

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



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

FINISHED AGENDA & DRAFT MINUTES

STUDY SESSION - 8:00 A.M. (City Council Lounge)

REGULAR MEETING - 9:00 A.M.

ROLL CALL

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

Boardmembers Vivian Marie Tobias
Excused:

ALSO PRESENT: Amy Bodek, Executive Director; Robert Zur Schmiede, Assistant Executive Director; Jamilla Vollmann, Development Project Manager; Erika Martin, Development Analyst; Barbi Clark, Development Project Manager; Pear Utrapiromsuk, Development Analyst; and Thelinjoris Roberts, Clerk Typist III.

FLAG SALUTE

Boardmember Heggeness led in the flag salute.

PROJECT AREA COMMITTEE REPORTS

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

Vice Chair Arnold spoke.

EXECUTIVE DIRECTOR'S REPORT

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

Vice Chair Arnold spoke.

Amy Bodek continued with the Executive Director's report and shared a video presentation tribute to the late Chair, William "Bill" Baker.

Vice Chair Arnold spoke.

PUBLIC PARTICIPATION:

There was no public participation.

PRESENTATION: U. S. GREEN BUILDING COUNCIL DESIGN COMPETITION - WINNING TEAM'S PROPOSAL

Amy Bodek, Executive Director, spoke and introduced Erika Martin, Development Analyst, who introduced Marc Costa and the team members of the Design Competition.

Marc Costa spoke and introduced the winning design team.

Geovanny Chevez and Chelsea Cordero provided a presentation of the winning design.

Amy Bodek, Executive Director, spoke and presented the winning team with certificates and a photo shoot was done including Vice Chair Arnold.

CONSENT CALENDAR (1-2)

Vice Chair Arnold spoke.

Amy Bodek, Executive Director, pulled items one and two from the Consent Calendar due to an addendum to item one and a correction to item two.

1. 11-062R Recommendation to approve the Minutes for the regular meeting of the City of Long Beach Redevelopment Agency Board held on May 16, 2011.

 A motion was made by Boardmember Heggeness, seconded by Boardmember Thomas, to approve the recommendation to approve the Minutes of May 16, 2011 with an addendum to include the announcement of the passing of Chair William "Bill" Baker on May 15, 2011 at the age of 85. The meeting was dedicated to the memory of Chair Baker. The motion carried by the following vote:

 Yes: 5 - Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

 Excused: 1 - Vivian Marie Tobias

2. 11-068R Recommendation to approve and authorize the Executive Director to execute an amendment to the contract with Rutan & Tucker, LLP, for legal services in connection with redevelopment activities related to all project areas. (All Project Areas - Citywide)

Amy Bodek, Executive Director, introduced Jamilla Vollmann, Development Project Manager, and asked Jamilla to read for the record the amendment to the staff report for item two. Instead of providing a two-year term for the amendment, staff recommends maintaining the existing language in the contract that allows the contract to terminate when all matters are concluded. Staff recommends expanding the scope of services and the remainder of the contract to be unchanged.

A motion was made by Boardmember Thomas, seconded by Boardmember Heggeness, to approve the recommendation with an amendment to the staff report. The motion carried by the following vote:

Yes: 5 - Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

Excused: 1 - Vivian Marie Tobias

REGULAR AGENDA (3-7)

3. 11-064R Recommendation to approve and authorize the Executive Director to amend the Grant Agreement with MID Pine Avenue, LLC, to require a Schedule of Performance. (Downtown - District 1)

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

Vice Chair Arnold spoke.

Don Caldwell, Development Project Manager, spoke.

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

Yes: 5 - Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

Excused: 1 - Vivian Marie Tobias

4. 11-065R Recommendation to approve and authorize the Executive Director to

execute a contract with Martinez Architects, Inc., in an amount not to exceed \$200,000 for architectural design services related to the McBride Park Improvement Project. (Central - District 6)

Robert Zur Schmiede, Assistant Executive Director, introduced Erika Martin, Development Analyst, who provided the staff report.

Vice Chair Arnold spoke.

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

Yes: 5 - Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

Excused: 1 - Vivian Marie Tobias

5. 11-066R

Recommendation to approve and authorize the Executive Director to execute a First Amendment to the Agreement to Negotiate Exclusively with City Ventures, LLC, for the development of the Broadway and Elm Avenue project. (Downtown - District 2)

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

Boardmember Thomas spoke.

Barbi Clark, Development Project Manager, spoke.

A dialogue ensued between Barbi Clark, Development Project Manager, and Boardmember Thomas.

Vice Chair Arnold spoke.

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

Yes: 5 - Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

Excused: 1 - Vivian Marie Tobias

6. 11-067R

Recommendation to approve and authorize the Executive Director to administer and execute all necessary documents to accept and expend the Los Angeles County Metropolitan Transportation Authority grant funds for the South Waterfront Bike Path Gap Closure. (North - District

2)

Robert Zur Schmiede, Assistant Executive Director, introduced Pear Utrapiromsuk, Development Analyst, who provided the staff report.

Vice Chair Arnold spoke.

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

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

Yes: 5 - Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

Excused: 1 - Vivian Marie Tobias

7. 11-063R

Recommendation to approve and authorize the Executive Director to enter into a Reimbursement Agreement with Long Beach Transit for streetscape improvements on the First Street Transit Mall between Pine and Pacific Avenues in an amount not to exceed \$925,000. (Downtown Project Area - District 1)

Robert Zur Schmiede, Assistant Executive Director, introduced Pear Utrapiromsuk, Development Analyst, who provided the staff report.

Boardmember Thomas spoke.

Vice Chair Arnold spoke.

Amy Bodek, Executive Director, spoke.

Vice Chair Arnold spoke.

Amy Bodek, Executive Director, spoke.

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

Yes: 5 - Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

Excused: 1 - Vivian Marie Tobias

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

There were no comments from the Redevelopment Agency Board Members.

ADJOURNMENT

At 10:05 A.M., there being no objection, Vice Chair Arnold declared the Long Beach Redevelopment Agency meeting adjourned to the Study Session.

Amy Bodek, Executive Director, spoke.

STUDY SESSION - (City Council Chamber - Approximately 1 1/2 Hours)
- Cal Poly Planning Studios

Diane L. Arnold, Vice Chair

Amy J. Bodek, Executive Director