

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: and James Thompson III

Boardmembers John Thomas and Vivian Marie Tobias
Excused:

ALSO PRESENT: Amy Bodek, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Aldo Schindler, Redevelopment Project Officer; Dora Cortes, Community Development Analyst; Thelinjoris Roberts, Clerk Typist III; and Carolyn Harris, City Clerk Specialist.

FLAG SALUTE

Boardmember Cross led in the flag salute.

PROJECT AREA COMMITTEE REPORTS

There were no project area committee reports.

EXECUTIVE DIRECTOR'S REPORT

Amy Bodek, Assistant Executive Director, introduced Seyed Jalali, newly appointed Redevelopment Project Officer; and provided the Executive Director's report.

Chair Baker spoke.

PUBLIC PARTICIPATION:

There was no public participation.

09-037R Recommendation to approve the Minutes for the meeting of March 16, 2009.

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

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

Excused: 2 - John Thomas and Vivian Marie Tobias

REGULAR AGENDA (1- 4)

1. 09-032R Recommendation to approve and authorize the Executive Director to enter into a lease with the Bixby Knolls Business Improvement Association for the use of 4321 Atlantic Avenue. (North - District 8)

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

Boardmember Cross spoke.

Boardmember Strickland spoke.

Boardmember Thompson spoke.

Amy Bodek, Assistant Executive Director, spoke.

Blair Cohn, Executive Director, Bixby Knolls Business Improvement Association, spoke.

Chair Baker spoke.

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

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

Excused: 2 - John Thomas and Vivian Marie Tobias

2. 09-033R Recommendation to approve and authorize the Executive Director to enter into a reimbursement agreement with Portside Partners, LLC; and adopt a Resolution of Benefit for offsite landscape and wayfinding improvements at 600, 700, 870, and 880 Queensway Drive. (North - District 2)
- Aldo Schindler, Redevelopment Project Officer, presented the staff report; and responded to questions.
- Boardmember Cross spoke.
- Amy Bodek, Assistant Executive Director, spoke.
- A dialogue ensued between Boardmember Cross and Amy Bodek, Assistant Executive Director.
- Martha Thuenta, Chair, North Long Beach Redevelopment Project Area Committee (NPAC), spoke.
- Boardmember Cross spoke.
- Boardmember Thompson spoke.
- Martha Thuenta, Chair, NPAC, spoke.
- Boardmember Thompson spoke.
- Chair Baker spoke.
- Kambiz Babaoff, Managing Director, Ensemble Real Estate, LLC, spoke.
- Boardmember Thompson spoke.
- Kambiz Babaoff, Managing Director, Ensemble Real Estate, LLC, spoke.
- Chair Baker spoke.
- Boardmember Strickland spoke.
- Amy Bodek, Assistant Executive Director, spoke.
- A motion was made by Vice Chair Arnold, seconded by Boardmember Thompson III, to approve recommendation and adopt Resolution No. R.A. 13-2009. The motion carried by the following vote:**

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

Excused: 2 - John Thomas and Vivian Marie Tobias

3. 09-034R Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of property at 1652-1660 W. 15th Street for a purchase price of \$895,000 plus closing costs.
(West Industrial - District 1)

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

Boardmember Cross spoke.

Aldo Schindler, Redevelopment Project Officer, spoke.

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

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

Excused: 2 - John Thomas and Vivian Marie Tobias

4. 09-035R Recommendation to approve and authorize the Executive Director to enter into contracts with qualified artists on an as-needed basis to paint designated traffic signal controller cabinets.
(All Project Areas - Citywide)

Dora Cortes, Community Development Analyst, presented the staff report; and responded to questions.

Boardmember Thompson spoke.

Amy Bodek, Assistant Executive Director, spoke.

Boardmember Thompson spoke.

Amy Bodek, Assistant Executive Director, spoke.

Boardmember Cross spoke.

Amy Bodek, Assistant Executive Director, spoke.

Boardmember Strickland spoke.

Amy Bodek, Assistant Executive Director, spoke.

Boardmember Thompson spoke.

Amy Bodek, Assistant Executive Director, spoke.

Chair Baker spoke.

Dora Cortes, Community Development Analyst, spoke.

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

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

Excused: 2 - John Thomas and Vivian Marie Tobias

COMMENTS FROM REDEVELOPMENT AGENCY BOARDMEMBERS

Boardmember Thompson spoke.

ADJOURNMENT

Chair Baker declared the meeting adjourned to the Study Session at 9:50 a.m.

STUDY SESSION (Council Lounge)

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

William Baker, Chair

Craig Beck, Executive Director