

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



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

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## FINISHED AGENDA & DRAFT MINUTES

[see media](#)

### REGULAR MEETING - 9:00 A.M.

[see media](#)

### ROLL CALL

[see media](#)

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

ALSO PRESENT: Amy Bodek, Executive Director; Lisa Fall, Assistant Executive Director; Erika Martin, Administrative Analyst; Avater Winborne, Community Development Analyst; Rebecca Wood, Development Project Manager; Dionne Sanchez, Clerk Typist III, and Thelinjoris Roberts, Clerk Typist III.

### FLAG SALUTE

[see media](#)

Boardmember Tobias led in the flag salute.

[see media](#)

[10-093R](#)

Recommendation to approve the Minutes for the Regular Meeting of August 2, 2010.

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

**Yes:** 7 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness, Teer L. Strickland 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](#)

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

**PUBLIC PARTICIPATION: Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.**

[see media](#)

There was no public participation.

## REGULAR AGENDA (1-4)

[see media](#)

[see media](#)

1. [10-094R](#) Recommendation to approve and authorize the Executive Director to enter into a contract with American Landscape, Inc. in an amount not to exceed \$449,925 for completion of Phase II of the Wrigley Village Streetscape on Pacific Avenue between Pacific Coast Highway and Willow Street. (Central - District 6)

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

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

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

**Yes:** 7 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness, Teer L. Strickland and Vivian Marie Tobias

[see media](#)

2. [10-097R](#) 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 2021-2025 W. Gaylord Street for a purchase price of \$500,000 plus relocation and closing costs. (West Long Beach Industrial - District 1)

Lisa Fall, Assistant Executive Director, introduced Avater Winborne, Community Development Analyst, who provided the staff report.

Boardmember Strickland spoke.

Amy Bodek, Executive Director, spoke.

Boardmember Thomas spoke.

Amy Bodek, Executive Director, spoke.

Chair Baker spoke.

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

**Yes:** 7 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness, Teer L. Strickland and Vivian Marie Tobias

[see media](#)

3. [10-098R](#) Recommendation to adopt Plans and Specifications No. R-6827, and approve and authorize the Executive Director to enter into a contract with Angeles Contractors, Inc. in an amount not to exceed \$982,100 for construction of the Long Beach Bikestation in Downtown Long Beach. (Downtown - District 2)

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

Boardmember Cross spoke.

Amy Bodek, Executive Director, spoke.

A dialogue ensued between Boardmember Cross and Amy Bodek, Executive Director.

Chair Baker spoke.

Amy Bodek, Executive Director, spoke.

A dialogue ensued between Chair Baker and Amy Bodek, Executive Director.

Boardmember Cross spoke.

Amy Bodek, Executive Director, spoke.

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

**Yes:** 7 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness, Teer L. Strickland and Vivian Marie Tobias

[see media](#)

4. [10-099R](#)

Recommendation to approve and authorize the Executive Director to enter into a Rental Agreement with Diamond Parking Services for use of the westerly portion of the Diamond-operated parking lot located at 101 Long Beach Boulevard for the Bikestation construction staging area. (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:** 7 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness, 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 9:30 A.M., there being no objection, Chair Baker declared the meeting adjourned to an Executive Session.

## EXECUTIVE SESSION

[see media](#)

- 10-096R      A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (North Village Center).

APN: 7125-033-916  
Property Address: 5892 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-911  
Property Address: 5886 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-912  
Property Address: 5878 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-917  
Property Address: 5874 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-918  
Property Address: 5866 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-919  
Property Address: 5860 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-914  
Property Address: 5852-54 Linden Avenue  
Agency negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-907  
Property Address: 5850 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director

Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-905  
Property Address: 5844 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-915  
Property Address: 5836 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-913  
Property Address: 5826 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-920  
Property Address: 5822 Linden Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-906  
Property Address: Unknown  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-900  
Property Address: 5893-95 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-901  
Property Address: 5887 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-923  
Property Address: 5873, 5889, 5881 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-909  
Property Address: 5869-71 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-910  
Property Address: Unknown  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-902  
Property Address: 5847, 5849, 5855 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-903  
Property Address: 5843-45 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-904  
Property Address: 5835 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-921  
Property Address: 5827-29 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-922  
Property Address: 5821, 5823, 5825 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director

Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7125-033-908  
Property Address: 5801 Atlantic Avenue / 501 South Street  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-900  
Property Address: 5870-74 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-901  
Property Address: Unknown  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-902  
Property Address: Unknown  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-903  
Property Address: Unknown  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-904  
Property Address: Unknown  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-905  
Property Address: 5832-34 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-906  
Property Address: 5865 Lime Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-907  
Property Address: 5861 Lime Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-908  
Property Address: 5853-57 Lime Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-909  
Property Address: 5821 Lime Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price ad Terms of Acquisition

APN: 7124-032-910  
Property Address: 5833 Lime Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-911  
Property Address: 5873 Lime Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-912  
Property Address: 5895 Lime Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-913  
Property Address: 5849 Lime Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director

Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-914  
Property Address: 5885 Lime Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-915  
Property Address: 5881 Lime Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-916  
Property Address: 635 E. South Street  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-917  
Property Address: 5837 Lime Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-918  
Property Address: 5841 Lime Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7124-032-029  
Property Address: 5800 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency and AutoZone  
Development Corporation  
Under Negotiation: Price and Terms of Acquisition

- B. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (Atlantic/Artesia Development Site).

APN: 7115-003-901

Property Address: Unknown  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7115-003-902  
Property Address: 609 Artesia Boulevard  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7115-003-903  
Property Address: 669 Artesia Boulevard  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7115-003-904  
Property Address: 6620-30 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7115-003-905  
Property Address: 685-956 Artesia Boulevard  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7115-003-906  
Property Address: 6600-04 Atlantic Avenue  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

APN: 7115-003-907  
Property Address: Unknown  
Agency Negotiator: Amy J. Bodek, Executive Director  
Negotiating Parties: Redevelopment Agency  
Under Negotiation: Price and Terms of Acquisition

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William Baker, Chair

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Amy J. Bodek, Executive Director