

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

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

#### ROLL CALL

**Boardmembers** Diane L. Arnold, Vivian Marie Tobias, John Thomas, John Cross,  
**Present:** Julie F. Heggeness and Teer L. Strickland

**Boardmembers** William E. Baker

**Excused:**

ALSO PRESENT: Amy Bodek, Executive Director; Robert Zur Schmiede, Assistant Executive Director; Elvia Delgadillo, Development Project Manager; Carl Morgan, Redevelopment Project Officer; Laura Amezcua, Clerk Typist III; and Thelinjoris Roberts, Clerk Typist III.

#### FLAG SALUTE

Boardmember Thomas led in the flag salute.

#### PROJECT AREA COMMITTEE REPORTS

Laurie Angel, Chair, North Long Beach Redevelopment Project Area Committee (NPAC), spoke.

#### EXECUTIVE DIRECTOR'S REPORT

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

Boardmember Thomas spoke.

Amy Bodek, Executive Director, spoke.

Boardmember Thomas spoke.

Amy Bodek, Executive Director, spoke.

Robert Zur Schmiede, Assistant Executive Director, spoke.

Boardmember Thomas spoke.

Amy Bodek, Executive Director, spoke.

**PUBLIC PARTICIPATION:**

There was no public participation.

**CONSENT CALENDAR (1-4)**

Passed The Consent Calendar

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

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

**Excused:** 1 - William E. Baker

1. 11-051R Recommendation to approve the Minutes for the regular meeting of the City of Long Beach Redevelopment Agency Board held on April 18, 2011.

**A motion was made to approve recommendation on the Consent Calendar.**

2. 11-052R Recommendation to approve and authorize the Executive Director to amend the Design Build Agreement with ValleyCrest Landscape Development, Inc. to increase the contingency for the improvements on the south block of The Promenade in an amount not to exceed \$28,000. (Downtown - District 2)

**A motion was made to approve recommendation on the Consent Calendar.**

3. 11-053R Recommendation to approve and authorize the Executive Director to execute the Consent of Assignment of Contract Funds with RLI Insurance Company and Anderson, McPharlin and Connors, LLP in connection with Contract No. CT 112 for the construction of the

Homeland Cultural Theater at MacArthur Park. (Central - District 6)

**A motion was made to approve recommendation on the Consent Calendar.**

4. 11-056R Recommendation to approve and authorize the Executive Director to approve funding of a Neighborhood Partners Program Grant in an amount not to exceed \$5,000 for the Hamilton Middle School Landscape Project at 1060 E. 70th Street. (North - District 9)

**A motion was made to approve recommendation on the Consent Calendar.**

#### REGULAR AGENDA (5-6)

5. 11-054R Recommendation to approve and authorize the Executive Director to enter into a contract with Addscape, Inc. in an amount not to exceed \$141,450 for the construction of a paseo at 5368 Long Beach Boulevard. (North - District 8)

Robert Zur Schmiede, Assistant Executive Director, introduced Elvia Delgadillo, Development Project Manager, who provided the staff report.

Boardmember Cross spoke.

A dialogue ensued between Boardmember Cross and Elvia Delgadillo, Development Project Manager.

Laurie Angel, Chair, North Long Beach Redevelopment Project Area Committee (NPAC), spoke.

Elvia Delgadillo, Development Project Manager, spoke.

A dialogue ensued between Elvia Delgadillo, Development Project Manager, and Laurie Angel, Chair, NPAC.

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

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

**Excused:** 1 - William E. Baker

6. 11-055R Recommendation to approve and authorize the Executive Director to execute a three-party Exclusive Negotiating Agreement with the City of

Long Beach and P3 International, LLC for the development of the southeast corner of Ocean Boulevard and South Pine Avenue.  
(Downtown - District 2)

Robert Zur Schmiede, Assistant Executive Director, introduced Carl Morgan, Redevelopment Project Officer, who provided the staff report.

Boardmember Tobias spoke.

Carl Morgan, Redevelopment Project Officer, spoke.

Jeroen Gerrese, President, P3 International, LLC, spoke.

Boardmember Cross spoke.

Jeroen Gerrese, President, P3 International, LLC spoke.

Boardmember Thomas spoke.

Jeroen Gerrese, President, P3 International, LLC, spoke.

A dialogue ensued between Boardmember Thomas and Jeroen Gerrese, P3 International, LLC.

Boardmember Strickland spoke.

Amy Bodek, Executive Director, spoke.

Boardmember Thomas spoke.

Jeroen Gerrese, President, P3 International, LLC, spoke.

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

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

**Excused:** 1 - William E. Baker

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

There were no comments from the Redevelopment Agency Board Members.

## **ADJOURNMENT**

At 9:44 A.M., there being no objection, Vice Chair Arnold declared the meeting adjourned.

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William Baker, Chair

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Amy J. Bodek, Executive Director