

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 AND MINUTES

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

#### ROLL CALL

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

**Boardmembers** William E. Baker and John Thomas  
**Excused:**

ALSO PRESENT: Amy Bodek, Executive Director; Robert Zur Schmiede, Assistant Executive Director; Sheri Rossillo, Special Projects Officer; Tim Kelly, Administrative Analyst I; Dale Hutchinson, Redevelopment Administrator; Laura Amezcua, Clerk Typist III; and Thelinjoris Roberts, Clerk Typist III.

#### FLAG SALUTE

Boardmember Heggeness led in the flag salute.

#### PROJECT AREA COMMITTEE REPORTS

There were no Project Area Committee Reports.

#### EXECUTIVE DIRECTOR'S REPORT

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

#### PUBLIC PARTICIPATION:

There was no public participation.

#### CONSENT CALENDAR (1)

**A motion was made by Boardmember Heggeness, seconded by Boardmember Tobias, that this matter pass the consent calendar. The motion carried by the following vote:**

**Yes:** 5 - Diane L. Arnold, Vivian Marie Tobias, John Cross, Julie F. Heggeness and Teer L. Strickland

**Excused:** 2 - William E. Baker and John Thomas

1. 11-057R Recommendation to approve the Minutes for the regular meeting of the City of Long Beach Redevelopment Agency Board held on May 2, 2011.

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

#### **REGULAR AGENDA (2-4)**

2. 11-058R Recommendation to adopt Plans and Specifications No. R-6752 and authorize the Executive Director to enter into a contract with Olson Construction, INC. in an amount not to exceed \$3,957,380 for Phase 2 of storm drain improvements between Anaheim Street, Hayes Avenue, Pacific Coast Highway and Fashion Avenue. (West Industrial - District 1)

Robert Zur Schmiede, Assistant Executive Director, introduced Sheri Rossillo, Special Projects Officer, who provided the staff report.

Vice Chair Arnold spoke.

Boardmember Cross spoke.

Sheri Rossillo, Special Projects Officer, spoke.

A dialogue ensued between Boardmember Cross and Sheri Rossillo, Special Projects Officer.

Vice Chair Arnold spoke.

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

**Yes:** 5 - Diane L. Arnold, Vivian Marie Tobias, John Cross, Julie F. Heggeness and Teer L. Strickland

**Excused:** 2 - William E. Baker and John Thomas

3. 11-059R Recommendation to approve and authorize the Executive Director to

execute an Access and Parking Easement Agreement with the Galardi Group at 101 West Willow Street. (Central - District 6)

Robert Zur Schmiede, Assistant Executive Director, introduced Tim Kelly, Administrative Analyst I, who provided the staff report.

Vice Chair Arnold spoke.

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

**Yes:** 5 - Diane L. Arnold, Vivian Marie Tobias, John Cross, Julie F. Heggeness and Teer L. Strickland

**Excused:** 2 - William E. Baker and John Thomas

4. 11-061R Recommendation to receive and file an update on the Redevelopment Agency's 2011-2012 budget. (All Project Areas - Citywide)

Amy Bodek, Executive Director, introduced Dale Hutchinson, Redevelopment Administrator, who provided the staff report.

Vice Chair Arnold spoke.

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

**Yes:** 5 - Diane L. Arnold, Vivian Marie Tobias, John Cross, Julie F. Heggeness and Teer L. Strickland

**Excused:** 2 - William E. Baker and John Thomas

#### COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

Vice Chair Arnold spoke.

Boardmember Cross spoke.

Vice Chair Arnold spoke.

**ADJOURNMENT**

At 9:17 A.M., there being no objection, Vice Chair Arnold declared the meeting adjourned.

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Diane L. Arnold, Vice Chair

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Amy J. Bodek, Executive Director