

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

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## FINISHED AGENDA & MINUTES

### ROLL CALL

ALSO PRESENT: Craig Beck, Executive Director; Amy Bodek, Assistant Executive Director; Richard Anthony, Deputy City Attorney; Carl Morgan, Redevelopment Project Officer; Donald Caldwell, Development Project Manager; David White, Redevelopment Project Officer; Aldo Schindler, Redevelopment Project Officer; Timothy Hou, Administrative Analyst; Erika Martin, Administrative Analyst; Jill Griffiths, Future Planning Officer; and Carolyn Harris, City Clerk Specialist.

**Boardmembers Present:** Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland and John Thomas

**Boardmembers Excused:** James Thompson III and Vivian Marie Tobias

### FLAG SALUTE

Boardmember Thomas led in the flag salute.

08-140R      **Approval of Minutes for the Meeting of December 1, 2008.**

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

**Yes:** 4 - William E. Baker, John Cross, Teer L. Strickland and John Thomas

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

**Excused:** 2 - James Thompson III and Vivian Marie Tobias

### PROJECT AREA COMMITTEE REPORTS

There were no project area committee reports.

**PUBLIC PARTICIPATION:**

There was no public participation.

**EXECUTIVE DIRECTOR'S REPORT**

Craig Beck, Executive Director, provided the Director's report.

**PRESENTATION: ECONOMIC INCENTIVE PACKAGE FOR BUSINESSES**

Carl Morgan, Redevelopment Project Officer, presented a PowerPoint presentation on the Economic Incentive Package for Businesses.

Boardmember Cross spoke.

Carl Morgan, Redevelopment Project Officer, spoke.

Craig Beck, Executive Director, spoke.

Boardmember Cross spoke.

Boardmember Thomas spoke.

Chair Baker spoke.

Craig Beck, Executive Director, spoke.

**REGULAR AGENDA (1-8)**

1. 08-141R Amend language in the Redevelopment Agency's Commercial Screening Program for use in the Central, Downtown, North Long Beach and West Long Beach Industrial Redevelopment Project Areas. (Districts 1, 2, 3, 6, 7, 8, 9)

Amy Bodek, Assistant Executive Director, introduced Donald Caldwell, Development Project Manager, who presented the staff report; and responded to questions

Boardmember Thomas spoke.

Vice Chair Arnold spoke.

Amy Bodek, Assistant Executive Director, spoke.

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

**Yes:** 5 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland and John Thomas

**Excused:** 2 - James Thompson III and Vivian Marie Tobias

2. 08-142R Amend language in the Redevelopment Agency's Commercial Facade Improvement Program for use in the Central, Downtown, North Long Beach and West Long Beach Industrial Redevelopment Project Areas. (Districts 1, 2, 3, 6, 7, 8, 9)

Donald Caldwell, Development Project Manager, presented a staff report; and responded to questions.

Chair Baker spoke.

Boardmember Thomas spoke.

Chair Baker spoke.

Phil Saumer, North Long Beach Redevelopment Project Area Committee (NPAC), spoke.

Laura Catabona, 1st District resident, spoke.

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

**Yes:** 5 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland and John Thomas

**Excused:** 2 - James Thompson III and Vivian Marie Tobias

3. 08-143R      Approve and authorize the Executive Director to enter into agreements with LPA, Inc., and Urban Arena for urban architectural design services; with Field Paoli Architects for urban planning services; and with Jon D. Cicchetti Landscape Architects, Mia Lehrer & Associates, and Troller Mayer Associates, Inc., for landscape architectural services. (All Project Areas - Citywide)

Amy Bodek, Assistant Executive Director, introduced Timothy Hou, Administrative Analyst, who presented the staff report.

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

**Yes:** 5 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland and John Thomas

**Excused:** 2 - James Thompson III and Vivian Marie Tobias

4. 08-144R      Approve and authorize the Executive Director to enter into a contract with Sully-Miller Contracting Company in an amount not to exceed \$213,850 for the construction of a passive park at 998 Pacific Coast Highway. (Poly High - District 6)

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

Chair Baker spoke.

Amy Bodek, Assistant Executive Director, spoke.

Vice Chair Arnold spoke.

Boardmember Cross spoke.

Amy Bodek, Assistant Executive Director, spoke.

Pat Bergendahl, resident, spoke.

John Edmond spoke on behalf of Sixth District Councilman Dee Andrews.

Chair Baker spoke.

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

**Yes:** 5 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland and John Thomas

**Excused:** 2 - James Thompson III and Vivian Marie Tobias

5. 08-145R Approve and authorize the Executive Director to enter into a contract with Bryan A. Stirrat & Associates in an amount not to exceed \$450,000 for engineering consulting services in support of the closure of the Paramount Landfill at 5500-5550 Paramount Boulevard. (North - District 9)

Amy Bodek, Assistant Executive Director, introduced Jill Griffiths, Future Planning Officer and Aldo Schindler, Redevelopment Project Officer, who presented the staff report; and responded to questions.

Boardmember Strickland spoke.

Chair Baker spoke.

Amy Bodek, Assistant Executive Director, responded to questions.

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

**Yes:** 5 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland and John Thomas

**Excused:** 2 - James Thompson III and Vivian Marie Tobias

6. 08-146R Approve and authorize the Executive Director to enter into a contract with LSA Associates, Inc., for an amount not to exceed \$250,000 for environmental consulting services in support of the development of 5500-5550 Paramount Boulevard as the second phase of Ed "Pops" Davenport Park. (North - District 9)

Amy Bodek, Assistant Executive Director, spoke; and responded to questions.

Boardmember Thomas spoke.

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

**Yes:** 5 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland and John Thomas

**Excused:** 2 - James Thompson III and Vivian Marie Tobias

7. 08-147R            Approve and authorize the Executive Director to enter into a contract with CBM Consulting, Inc., for as-needed construction management services on Open Space Bond projects for an amount not to exceed \$500,000. (Central and North - Districts 1, 4, 6, 7, 9)

Amy Bodek, Assistant Executive Director, introduced David White, Redevelopment Project Officer, who presented the staff report.

Chair Baker spoke.

Amy Bodek, Assistant Executive Director, responded to questions.

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

**Yes:** 5 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland and John Thomas

**Excused:** 2 - James Thompson III and Vivian Marie Tobias

8. 08-148R            Approve and authorize the Executive Director to enter into a construction contract for the development of a Dog Park at 906 Pacific Avenue. (Central - District 1) (Oral Report)

Amy Bodek, Assistant Executive Director, introduced David White, Redevelopment Project Officer, who presented the staff report; and responded to questions.

Andreas Herr, North Pine Neighborhood Alliance (NPNA), spoke.

Pat Bergendahl spoke as a member for CPAC.

Chair Baker spoke.

David White, Redevelopment Project Officer, spoke.

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

**Yes:** 5 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland and John Thomas

**Excused:** 2 - James Thompson III and Vivian Marie Tobias

**COMMENTS**

There were no comments.

**ADJOURNMENT**

At 10:22 A.M., there being no objection, Chair Baker declared the meeting adjourned.

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William Baker, Chair

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Craig Beck, Executive Director