

REGULAR MEETING - 9:00 A.M.

ROLL CALL

Boardmembers Present: Diane L. Arnold, John Cross, Teer L. Strickland, John Thomas
and James Thompson III

Boardmembers Excused: William E. Baker and Vivian Marie Tobias

FLAG SALUTE

Aldo Schindler, Redevelopment Project Officer, led in the flag salute.

09-038R Recommendation to approve the Minutes for the meeting of April 6, 2009.

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

Yes: 5 - Diane L. Arnold, John Cross, Teer L. Strickland, John Thomas and James Thompson III

Excused: 2 - William E. Baker and Vivian Marie Tobias

PROJECT AREA COMMITTEE REPORTS

Annie Greenfeld-Wisner, Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), spoke.

EXECUTIVE DIRECTOR'S REPORT

Craig Beck, Executive Director, announced the departure of Aldo Schindler, Redevelopment Project Officer, who has accepted a position as Director of Community Development with the City of Bell Gardens.

Boardmember Cross spoke.

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

PUBLIC PARTICIPATION

There was no public participation.

PRESENTATION: CALIFORNIA REDEVELOPMENT ASSOCIATION MARKETING AWARD

Craig Beck, Executive Director, presented a Presentation featuring the California Redevelopment Association Marketing Award, thanked Victoria Ballesteros, Communications Officer, for her hard work; and presented awards to Vice Chair Arnold and Patrick West, City Manager.

Patrick West, City Manager, spoke.

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

Jim Anderson, Chair, DLBA, spoke.

Richard Lewis, Boardmember, DLBA, spoke.

John Sangmeister, Boardmember, DLBA, spoke.

Vice Chair Arnold spoke.

COMMENTS FROM REDEVELOPMENT AGENCY BOARDMEMBERS

Craig Beck, Executive Director, spoke.

ADJOURNMENT

Vice Chair Arnold declared the meeting adjourned to the Study Session at 9:42 a.m.

STUDY SESSION (City Council Lounge)

FY10 Budget - North and West Long Beach Industrial Redevelopment Project Areas

William E. Baker, Chair

Craig Beck, Executive Director