flag salute.

09-120R

Recommendation to approve the Minutes for the Regular Meeting of October 5, 2009.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and 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 and announced the promotion of Tony Foster, (North) Redevelopment Project Officer.

PUBLIC PARTICIPATION:

There was no public participation.

PRESENTATION: REDEVELOPMENT AGENCY COMMUNICATIONS UPDATE

The Redevelopment Agency Communications Update will be provided at a later date.

REGULAR AGENDA (1-4)

1. [09-119R](#) Recommendation to approve and adopt a resolution for a Replacement Housing Plan for 1463 Cota Avenue.
(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 Tobias, seconded by Boardmember Thomas, to approve recommendation and adopt Resolution No. R. A. 34-2009. The motion carried by the following vote:

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

2. [09-122R](#) Recommendation to approve and adopt a resolution for a Replacement Housing Plan for 652 Alamitos Avenue. (Central - District 2)

Amy Bodek, Assistant Executive Director, introduced Sheri Rossillo, Special Projects Officer, who presented the staff report.

Boardmember Tobias spoke.

Chair Baker spoke.

A motion was made by Vice Chair Arnold, seconded by Boardmember Cross, to approve recommendation and adopt Resolution No. R. A. 35-2009. The motion carried by the following vote:

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

3. [09-109R](#) Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of a portion of 652 Alamos Avenue for a purchase price of \$550,000 plus closing costs. (Central - District 2)

Sheri Rossillo, Special Projects Officer, presented the staff report.

Vice Chair Arnold spoke.

Amy Bodek, Assistant Executive Director, spoke.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

Boardmember Thomas spoke.

Chair Baker spoke.

Boardmember Cross spoke.

Chair Baker spoke.

ADJOURNMENT

At 9:25 A.M., there being no objection, Chair Baker declared the meeting adjourned.

William E. Baker, Chair

Craig Beck, Executive Director