

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



John Thomas, Member  
Vivian Tobias, Member  
Vacant, Member

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## FINISHED AGENDA & DRAFT MINUTES

### ROLL CALL

[see media](#)

**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 Delgado, Development Project Manager; and Thelinjoris Roberts, Clerk Typist III.

### FLAG SALUTE

[see media](#)

Boardmember Cross led in the flag salute.

[see media](#)

[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

[see media](#)

There were no project area committee reports.

## EXECUTIVE DIRECTOR'S REPORT

[see media](#)

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

## PUBLIC PARTICIPATION:

There was no public participation.

## REGULAR AGENDA (1-5)

[see media](#)

[see media](#)

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

[see media](#)

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 spoke.

Boardmember Cross spoke.

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

**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, John Cross and Teer L. Strickland

**Excused:** 1 - Vivian Marie Tobias

[see media](#)

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

[see media](#)

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

[see media](#)

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

[see media](#)

Boardmember Strickland spoke.

Boardmember Thomas spoke.

Chair Baker spoke.

Vice Chair Arnold spoke.

Chair Baker spoke.

## ADJOURNMENT

[see media](#)

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

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William E. Baker, Chair

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Craig Beck, Executive Director