

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 & DRAFT MINUTES

[see media](#)

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

[see media](#)

### ROLL CALL

[see media](#)

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

**Boardmembers** William E. Baker  
**Excused:**

**Boardmembers** Vivian Marie Tobias  
**Absent:**

ALSO PRESENT: Robert Zur Schmiede, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Sheri Rossillo, Special Projects Officer; Laura Amezcua, Clerk Typist III; and Thelinjoris Roberts, Clerk Typist III.

### FLAG SALUTE

[see media](#)

Boardmember Strickland led in the flag salute.

### PROJECT AREA COMMITTEE REPORTS

[see media](#)

There were no Project Area Committee Reports.

### EXECUTIVE DIRECTOR'S REPORT

[see media](#)

There was no Executive Director's Report.

**PUBLIC PARTICIPATION:**

[see media](#)

There was no public participation.

**CONSENT CALENDAR (1)**

[see media](#)

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

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

**Excused:** 1 - William E. Baker

**Absent:** 1 - Vivian Marie Tobias

[see media](#)

1. [11-035R](#) Recommendation to approve the Minutes for the regular meeting of the City of Long Beach Redevelopment Agency on March 7, 2011.

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

**REGULAR AGENDA (2-3)**

[see media](#)

[see media](#)

2. [11-036R](#) Recommend that the City Council approve and authorize the Executive Director, and/or City Manager as appropriate, to execute a First Amendment to the Agreement to Negotiate Exclusively with City Ventures, LLC, for the development of the 3rd Street and Pacific Avenue project. (Downtown - District 1)

Robert Zur Schmiede, Assistant Executive Director, highlighted the main points of the staff report for the Redevelopment Agency Board Members.

Vice Chair Arnold spoke.

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

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

**Excused:** 1 - William E. Baker

**Absent:** 1 - Vivian Marie Tobias

[see media](#)

3. [11-037R](#) Recommendation to authorize the Executive Director to execute any and all documents necessary for the conveyance of the property described in Exhibit "A" to the City of Long Beach from the Redevelopment Agency of the City of Long Beach. (West Long Beach Industrial and Downtown - Districts 1,2)

Vice Chair Arnold spoke.

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

Vice Chair Arnold spoke.

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

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

**Excused:** 1 - William E. Baker

**Absent:** 1 - Vivian Marie Tobias

## COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

[see media](#)

Vice Chair Arnold spoke.

## ADJOURNMENT

[see media](#)

At 9:12 A.M., there being no objection, Vice Chair Arnold declared the meeting adjourned.

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William Baker, Chair

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Amy J. Bodek, Executive Director