

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



John W. Thomas, Member
Vivian Tobias, Member
Vacant, Member

DRAFT FINISHED AGENDA & MINUTES

ROLL CALL

[see media](#)

Boardmembers Diane L. Arnold, John Thomas, John Cross, Teer Lee Strickland
Present: and Vivian Marie Tobias

Boardmembers William E. Baker

Excused:

ALSO PRESENT: Amy Bodek, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; David White, Redevelopment Project Officer; Ira Brown, Planner IV; Tony Foster, Development Project Manager; Victor Grgas, Property Services Bureau Manager; Lisa Fall, Redevelopment Administrator; Sheri Rossillo, Special Projects Officer; and Thelinjoris Roberts, Clerk Typist III.

FLAG SALUTE

[see media](#)

Boardmember Thomas led in the flag salute.

[see media](#)

[09-082R](#)

Recommendation to approve the Minutes for the Regular Meeting of July 20, 2009.

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

Yes: 5 - Diane L. Arnold, John Thomas, John Cross, Teer Lee Strickland and Vivian Marie Tobias

Excused: 1 - William E. Baker

PROJECT AREA COMMITTEE REPORTS

[see media](#)

Annie Greenfeld-Wisner, Chair, Central Long Beach Redevelopment Project Area

Committee, provided the project area committee report.

EXECUTIVE DIRECTOR'S REPORT

[see media](#)

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

PUBLIC PARTICIPATION

[see media](#)

There was no public participation.

PRESENTATION: REVITALIZATION OF LONG BEACH BOULEVARD (PRESENTED BY FREGONESE ASSOCIATES)

[see media](#)

Amy Bodek, Assistant Executive Director, introduced Ira Brown, Planner IV, and Tony Foster, Development Project Manager, who provided background information about the Revitalization of Long Beach Boulevard PowerPoint presentation.

Tony Foster, Development Project Manager, introduced Alex Joyce, Urban Planner, Fregonese Associates, who presented the Revitalization of Long Beach Boulevard PowerPoint presentation.

Boardmember Tobias spoke.

Alex Joyce, Urban Planner, Fregonese Associates, spoke.

A dialogue ensued between Boardmember Tobias and Alex Joyce, Urban Planner, Fregonese Associates.

Boardmember Strickland spoke.

Alex Joyce, Urban Planner, Fregonese Associates, spoke.

Boardmember Thomas spoke.

Alex Joyce, Urban Planner, Fregonese Associates, spoke.

A dialogue ensued between Boardmember Thomas and Alex Joyce, Urban Planner, Fregonese Associates.

Boardmember Strickland spoke.

Alex Joyce, Urban Planner, Fregonese Associates, spoke.

Boardmember Tobias spoke.

Amy Bodek, Assistant Executive Director, spoke.

Vice Chair Arnold spoke.

Alex Joyce, Urban Planner, Fregonese Associates, spoke.

Vice Chair Arnold spoke.

Alex Joyce, Urban Planner, Fregonese Associates, spoke.

Boardmember Thomas spoke.

Alex Joyce, Urban Planner, Fregonese Associates, spoke.

REGULAR AGENDA (1-6)

[see media](#)

[see media](#)

1. [09-077R](#) Recommendation to conduct a hearing on the Resolution of Necessity to determine the public interest and necessity for acquiring and authorizing the condemnation of any and all leases or leasehold interest and any and all lessee's fixtures and equipment pertaining to the real property located at 552 East Willow Street, Assessor Parcel Number 7208-006-918;

Receive testimony from staff and property owner(s) with interest in the property (if required written requests to be heard have been received);

Certify Mitigated Negative Declaration No. ND 05-10; and

Adopt the Resolution of Necessity making the findings required by law, including determining the public interest and necessity for acquiring, and authorizing the condemnation of any and all leases or leasehold interest and any and all lessee's fixtures and equipment pertaining to certain real property within the Central Long Beach Redevelopment Project Area. (Central - District 6)

Amy Bodek, Assistant Executive Director, introduced David White, Redevelopment Project Officer, and Victor Grgas, Property Services Bureau Manager.

David White, Redevelopment Project Officer, presented the staff report.

Victor Grgas, Property Services Bureau Manager, continued the staff

report.

Vice Chair Arnold spoke.

Victor Grgas, Property Services Bureau Manager, spoke.

Amy Bodek, Assistant Executive Director, spoke.

Amin Hajidatoo, property owner, spoke.

Boardmember Cross spoke.

A dialogue ensued between Amin Hajidatoo, property owner, and Boardmember Cross.

Heather Mahood, Chief Assistant City Attorney, spoke.

Boardmember Strickland spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Vice Chair Arnold spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

A motion was made by Boardmember Thomas, seconded by Boardmember Cross, to approve recommendation and adopt Resolution No. R. A. 22-2009. The motion carried by the following vote:

Yes: 5 - Diane L. Arnold, John Thomas, John Cross, Teer Lee Strickland and Vivian Marie Tobias

Excused: 1 - William E. Baker

[see media](#)

2. [09-078R](#)

Recommendation to approve and authorize the Executive Director to execute a contract with Bixby Knolls Business Improvement Association for \$30,090 in Fiscal Year 2009 and \$138,600 in Fiscal Year 2010, for a total contract amount of \$168,690. (North - District 8)

Amy Bodek, Assistant Executive Director, presented the staff report.

Vice Chair Arnold spoke.

Blair Cohen, Executive Director, Bixby Knolls Business Improvement Association (BKBIA), spoke.

Boardmember Tobias spoke.

Amy Bodek, Assistant Executive Director, spoke.

Boardmember Tobias spoke.

A dialogue ensued between Boardmember Tobias and Amy Bodek.

Boardmember Thomas spoke.

Amy Bodek, Assistant Executive Director, spoke.

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

Yes: 5 - Diane L. Arnold, John Thomas, John Cross, Teer Lee Strickland and Vivian Marie Tobias

Excused: 1 - William E. Baker

[see media](#)

3. [09-079R](#)

Recommendation to approve and authorize the Executive Director to enter into a Memorandum of Understanding with the City of Signal Hill for the right-of-way acquisition, design, and construction of roadway improvements to Cherry Avenue between 19th Street and Pacific Coast Highway. (Central - District 4)

Amy Bodek, Assistant Executive Director, introduced Sheri Rossillo, Special Projects Officer, who presented the staff report.

Vice Chair Arnold spoke.

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

Yes: 5 - Diane L. Arnold, John Thomas, John Cross, Teer Lee Strickland and Vivian Marie Tobias

Excused: 1 - William E. Baker

[see media](#)

4. [09-080R](#)

Recommendation to approve transmittal of the Annual Report for the fiscal year ended September 30, 2008. (All Project Areas - Citywide)

Lisa Fall, Redevelopment Administrator, presented the staff report.

Vice Chair Arnold spoke.

Boardmember Thomas spoke.

Vice Chair Arnold spoke.

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

Yes: 5 - Diane L. Arnold, John Thomas, John Cross, Teer Lee Strickland and Vivian Marie Tobias

Excused: 1 - William E. Baker

[see media](#)

5. [09-081R](#)

Recommendation to receive and file an update regarding the proposed reimbursement agreements between the Redevelopment Agency of the City of Long Beach and the Board of Harbor Commissioners of the City of Long Beach. (North and West Long Beach Industrial - Districts 1, 2)
(Oral Report)

Amy Bodek, Assistant Executive Director, presented a PowerPoint presentation of the Proposed Harbor Cooperation Agreements.

Boardmember Cross spoke.

Amy Bodek, Assistant Executive Director, spoke.

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

Vice Chair Arnold spoke.

Boardmember Thomas spoke.

Amy Bodek, Assistant Executive Director, spoke.

Boardmember Thomas spoke.

Amy Bodek, Assistant Executive Director, spoke.

Boardmember Thomas spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Boardmember Thomas spoke.

Amy Bodek, Assistant Executive Director, spoke.

Boardmember Thomas spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Vice Chair Arnold spoke.

Boardmember Strickland spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Boardmember Thomas spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Boardmember Cross spoke.

Boardmember Thomas spoke.

Amy Bodek, Assistant Executive Director, spoke.

Vice Chair Arnold spoke.

Martha Thuente, Chair, North Long Beach Redevelopment Project Area Committee, spoke.

A dialogue ensued between Amy Bodek, Assistant Executive Director, and Martha Thuente, Chair, North Long Beach Redevelopment Project Area Committee.

Boardmember Cross spoke.

Martha Thuente, Chair, North Long Beach Redevelopment Project Area Committee, spoke.

Vice Chair Arnold spoke.

Boardmember Thomas spoke.

Amy Bodek, Assistant Executive Director, spoke.

Vice Chair Arnold spoke.

Boardmember Thomas spoke.

Boardmember Strickland spoke.

Amy Bodek, Assistant Executive Director, spoke.

Boardmember Cross spoke.

Lisa Fall, Redevelopment Administrator, spoke.

Boardmember Cross spoke.

Vice Chair Arnold spoke.

Amy Bodek, Assistant Executive Director, spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

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

Yes: 5 - Diane L. Arnold, John Thomas, John Cross, Teer Lee Strickland and Vivian Marie Tobias

Excused: 1 - William E. Baker

[see media](#)

6. [09-083R](#) Recommendation to receive update on proposed Supplemental Educational Revenue Augmentation Fund (SERAF) shift of Redevelopment monies to the State of California; and authorize the Executive Director to cooperate with the League of California Cities, the California Redevelopment Association and other cities and counties in litigation challenging the constitutionality of any seizure by the State of California of Redevelopment Agency funds.
(All Project Areas - Citywide) **(Oral Report)**

Amy Bodek, Assistant Executive Director, presented the staff report.

Boardmember Cross spoke.

Amy Bodek, Assistant Executive Director, spoke.

Boardmember Strickland spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Vice Chair Arnold spoke.

Boardmember Thomas spoke.

Amy Bodek, Assistant Executive Director, spoke.

Vice Chair Arnold spoke.

Boardmember Thomas spoke.

Amy Bodek, Assistant Executive Director, spoke.

Boardmember Thomas spoke.

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

Yes: 5 - Diane L. Arnold, John Thomas, John Cross, Teer Lee Strickland and Vivian Marie Tobias

Excused: 1 - William E. Baker

COMMENTS FROM REDEVELOPMENT AGENCY BOARDMEMBERS

[see media](#)

Vice Chair Arnold spoke.

ADJOURNMENT

[see media](#)

At 11:27 A.M., there being no objection, Vice Chair Arnold declared the meeting adjourned.

William Baker, Chair

Craig Beck, Executive Director