

William Baker, Chair  
Diane L. Arnold, Vice Chair  
John Cross, Member  
Teer L. Strickland, Member



John Thomas, Member  
Vivian Tobias, Member  
Vacant, Member

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## FINISHED AGENDA & DRAFT MINUTES

[see media](#)

### **SPECIAL MEETING - 8:00 A.M. (CITY COUNCIL LOUNGE)**

[see media](#)

### **SPECIAL MEETING - 9:00 A.M. (CITY COUNCIL LOUNGE)**

[see media](#)

### **REGULAR MEETING - 10:00 A.M. - SPECIAL TIME**

[see media](#)

### **ROLL CALL**

[see media](#)

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

ALSO PRESENT: Amy Bodek, Executive Director; Lisa Fall, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Donald Caldwell, Development Project Manager; Timothy Hou, Administrative Analyst; and Thelinjoris Roberts, Clerk Typist III.

### **FLAG SALUTE**

[see media](#)

Boardmember Thomas led in the flag salute.

[see media](#)

[10-040R](#)

Recommendation to approve the Minutes of the Regular meeting of April 5, 2010.

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

**Yes:** 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

## **PROJECT AREA COMMITTEE REPORTS**

[see media](#)

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

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

## **EXECUTIVE DIRECTOR'S REPORT**

[see media](#)

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

## **PUBLIC PARTICIPATION:**

[see media](#)

There was no public participation.

## **PRESENTATION: DEVELOPMENT PROPOSALS FOR BROADWAY AND ELM AVENUE BY CITY VENTURES AND THE OLSON COMPANY**

[see media](#)

Amy Bodek, Executive Director, introduced John Reekstin, Senior Vice President Community Development, The Olson Company.

John Reekstin, Senior Vice President Community Development, The Olson Company, provided the Development Proposal for Broadway and Elm Avenue.

Damian Taitano, Architect, Taitano Design, contributed to the Development Proposal for Broadway and Elm Avenue.

John Reekstin, Senior Vice President Community Development, The Olson Company, concluded the Development Proposal for Broadway and Elm Avenue.

Amy Bodek, Executive Director, spoke and introduced Ben Besley, Vice President Development, City Ventures, LLC.

Ben Besley, Vice President Development, City Ventures, LLC, provided the Development Proposal for Elm & Broadway.

Boardmember Thomas spoke.

Ben Besley, Vice President Development, City Ventures, LLC, spoke.

Boardmember Strickland spoke.

Ben Besley, Vice President Development, City Ventures, LLC, spoke.

Amy Bodek, Executive Director, spoke.

## REGULAR AGENDA (1-2)

[see media](#)

[see media](#)

1. [10-041R](#) Recommendation to approve and authorize the Executive Director to amend the terms of the agreement with Howard CDM for commercial façade improvement construction and building rehabilitation services to increase the amount not to exceed \$450,000 for a three-year period. (All Project Areas - Citywide)

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

Boardmember Thomas spoke.

Don Caldwell, Development Project Manager, spoke.

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

**Yes:** 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

[see media](#)

2. [10-043R](#) Recommendation to approve and authorize the Executive Director to purchase decorative streetscape lights and poles from South Coast Lighting & Design for \$533,253.30 for the streetscape improvement project on Long Beach Boulevard, from Del Amo Boulevard to 56th Street. (North - District 8)

Lisa Fall, Assistant Executive Director, introduced Tim Hou, Administrative Analyst, who provided the staff report.

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

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

**Yes:** 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

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

[see media](#)

There were no comments from the Board Members.

### **ADJOURNMENT**

[see media](#)

At 11:36 A.M., there being no objection, Chair Baker declared the meeting adjourned to an Executive Session.

### **EXECUTIVE SESSION**

[see media](#)

[see media](#)

[10-044R](#)

- A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (Atlantic Avenue & Anaheim Street and Anaheim Street & Lime Avenue).

APN: 7274-002-031  
Property Address: 602 E. Anaheim Street  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach and Jimmy & Angela Contos  
Under Negotiation: Price and Terms of Acquisition

APN: 7274-002-904, -905, -906, -907  
Property Address: 622 and 628 E. Anaheim Street, 1235 and 1255 Lime Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

- B. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (Atlantic Theater).

APN: 7124-032-900  
Property Address: 5870-74 Atlantic Avenue

Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency, City of Long Beach  
Under Negotiation: Price and Terms of Acquisition

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William Baker, Chair

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Amy J. Bodek, Executive Director