

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 & MINUTES

### RECEPTION - 8:30 A.M. (CITY COUNCIL LOUNGE)

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

### ROLL CALL

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

**Boardmembers** Vivian Marie Tobias

**Excused:**

ALSO PRESENT: Amy Bodek, Executive Director; Heather Mahood, Chief Assistant City Attorney; Pear Utrapiromsuk, Administrative Analyst; Rebecca Wood, Development Project Manager; Tony Foster, Redevelopment Project Officer; Donald Caldwell, Development Project Manager; and Thelinjoris Roberts, Clerk Typist III.

### FLAG SALUTE

Boardmember Thomas led in the flag salute.

### PROJECT AREA COMMITTEE REPORTS

Chair Baker spoke.

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

Chair Baker spoke.

### EXECUTIVE DIRECTOR'S REPORT

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

**PUBLIC PARTICIPATION:**

There was no public participation.

**PRESENTATION: DOWNTOWN LONG BEACH ASSOCIATES QUARTERLY UPDATE**

Amy Bodek, Executive Director, introduced Kraig Kojian, President & CEO, Downtown Long Beach Associates (DLBA), who provided the Downtown Long Beach Associates Quarterly Update.

Boardmember Cross spoke.

Kraig Kojian, President & CEO, DLBA, spoke.

Boardmember Thomas spoke.

Kraig Kojian, President & CEO, DLBA, spoke.

Chair Baker spoke.

**PRESENTATION: BIXBY KNOLLS BUSINESS IMPROVEMENT AREA QUARTERLY UPDATE**

Amy Bodek, Executive Director, introduced Blair Cohn, Executive Director, Bixby Knolls Business Improvement Association (BKBIA), who provided the Bixby Knolls Business Improvement Area Quarterly Update.

Boardmember Thomas spoke.

Amy Bodek, Executive Director, spoke.

Boardmember Thomas spoke.

**CONSENT CALENDAR (1-3)**

Passed The Consent Calendar

**A motion was made by Boardmember Heggeness, seconded by Boardmember Thomas, to approve Consent Calendar Items. The motion carried by the following vote:**

1. 10-141R Recommendation to receive and file a Notice of Adjournment of the December 20, 2010 Regular meeting of the City of Long Beach

Redevelopment Agency.

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

2. 10-142R Recommendation to approve the Minutes for the Regular meeting of the Redevelopment Agency Board of December 6, 2010.

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

3. 10-143R Recommendation to approve and adopt a resolution for a Replacement Housing Plan for 2021-2025 West Gaylord Street. (West Long Beach Industrial - District 1)

**A motion was made to approve the recommendation and adopt Resolution No. R.A. 01-2011 for a Replacement Housing Plan for 2021-2025 West Gaylord Street on the Consent Calendar.**

#### REGULAR AGENDA (4-8)

4. 10-144R Recommendation to authorize and adopt a resolution designating Robert Zur Schmiede as Assistant Executive Director of the Redevelopment Agency. (All Project Areas - Citywide)

Amy Bodek, Executive Director, spoke.

Chair Baker spoke.

**A motion was made by Vice Chair Arnold, seconded by Boardmember Strickland, to approve the recommendation and adopt Resolution No. R.A. 02-2011 designating Robert Zur Schmiede as Assistant Executive Director of the Redevelopment Agency. The motion carried by the following vote:**

**Yes:** 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

**Excused:** 1 - Vivian Marie Tobias

5. 10-145R Recommendation to approve and authorize the Executive Director to receive and file the Downtown Development Corporation Draft Business Plan. (Downtown and Central - Districts 1, 2)

Amy Bodek, Executive Director, introduced Pear Utrapiromsuk, Administrative Analyst, who provided the staff report.

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

Boardmember Thomas spoke.

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

Chair Baker spoke.

Amy Bodek, Executive Director, spoke.

Chair Baker spoke.

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

**Yes:** 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

**Excused:** 1 - Vivian Marie Tobias

6. 10-134R Recommendation to approve and authorize the Executive Director to execute a third amendment to the Design/Build Contract with ValleyCrest Landscape Development, Inc. for final design and construction of improvements on the Promenade North Block and Mural Park for an amount not to exceed \$2,741,554, and to extend the term of the contract to September 30, 2012. (Downtown - District 2)

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

Boardmember Cross spoke.

Rebecca Wood, Development Project Manager, spoke.

Boardmember Thomas spoke.

Amy Bodek, Executive Director, spoke.

Chair Baker spoke.

Amy Bodek, Executive Director, spoke.

Boardmember Thomas spoke.

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

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

**Yes:** 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

**Excused:** 1 - Vivian Marie Tobias

7. 10-135R Recommendation to approve and authorize the Executive Director to enter into a contract with LPA Architects in the amount of \$886,650 to provide architectural design services for a new North Branch Library in the North Long Beach Redevelopment Project Area. (District 9 - North)

Amy Bodek, Executive Director, introduced Tony Foster, Redevelopment Project Officer, who provided the staff report.

Boardmember Strickland spoke.

Tony Foster, Redevelopment Project Officer, spoke.

Chair Baker spoke.

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

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

**Yes:** 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

**Excused:** 1 - Vivian Marie Tobias

8. 10-146R Recommendation to approve and authorize the Executive Director to enter into a contract for consulting services with P&J Engineering for an amount not to exceed \$150,000 for the construction of commercial facades and screenings. (All Project Areas - Citywide)

Amy Bodek, Executive Director, introduced Donald Caldwell, Development Project Manager, who provided the staff report.

Boardmember Thomas spoke.

Amy Bodek, Executive Director, spoke.

Chair Baker spoke.

Boardmember Strickland spoke.

Amy Bodek, Executive Director, spoke.

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

Chair Baker spoke.

Pat Bergendahl, Long Beach Boulevard Task Force Member, spoke.

Chair Baker spoke.

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

**Yes:** 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

**Excused:** 1 - Vivian Marie Tobias

#### **COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS**

Chair Baker spoke.

#### **ADJOURNMENT**

At 10:14 A.M., there being no objection, Chair Baker declared the meeting adjourned.

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William Baker, Chair

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Amy J. Bodek, Executive Director