

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



John W. Thomas, Member  
James Thompson III, Member  
Vivian Tobias, Member

---

## FINISHED AGENDA & MINUTES

### ROLL CALL

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

ALSO PRESENT: Amy Bodek, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Tony Foster, Development Project Manager; Aldo Schindler, Redevelopment Project Officer; Timothy Hou, Administrative Analyst; Thelinjoris Roberts, Clerk Typist III; and Carolyn Harris, City Clerk Specialist.

### FLAG SALUTE

Boardmember Thompson led in the flag salute.

[09-020R](#) Recommendation to approve the minutes for the meeting of March 2, 2009.

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

**Yes:** 7 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

### PROJECT AREA COMMITTEE REPORTS

There were no project area committee reports.

### EXECUTIVE DIRECTOR'S REPORT

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

Boardmember Thompson spoke.

Boardmember Tobias spoke.

**PUBLIC PARTICIPATION:**

There was no public participation.

Chair Baker spoke.

**REGULAR AGENDA (1-4)**

1. [09-021R](#) Recommend to approve and authorize the Executive Director to enter into a contract with KOAM Construction, Inc. in an amount not to exceed \$1,428,850 for the completion of improvements to the Homeland Cultural Center. (Central - District 6)

Tony Foster, Development Project Manager, presented the staff report.

Boardmember Thompson spoke.

Amy Bodek, Assistant Executive Director, spoke.

A dialogue ensued between Boardmember Thompson and Amy Bodek, Assistant Executive Director.

Heather Mahood, Chief Assistant City Attorney spoke.

Boardmember Thompson spoke.

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

**Yes:** 7 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

2. [09-022R](#) Recommend to adopt Plans and Specifications No. R-6753 and authorize the Executive Director to enter into a contract with Mega Lighting, Incorporated (dba Mega Way Enterprises) in an amount not to exceed \$506,405 for streetscape improvements on Long Beach Boulevard between Bort Street and Victoria Street. (North - District 9)

Aldo Schindler, Redevelopment Project Officer, presented the staff report; and responded to questions.

Boardmember Cross spoke.

Aldo Schindler, Redevelopment Project Officer, spoke.

Boardmember Thompson spoke.

Amy Bodek, Assistant Executive Director, spoke.

Chair Baker spoke.

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

**Yes:** 7 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

3. [09-023R](#) Recommend to approve and adopt a resolution for a Replacement Housing Plan for 5927 Atlantic Avenue. (North - District 9)

Timothy Hou, Administrative Analyst, presented the staff report.

Boardmember Tobias spoke.

Amy Bodek, Assistant Executive Director, spoke.

A dialogue ensued between Boardmember Tobias and Amy Bodek, Assistant Executive Director.

Boardmember Thompson spoke.

Amy Bodek, Assistant Executive Director, spoke.

Craig Justesen, Senior Project Manager, Overland, Pacific & Cutler, Inc. (OPC), spoke.

**A motion was made by Boardmember Thomas, seconded by Boardmember Cross, to approve recommendation and adopt Resolution No. R.A. 12-2009. The motion carried by the following vote:**

**Yes:** 7 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

4. [09-024R](#) Recommend to adopt Plans and Specifications No. R-6750 and authorize the Executive Director to enter into a contract with Vasilj, Incorporated in an amount not to exceed \$3,615,539 for Phase I of storm drain improvements between Anaheim Street, Hayes Avenue, Pacific Coast Highway and Fashion Avenue.  
(West Industrial - District 1)

Aldo Schindler, Redevelopment Project Officer, presented the staff report.

Boardmember Thompson spoke.

Amy Bodek, Assistant Executive Director, spoke.

Chair Baker spoke.

Boardmember Cross spoke.

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

**Yes:** 7 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

#### **COMMENTS FROM REDEVELOPMENT AGENCY BOARDMEMBERS**

Boardmember Thompson spoke.

Boardmember Thomas spoke.

Boardmember Cross spoke.

Chair Baker spoke.

#### **ADJOURNMENT**

Chair Baker declared the meeting adjourned to the Study Session at 9:38 a.m.

**STUDY SESSION (Council Lounge)**

FY10 Budget Goals and Priorities - Downtown and Central Redevelopment Project Areas.

---

William Baker, Chair

---

Craig Beck, Executive Director