

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



John Thomas, Member
Vivian Tobias, Member
Vacant, Member

FINISHED AGENDA & MINUTES

REGULAR MEETING - 9:00 A.M.

ROLL CALL

Boardmembers Present: William E. Baker, Diane L. Arnold, John Thomas, John Cross and Teer L. Strickland
Boardmembers Excused: Vivian Marie Tobias

ALSO PRESENT: Amy Bodek, Executive Director; Lisa Fall, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Barbi Clark, Development Project Manager; Erika Martin, Administrative Analyst; Tony Foster, Redevelopment Project Officer; Victoria Ballesteros, Communications Officer; Ellie Tolentino, Manager, Housing Services Bureau and Vice President of Long Beach Housing Development Company; Arthur Cox, Superintendent, Public Service Bureau; Robert Swayze, Manager, Economic Development and Cultural Affairs Bureau; Laura Amezcua, Clerk Typist III and Thelinjoris Roberts, Clerk Typist III.

FLAG SALUTE

Boardmember Thomas led in the flag salute.

10-059R Recommendation to approve the Minutes for the Regular Meeting of May 17, 2010.

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

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

Excused: 1 - Vivian Marie Tobias

PROJECT AREA COMMITTEE REPORTS

Laurie Angel, Chair, North Long Beach Redevelopment Project Area Committee (NPAC), provided the Project Area Committee Report.

EXECUTIVE DIRECTOR'S REPORT

Amy Bodek, Executive Director, announced the resignation of Victoria Ballesteros, Communications Officer.

Victoria Ballesteros, Communications Officer, spoke.

Boardmember Thomas spoke.

Boardmember Cross spoke.

Vice Chair Arnold spoke.

Boardmember Strickland spoke.

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

Chair Baker spoke.

PUBLIC PARTICIPATION:

There was no public participation.

ACKNOWLEDGEMENT:

**REDEVELOPMENT AGENCY SUPPORT OF PARKS AND OPEN SPACE PROJECTS -
PHIL HESTER AND THE PARKS, RECREATION, AND MARINE ADVISORY
COMMITTEE**

**Note From the Clerk: The correct title is Parks, Recreation and Marine Commission
- a Charter Commission**

Amy Bodek, Executive Director, spoke and introduced Drew Satariano, Chair and President, Parks, Recreation, and Marine Commission.

Drew Satariano, Chair and President, Parks, Recreation, and Marine Commission thanked Phil Hester, Director, Parks, Recreation, and Marine for his dedication and gave well wishes for his retirement.

Phil Hester, Director, Parks, Recreation, and Marine, thanked the Redevelopment Agency Board for their support and presented each member with their own official signature wooden flag park sign.

Boardmember Cross spoke.

Phil Hester, Director, Parks, Recreation, and Marine, spoke.

Chair Baker spoke.

Boardmember Strickland spoke.

Chair Baker spoke and introduced the Commission thanking them for their service to the City of Long Beach: Drew Satariano, Chair and President; Brett Waterfield, Vice President; Simon George, Commissioner; and Former Chair Harry Saltzgaver.

10-066R PRESENTATIONS:

"Inside Long Beach" Segment Regarding North Long Beach Project Area

Housing Services Bureau/Long Beach Housing Development Company
Graffiti Abatement Program
Economic Development

Note From the Clerk: The presentations were electronically attached after the distribution of the original agenda which did list the "Inside Long Beach" segment. The agenda printed and distributed on the day of the meeting (which should have been a "Revised Agenda") in error left out the "Inside Long Beach" presentation which was introduced by Amy Bodek, Executive Director.

"Inside Long Beach" Segment Regarding North Long Beach Project Area

Amy Bodek, Executive Director, introduced the "Inside Long Beach" video regarding the North Long Beach Project Area.

Housing Services Bureau/Long Beach Housing Development Company

Amy Bodek, Executive Director, introduced Ellie Tolentino, Manager, Housing Services Bureau, and Vice President of Long Beach Housing Development Company, who provided the Housing Services Bureau presentation.

Amy Bodek, Executive Director, spoke.

Chair Baker spoke.

Graffiti Abatement Program

Amy Bodek, Executive Director, introduced Arthur Cox, Superintendent, Public Service Bureau, who provided the Graffiti Abatement Program overview.

Amy Bodek, Executive Director, spoke.

Boardmember Cross spoke.

Arthur Cox, Superintendent, Public Service Bureau, spoke.

Chair Baker spoke.

Arthur Cox, Superintendent, Public Service Bureau, spoke.

Boardmember Thomas spoke.

Vice Chair Arnold spoke.

Boardmember Cross spoke.

Arthur Cox, Superintendent, Public Service Bureau, spoke.

Economic Development

Amy Bodek, Executive Director, introduced Robert Swayze, Manager, Economic Development and Cultural Affairs Bureau, who provided the Economic Development overview.

Amy Bodek, Executive Director, spoke.

REGULAR AGENDA (1-6)

1. 10-060R Recommendation to nominate a member and an alternate member of the Redevelopment Agency Board for the Board of the Downtown Long Beach Associates (DLBA). **(Oral Report)**

Amy Bodek, Executive Director, provided the staff report.

Boardmember Cross nominated Boardmember Thomas and Vice Chair Arnold to remain in their present positions on the Board of the Downtown Long Beach Associates (DLBA).

Boardmember Strickland seconded the nomination for Boardmember Thomas and Vice Chair Arnold to remain in their present positions on the Board of the Downtown Long Beach Associates (DLBA).

Amy Bodek, Executive Director, spoke.

Chair Baker spoke.

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

Amy Bodek, Executive Director, spoke.

A motion was made by Boardmember Cross, seconded by Boardmember Strickland, to approve the recommendation to nominate a member of the Redevelopment Agency Board for the Board of the Downtown Long Beach Associates (DLBA). The motion carried by the following vote:

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

Excused: 1 - Vivian Marie Tobias

2. 10-061R Recommendation to approve and authorize the Executive Director to transfer inventory from 240 Long Beach Boulevard to the ArtExchange. (Downtown - District 1)

Lisa Fall, Assistant Executive Director, introduced Barbi Clark, Development Project Manager, who provided the staff report.

Alex Slato, Executive Director, ArtExchange spoke.

Barbi Clark, Development Project Manager, spoke.

Alex Slato, Executive Director, ArtExchange, spoke.

Boardmember Thomas spoke.

Alex Slato, Executive Director, ArtExchange, spoke.

Chair Baker spoke.

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

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

Excused: 1 - Vivian Marie Tobias

3. 10-062R Recommendation to approve and authorize the Executive Director to execute an Agreement to Negotiate Exclusively with City Ventures, LLC, for the development of the Broadway and Elm Avenue project. (Downtown - District 1)

Lisa Fall, Assistant Executive Director, introduced Barbi Clark, Development Project Manager, who provided the staff report.

Ben Besley, Vice President of Development, City Ventures, LLC, spoke.

Chair Baker 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 - William E. Baker, Diane L. Arnold, John Thomas, John Cross and Teer L. Strickland

Excused: 1 - Vivian Marie Tobias

4. 10-063R Recommendation to approve and authorize the Executive Director to execute an Agreement regarding Percent for Public Art and a First Amendment to Agreement Containing Covenants Affecting Real Property with Lyon West Gateway, LLC, for the Lyon West Gateway project. (Downtown - District 1)

Lisa Fall, Assistant Executive Director, introduced Barbi Clark, Development Project Manager, who provided the staff report.

Chair Baker spoke.

Barbi Clark, Development Project Manager, spoke.

A dialogue ensued between Chair Baker and Barbi Clark, Development Project Manager.

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

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

Excused: 1 - Vivian Marie Tobias

5. 10-064R Recommendation to approve and authorize the Executive Director to enter into a contract with Transystems for as-needed construction management services in an amount not to exceed \$200,000.(All Project Areas - Citywide)

Lisa Fall, Assistant Executive Director, introduced Erika Martin, Administrative Analyst, who provided the staff report.

Chair Baker 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 - William E. Baker, Diane L. Arnold, John Thomas, John Cross and Teer L. Strickland

Excused: 1 - Vivian Marie Tobias

6. 10-065R Recommendation to approve and authorize the Executive Director to execute a six-month Exclusive Negotiating Agreement and an optional six-month extension with Wilmac Enterprises, Inc. for the development of a site at the northwest corner of Atlantic Avenue and 61st Street. (North - District 9)

Lisa Fall, Assistant Executive Director, introduced Tony Foster, Redevelopment Project Officer, who provided the staff report.

Willie McGinest, Principal, Wilmac Enterprises, Inc., spoke.

Chair Baker spoke.

Amy Bodek, Executive Director, spoke.

Chair Baker spoke.

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

Chair Baker spoke.

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

Yes: 5 - William E. Baker, Diane L. Arnold, John Thomas, John Cross 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 10:37 A.M., there being no objection, Chair Baker declared the meeting adjourned.

William Baker, Chair

Amy J. Bodek, Executive Director