

William Baker, Chair  
Diane L. Arnold, Vice Chair  
John Cross, Member  
Julie Heggeness, Member



Teer L. Strickland, Member  
John Thomas, Member  
Vivian Tobias, Member

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## FINISHED AGENDA & DRAFT MINUTES

[see media](#)

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

[see media](#)

### ROLL CALL

[see media](#)

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

**Boardmembers** Diane L. Arnold

**Excused:**

ALSO PRESENT: Amy J. Bodek, Executive Director; Lisa Fall, Assistant Executive Director; Erika Martin, Administrative Analyst; Barbi Clark, Development Project Manager; Tony Foster, Redevelopment Project Officer; and Thelinjoris Roberts, Clerk Typist III.

### FLAG SALUTE

[see media](#)

Boardmember Thomas led in the flag salute.

### PROJECT AREA COMMITTEE REPORTS

[see media](#)

There were no Project Area Committee Reports.

### EXECUTIVE DIRECTOR'S REPORT

[see media](#)

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

### PUBLIC PARTICIPATION:

[see media](#)

There was no public participation.

### CONSENT CALENDAR (1-2)

[see media](#)

[see media](#)

1. [10-117R](#) Recommendation to approve the Minutes of the Regular Meeting of October 4, 2010.

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

**Yes:** 6 - William E. Baker, John Thomas, John Cross, Julie F. Heggeness, Teer L. Strickland and Vivian Marie Tobias

**Excused:** 1 - Diane L. Arnold

[see media](#)

2. [10-118R](#) Recommendation to approve and authorize the Executive Director to execute the First Amendment to the Loan Agreement with Jesse Dean and Jenny Dean for building improvements to 1330 Gladys Avenue. (Central - District 4)

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

**Yes:** 6 - William E. Baker, John Thomas, John Cross, Julie F. Heggeness, Teer L. Strickland and Vivian Marie Tobias

**Excused:** 1 - Diane L. Arnold

### REGULAR AGENDA (3-5)

[see media](#)

[see media](#)

3. [10-119R](#) Recommendation to approve and authorize the Executive Director to amend the contract with Yakar Corporation in an amount not to exceed \$50,000 for the construction of Rosa Parks Park. (Central - District 6)

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

Annie Greenfeld-Wisner, Chair, Central Long Beach Redevelopment

Project Area Committee (CPAC), spoke.

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

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

**Abstain:** 1 - Vivian Marie Tobias

**Excused:** 1 - Diane L. Arnold

[see media](#)

4. [10-120R](#)

Recommendation to approve and authorize the Executive Director to execute an agreement with CelPlan Technologies, Inc. to purchase components and install video camera systems along The Promenade in an amount not to exceed \$257,565; and enter into an agreement with City Light and Power, Inc. to install electrical connections in an amount not to exceed \$28,750. (Downtown - District 2)

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

Boardmember Cross spoke.

Barbi Clark, Development Project Manager, spoke.

Chair Baker spoke.

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

**Yes:** 6 - William E. Baker, John Thomas, John Cross, Julie F. Heggeness, Teer L. Strickland and Vivian Marie Tobias

**Excused:** 1 - Diane L. Arnold

[see media](#)

5. [10-121R](#)

Recommendation to approve and authorize the Executive Director to execute a First Amendment to the Lease with the Bixby Knolls Business Improvement Association for the use of 4321 Atlantic Avenue. (North - District 8)

Lisa Fall, Assistant Executive Director, introduced Tony Foster, Redevelopment Project Officer, who provided the staff report.

Chair Baker spoke.

Jim Hansen, Communications, Public Relations Consultant, Bixby Knolls Business Improvement Association (BKBIA), spoke.

Boardmember Thomas spoke.

Chair Baker spoke.

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

**Yes:** 6 - William E. Baker, John Thomas, John Cross, Julie F. Heggeness, Teer L. Strickland and Vivian Marie Tobias

**Excused:** 1 - Diane L. Arnold

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

[see media](#)

Chair Baker spoke.

Amy Bodek, Executive Director, spoke.

Boardmember Thomas spoke.

Amy Bodek, Executive Director, spoke.

#### **ADJOURNMENT**

[see media](#)

At 9:28 A.M., there being no objection, Chair Baker declared the meeting adjourned.

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William Baker, Chair

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Amy J. Bodek, Executive Director