

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

SPECIAL MEETING - 8:30 A.M. (City Council Lounge)

ROLL CALL

[see media](#)

Boardmembers Diane L. Arnold, John Cross, Teer L. Strickland, John Thomas
Present: and James Thompson III

Boardmembers William E. Baker and Vivian Marie Tobias
Excused:

EXECUTIVE SESSION

[09-039R](#)

- A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8.

APN: 7280-020-016, 023, 024, 025, 029, 030
Property Address: 139 E. Broadway/201 The Promenade North,
239 The Promenade North, 225 The Promenade North, Not Available (025, 029, 030)
Agency Negotiator: Craig Beck, Executive Director
Negotiating Parties: Redevelopment Agency, City of Long Beach and D'Orsay International Partners, LLC
Under Negotiation: Price and Terms of Acquisition

It was unanimously agreed that when the meeting adjourn, it be adjourned to an Executive Session pursuant to the California Government Code §54956.8 for the purpose of a conference with the Real Property Negotiator, Craig Beck, Executive Director, and various negotiating parties regarding the price and terms of acquisition of property.

This RDA-Agenda Item was receive and file.

REGULAR MEETING - 9:00 A.M.

[see media](#)

ROLL CALL

Boardmembers Present: Diane L. Arnold, John Cross, Teer L. Strickland, John Thomas
and James Thompson III

Boardmembers Excused: William E. Baker and Vivian Marie Tobias

FLAG SALUTE

[see media](#)

Aldo Schindler, Redevelopment Project Officer, led in the flag salute.

[see media](#)

[09-038R](#)

Recommendation to approve the Minutes for the meeting of
April 6, 2009.

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

Yes: 5 - Diane L. Arnold, John Cross, Teer L. Strickland, John
Thomas and James Thompson III

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

PROJECT AREA COMMITTEE REPORTS

[see media](#)

Annie Greenfeld-Wisner, Chair, Central Long Beach Redevelopment Project Area
Committee (CPAC), spoke.

EXECUTIVE DIRECTOR'S REPORT

[see media](#)

Craig Beck, Executive Director, announced the departure of Aldo Schindler, Redevelopment Project Officer, who has accepted a position as Director of Community Development with the City of Bell Gardens.

Boardmember Cross spoke.

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

PUBLIC PARTICIPATION

[see media](#)

There was no public participation.

PRESENTATION: CALIFORNIA REDEVELOPMENT ASSOCIATION MARKETING AWARD

[see media](#)

Craig Beck, Executive Director, presented a Presentation featuring the California Redevelopment Association Marketing Award, thanked Victoria Ballesteros, Communications Officer, for her hard work; and presented awards to Vice Chair Arnold and Patrick West, City Manager.

Patrick West, City Manager, spoke.

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

Jim Anderson, Chair, DLBA, spoke.

Richard Lewis, Boardmember, DLBA, spoke.

John Sangmeister, Boardmember, DLBA, spoke.

Vice Chair Arnold spoke.

COMMENTS FROM REDEVELOPMENT AGENCY BOARDMEMBERS

[see media](#)

Craig Beck, Executive Director, spoke.

ADJOURNMENT

[see media](#)

Vice Chair Arnold declared the meeting adjourned to the Study Session at 9:42 a.m.

STUDY SESSION (City Council Lounge)

[see media](#)

FY10 Budget - North and West Long Beach Industrial Redevelopment Project Areas

William E. Baker, Chair

Craig Beck, Executive Director