

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 and James Thompson III

Boardmembers Vivian Marie Tobias
Excused:

ALSO PRESENT: Craig Beck, Executive Director; Amy Bodek, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Ellie Tolentino, Housing Services Bureau Manager; Angela Reynolds, Neighborhood Services Bureau Manager; Art Cox, Street Operations Division Superintendent; Erika Martin, Administrative Analyst; Barbi Clark, Development Project Manager; Thelinjoris Roberts, Clerk Typist III; and Carolyn Harris, City Clerk Specialist.

FLAG SALUTE

Boardmember Thomas led in the flag salute.

09-040R Recommendation to approve the Minutes of April 20, 2009.

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

Yes: 6 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas and James Thompson III

Excused: 1 - 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.

Chair Baker spoke.

PUBLIC PARTICIPATION:

There were no public comments.

FISCAL YEAR BUDGET PRESENTATIONS

Amy Bodek, Assistant Executive Director, introduced Ellie Tolentino, Housing Services Bureau Manager, who presented the Housing Services Fiscal Year Budget.

Vice Chair Arnold spoke.

Boardmember Thompson spoke.

Boardmember Strickland spoke.

Boardmember Thomas spoke.

Chair Baker spoke.

Angela Reynolds, Neighborhood Services Bureau Manager, presented the Fiscal Year Budget for the Department of Community Development.

Boardmember Thompson spoke.

Angela Reynolds, Neighborhood Services Bureau Manager, spoke.

Boardmember Thompson spoke.

Craig Beck, Executive Director, spoke.

Boardmember Thomas spoke.

Boardmember Cross spoke.

Boardmember Strickland spoke.

Chair Baker spoke.

Angela Reynolds, Neighborhood Services Bureau Manager, spoke.

Amy Bodek, Assistant Executive Director, spoke and introduced Art Cox, Street Operations Division Superintendent, who presented the Graffiti Abatement Program Fiscal Year Budget presentation.

Boardmember Thompson spoke.

Art Cox, Street Operations Division Superintendent, spoke.

Boardmember Cross spoke.

Art Cox, Street Operations Division Superintendent, spoke.

A dialogue ensued between Art Cox, Street Operations Division Superintendent, and Boardmember Cross.

Boardmember Thomas spoke.

A dialogue ensued between Boardmember Thomas and Art Cox, Street Operations Division Superintendent.

Boardmember Cross spoke.

Amy Bodek, Assistant Executive Director, spoke.

Art Cox, Street Operations Division Superintendent, spoke.

Amy Bodek, Assistant Executive Director, spoke.

Chair Baker spoke.

REGULAR AGENDA (1-4)

1. 09-041R Recommendation to receive and file Economic Development Status Report. (All Project Areas - Citywide)

Craig Beck, Executive Director, provided background information on the Economic Development Status Report.

Boardmember Thompson spoke.

Craig Beck, Executive Director, spoke.

Chair Baker spoke.

Boardmember Thomas spoke.

Amy Bodek, Assistant Executive Director, spoke.

Kraig Kojian, President & CEO, Downtown Long Beach Associates, spoke.

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

Yes: 6 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas and James Thompson III

Excused: 1 - Vivian Marie Tobias

2. 09-042R Recommendation to approve and authorize the Executive Director to convey the Redevelopment Agency-owned property at 1790 Atlantic Avenue to the City of Long Beach, and appropriate \$300,000 for the purpose of constructing infrastructure improvements and developing open space at Atlantic Avenue and Pacific Coast Highway. (Poly High - District 6)

Amy Bodek, Assistant Executive Director, introduced Erika Martin, Administrative Analyst, who presented the staff report; and responded to questions.

Boardmember Cross spoke.

Boardmember Thompson spoke.

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

Yes: 6 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas and James Thompson III

Excused: 1 - Vivian Marie Tobias

3. 09-043R Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of property at 1650 Seabright Avenue for a purchase price of \$142,000 plus closing costs.
(West Industrial-District 1)

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

Boardmember Strickland spoke.

Chair Baker spoke.

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

Yes: 6 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas and James Thompson III

Excused: 1 - Vivian Marie Tobias

4. 09-044R Recommendation to approve and authorize the Executive Director to execute any and all documents necessary for the subordination of the Redevelopment Agency's loan granted to the occupants of 227 Daisy Avenue. (Central - District 1)

Amy Bodek, Assistant Executive Director, introduced Barbi Clark, Development Project Manager, who presented the staff report.

Boardmember Thompson spoke.

Chair Baker spoke.

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

Yes: 6 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas and James Thompson III

Excused: 1 - Vivian Marie Tobias

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

Vice Chair Arnold spoke.

ADJOURNMENT

Chair Baker declared the meeting adjourned at 10:35 a.m.

William E. Baker, Chair

Craig Beck, Executive Director