

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

FINISHED AGENDA & MINUTES

ROLL CALL

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

ALSO PRESENT: Amy Bodek, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Tony Foster, Development Project Manager; Aldo Schindler, Redevelopment Project Officer; Timothy Hou, Administrative Analyst; Thelinjoris Roberts, Clerk Typist III; and Carolyn Harris, City Clerk Specialist.

FLAG SALUTE

Boardmember Thompson led in the flag salute.

09-020R Recommendation to approve the minutes for the meeting of March 2, 2009.

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

Yes: 7 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

PROJECT AREA COMMITTEE REPORTS

There were no project area committee reports.

EXECUTIVE DIRECTOR'S REPORT

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

Boardmember Thompson spoke.

Boardmember Tobias spoke.

PUBLIC PARTICIPATION:

There was no public participation.

Chair Baker spoke.

REGULAR AGENDA (1-4)

1. 09-021R Recommend to approve and authorize the Executive Director to enter into a contract with KOAM Construction, Inc. in an amount not to exceed \$1,428,850 for the completion of improvements to the Homeland Cultural Center. (Central - District 6)

Tony Foster, Development Project Manager, presented the staff report.

Boardmember Thompson spoke.

Amy Bodek, Assistant Executive Director, spoke.

A dialogue ensued between Boardmember Thompson and Amy Bodek, Assistant Executive Director.

Heather Mahood, Chief Assistant City Attorney spoke.

Boardmember Thompson spoke.

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

Yes: 7 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

2. 09-022R Recommend to adopt Plans and Specifications No. R-6753 and authorize the Executive Director to enter into a contract with Mega Lighting, Incorporated (dba Mega Way Enterprises) in an amount not to exceed \$506,405 for streetscape improvements on Long Beach Boulevard between Bort Street and Victoria Street. (North - District 9)

Aldo Schindler, Redevelopment Project Officer, presented the staff report; and responded to questions.

Boardmember Cross spoke.

Aldo Schindler, Redevelopment Project Officer, spoke.

Boardmember Thompson spoke.

Amy Bodek, Assistant Executive Director, spoke.

Chair Baker spoke.

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

Yes: 7 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

3. 09-023R Recommend to approve and adopt a resolution for a Replacement Housing Plan for 5927 Atlantic Avenue. (North - District 9)

Timothy Hou, Administrative Analyst, presented the staff report.

Boardmember Tobias spoke.

Amy Bodek, Assistant Executive Director, spoke.

A dialogue ensued between Boardmember Tobias and Amy Bodek, Assistant Executive Director.

Boardmember Thompson spoke.

Amy Bodek, Assistant Executive Director, spoke.

Craig Justesen, Senior Project Manager, Overland, Pacific & Cutler, Inc. (OPC), spoke.

A motion was made by Boardmember Thomas, seconded by Boardmember Cross, to approve recommendation and adopt Resolution No. R.A. 12-2009. The motion carried by the following vote:

Yes: 7 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

4. 09-024R Recommend to adopt Plans and Specifications No. R-6750 and authorize the Executive Director to enter into a contract with Vasilj, Incorporated in an amount not to exceed \$3,615,539 for Phase I of storm drain improvements between Anaheim Street, Hayes Avenue, Pacific Coast Highway and Fashion Avenue.
(West Industrial - District 1)

Aldo Schindler, Redevelopment Project Officer, presented the staff report.

Boardmember Thompson spoke.

Amy Bodek, Assistant Executive Director, spoke.

Chair Baker spoke.

Boardmember Cross spoke.

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

Yes: 7 - Diane L. Arnold, William E. Baker, John Cross, Teer L. Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

COMMENTS FROM REDEVELOPMENT AGENCY BOARDMEMBERS

Boardmember Thompson spoke.

Boardmember Thomas spoke.

Boardmember Cross spoke.

Chair Baker spoke.

ADJOURNMENT

Chair Baker declared the meeting adjourned to the Study Session at 9:38 a.m.

STUDY SESSION (Council Lounge)

FY10 Budget Goals and Priorities - Downtown and Central Redevelopment Project Areas.

William Baker, Chair

Craig Beck, Executive Director