

William Baker, Chair  
Diane Arnold, Vice Chair  
John Cross, Member  
Teer Strickland, Member



John W. Thomas, Member  
Vivian Tobias, Member  
Vacant, Member

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## **FINISHED AGENDA AND MINUTES**

### **SPECIAL MEETING - 8:30 A.M.**

#### **ROLL CALL**

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

**Boardmembers Excused:** William E. Baker and Vivian Marie Tobias

ALSO PRESENT: Craig Beck, Executive Director; Amy Bodek, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Tony Foster, Development Project Manager; Rebecca Wood, Development Project Manager and Thelinjoris Roberts, Clerk Typist III.

#### **FLAG SALUTE**

Boardmember Cross led in the flag salute.

#### **EXECUTIVE DIRECTOR'S REPORT**

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

#### **PUBLIC PARTICIPATION:**

There was no public participation.

#### **REGULAR AGENDA (1 - 2)**

1. 09-065R Recommendation to approve and authorize the Executive Director to enter into a contract with Landmark Site Contractors, in an amount not to exceed \$1,550,000 for the development of the Pacific Electric Right-of-Way Bike Trail Project. (Central - District 6)

Amy Bodek, Assistant Executive Director, introduced Tony Foster, Development Project Manager, who provided the staff report.

Amy Bodek, Assistant Executive Director, spoke.

Boardmember Cross spoke.

Anna Mendiola, Park Development Officer, spoke.

Boardmember Thomas spoke.

Anna Mendiola, Park Development Officer, spoke.

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

**Yes:** 4 - Diane L. Arnold, John Cross, Teer L. Strickland and John Thomas

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

2. 09-066R Recommendation to authorize the Executive Director to execute any and all documents necessary to receive a Quitclaim Deed from Long Beach Transportation Company for the former Long Beach Transit Center located at 223 E. First Street. (Downtown - District 2)

Amy Bodek, Assistant Executive Director, introduced Rebecca Wood, Development Project Manager, who provided the staff report.

Boardmember Thomas spoke.

Rebecca Wood, Development Project Manager, spoke.

Vice Chair Arnold spoke.

Rebecca Wood, Development Project Manager spoke.

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

**Yes:** 4 - Diane L. Arnold, John Cross, Teer L. Strickland and John Thomas

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

**COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS**

No comments were made by the Board members.

**ADJOURNMENT**

At 8:45 a.m., there being no objection, Vice Chair Arnold declared the meeting adjourned.

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William Baker, Chair

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Craig Beck, Executive Director