

William Baker, Chair
Diane L. Arnold, Vice Chair
John Cross, Member
Julie Heggeness, Member



Teer L. Strickland, Member
John Thomas, Member
Vivian Tobias, Member

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING - 9:00 A.M.

ROLL CALL

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

Boardmembers Excused: William E. Baker

Boardmembers Absent: Vivian Marie Tobias

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

Boardmember Strickland led in the flag salute.

PROJECT AREA COMMITTEE REPORTS

There were no Project Area Committee Reports.

EXECUTIVE DIRECTOR'S REPORT

There was no Executive Director's Report.

PUBLIC PARTICIPATION:

There was no public participation.

CONSENT CALENDAR (1)

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

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)

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

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

Vice Chair Arnold spoke.

ADJOURNMENT

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

William Baker, Chair

Amy J. Bodek, Executive Director