

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 & MINUTES

SPECIAL MEETING - 8:00 A.M.

ROLL CALL

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

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

FLAG SALUTE

Boardmember Thomas led in the flag salute.

10-100R Recommendation to approve the Minutes for the Regular Meeting of August 16, 2010.

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

Yes: 5 - William E. Baker, Diane L. Arnold, John Thomas, Julie F. Heggeness and Teer L. Strickland

Excused: 2 - John Cross and Vivian Marie Tobias

PROJECT AREA COMMITTEE REPORTS

There were no Project Area Committee Reports.

EXECUTIVE DIRECTOR'S REPORT

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

PUBLIC PARTICIPATION:

Chair Baker spoke.

Floyd Seymour, Long Beach resident, spoke.

Shirley Rhodes, Long Beach resident, spoke.

Sheila Richardson, Long Beach resident, spoke.

Amina Washington, Long Beach resident, spoke.

Mike Donolan, Long Beach resident, spoke.

John Edmond, Chief of Staff for Councilmember Dee Andrews, spoke.

Chair Baker spoke.

Amy Bodek, Executive Director, spoke.

Vice Chair Arnold spoke.

Amy Bodek, Executive Director, spoke.

Chair Baker spoke.

REGULAR AGENDA (1-3)

1. 10-101R Recommendation to approve and authorize the Executive Director to execute a six-month Exclusive Negotiating Agreement and an optional six-month extension between United Cerebral Palsy/Spastic Children's Foundation of Los Angeles and Ventura Counties, Redevelopment Agency and The Long Beach Housing Development Company for the development of a site at the southeast corner of Long Beach Boulevard and 49th Street. (North - District 8)

Lisa Fall, Assistant Executive Director, introduced Tony Foster, Redevelopment Project Officer, who provided the staff report.

Boardmember Thomas spoke.

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

Yes: 5 - William E. Baker, Diane L. Arnold, John Thomas, Julie F. Heggeness and Teer L. Strickland

Excused: 2 - John Cross and Vivian Marie Tobias

2. 10-102R Recommendation to approve and authorize the Executive Director to enter into a contract with PSOMAS in the amount of \$118,885 to provide construction management services for the Bikestation in Downtown Long Beach. (Downtown - District 2)

Lisa Fall, Assistant Executive Director, introduced Rebecca Wood, Development Project Manager, who provided the staff report.

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

Yes: 5 - William E. Baker, Diane L. Arnold, John Thomas, Julie F. Heggeness and Teer L. Strickland

Excused: 2 - John Cross and Vivian Marie Tobias

3. 10-103R Recommendation to approve and authorize the Executive Director to execute an Exclusive Negotiating Agreement with D.I.D.M. Development Corporation, through its wholly owned special purpose entity Assisted Living America, III, LLC, for the development of the southwest corner of Atlantic Avenue and Vernon Street. (Central - District 6)

Lisa Fall, Assistant Executive Director, introduced Erika Martin, Administrative Analyst, who provided the staff report.

Vice Chair Arnold spoke.

Dean Isaacson, President, D.I.D.M. Development Corporation, spoke.

Chair Baker spoke.

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

Yes: 5 - William E. Baker, Diane L. Arnold, John Thomas, Julie F. Heggeness and Teer L. Strickland

Excused: 2 - John Cross and Vivian Marie Tobias

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

There were no comments from the Redevelopment Agency Board Members.

ADJOURNMENT

At 8:51A.M., there being no objection, Chair Baker declared the meeting adjourned.

William Baker, Chair

Amy J. Bodek, Executive Director