

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



John W. Thomas, Member
James Thompson III, Member
Vivian Tobias, Member

FINISHED AGENDA & MINUTES

ROLL CALL

Boardmembers Present: William E. Baker, John Cross, Teer L. Strickland, John Thomas
Present: and James Thompson III

Boardmembers Excused: Diane L. Arnold

Boardmembers Absent: Vivian Marie Tobias

ALSO PRESENT: Craig Beck, Executive Director; Amy Bodek, Assistant Executive Director; J. Charles Parkin, Principal Deputy City Attorney; Elvia Delgadillo, Development Project Manager; Rebecca Wood, Development Project Manager; and Carolyn Harris, City Clerk Specialist.

FLAG SALUTE

Boardmember Cross led in the flag salute.

08-137R **Approval of Minutes for the Meeting of November 17, 2008.**

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

Yes: 5 - William E. Baker, John Cross, Teer L. Strickland, John Thomas and James Thompson III

Excused: 1 - Diane L. Arnold

Absent: 1 - Vivian Marie Tobias

PROJECT AREA COMMITTEE REPORTS

Pat Bergendahl, Central Project Area Committee Member (CPAC), spoke on behalf of Annie Greenfeld-Wisner, Chair, Central Long Beach Redevelopment Project Area Committee (CPAC).

EXECUTIVE DIRECTOR'S REPORT

Amy Bodek, Assistant Executive Director, introduced Charlie Parkin, Principal Deputy City Attorney, acting on behalf of Heather Mahood, Chief Assistant City Attorney; and provided the Executive Director's report.

SECOND ROLL CALL

Boardmembers William E. Baker, John Cross, Teer L. Strickland, John Thomas,

Present: James Thompson III and Vivian Marie Tobias

Boardmembers Diane L. Arnold

Excused:

PUBLIC PARTICIPATION:

There was no public participation.

**PRESENTATION: INTERMODAL CONTAINER TRANSFER FACILITY
MODERNIZATION PROJECT**

Amy Bodek, Assistant Executive Director, provided background on the Intermodal Container Transfer Facility Modernization Project; introduced Andy Perez, Director of Port Affairs, Union Pacific Railroad and Edward Rogan, President & CEO, Essentia Management Services, who presented a PowerPoint presentation.

Ed Rogan, President and CEO, Essentia Management Services, presented a PowerPoint presentation regarding the Environmental Impact Report (EIR) on the Intermodal Container Transfer Facility Modernization Project; and responded to questions.

Andy Perez, Director of Port Affairs, Union Pacific Railroad, continued with the presentation regarding the Intermodal Container Transfer Facility Modernization Project; and responded to questions.

Amy Bodek, Assistant Executive Director, spoke.

Andy Perez, Director of Port Affairs, Union Pacific Railroad, responded to questions.

A dialogue ensued between Amy Bodek, Assistant Executive Director, and Andy Perez, Director of Port Affairs, Union Pacific Railroad.

Ed Rogan, President and CEO, Essentia Management Services, responded to questions.

Boardmember Thompson spoke.

A dialogue ensued between Amy Bodek, Assistant Executive Director, Ed Rogan, President and CEO, Essentia Management Services, and Andy Perez, Director of Port Affairs, Union Pacific Railroad.

Craig Beck, Executive Director, entered.

Boardmember Cross spoke.

Andy Perez, Director of Port Affairs, Union Pacific Railroad, responded to questions.

Boardmember Thompson spoke.

Andy Perez, Director of Port Affairs, Union Pacific Railroad, responded to questions.

Craig Beck, Executive Director, spoke.

Boardmember Cross spoke.

Andy Perez, Director of Port Affairs, Union Pacific Railroad, spoke.

Amy Bodek, Assistant Executive Director, spoke.

Andy Perez, Director of Port Affairs, Union Pacific Railroad, spoke.

Ed Rogan, President and CEO, Essentia Management Services, spoke.

Amy Bodek, Assistant Executive Director, spoke.

Andy Perez, Director of Port Affairs, Union Pacific Railroad, spoke.

Boardmember Tobias spoke.

Andy Perez, Director of Port Affairs, Union Pacific Railroad, spoke.

Boardmember Thomas spoke.

Andy Perez, Director of Port Affairs, Union Pacific Railroad, spoke.

Ed Rogan, President and CEO, Essentia Management Services, spoke.

Katherine Padilla, Principal, Katherine Padilla & Associates (KP&A), spoke.

Amy Bodek, Assistant Executive Director, spoke.

Chair Baker spoke.

Andy Perez, Director of Port Affairs, Union Pacific Railroad, spoke.

Boardmember Thomas spoke.

Andy Perez, Director of Port Affairs, Union Pacific Railroad, spoke.

A dialogue ensued between Boardmember Thomas and Andy Perez, Director of Port Affairs, Union Pacific Railroad.

Amy Bodek, Assistant Executive Director, spoke.

Andy Perez, Director of Port Affairs, Union Pacific Railroad, spoke.

REGULAR AGENDA (1-2)

1. 08-138R Approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of property at 5368 Long Beach Boulevard for a purchase price of \$485,000 plus closing costs. (North - District 8)

Elvia Delgadillo, Development Project Manager, presented the staff report; and responded to questions.

Boardmember Thomas spoke.

Elvia Delgadillo, Development Project Manager, spoke.

Chair Baker spoke on behalf of Martha Thunte, Chair, North Long Beach Redevelopment Project Area Committee (NPAC).

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

Yes: 6 - William E. Baker, John Cross, Teer L. Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

Excused: 1 - Diane L. Arnold

2. 08-139R Approve and authorize the Executive Director to execute all documents necessary for a lease with Hillcrest Development Partners, LLC, for retail space located at 150 E. Broadway at a monthly lease rate of \$4,550; and execute all documents necessary for a sublease with Bikestation Long Beach for ground floor retail space located at 150 E. Broadway at a monthly sublease rate of \$1, for the temporary relocation of Bikestation Long Beach. (Downtown - District 2)

Amy Bodek, Assistant Executive Director, provided background and introduced Rebecca Wood, Development Project Manager, who presented the staff report.

Chair Baker spoke.

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, John Cross, Teer L. Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

Excused: 1 - Diane L. Arnold

COMMENTS FROM REDEVELOPMENT AGENCY BOARDMEMBERS

Boardmember Cross spoke.

Boardmember Thompson spoke.

Chair Baker spoke.

Boardmember Strickland spoke.

Craig Beck, Executive Director, spoke.

Boardmember Thompson spoke.

Boardmember Tobias spoke.

Chair Baker spoke.

Boardmember Thompson spoke.

Chair Baker spoke.

Craig Beck, Executive Director, spoke.

Boardmember Thomas spoke.

Boardmember Strickland spoke.

Chair Baker spoke.

ADJOURNMENT

At 10:17 A.M., there being no objection, Chair Baker declared the meeting adjourned.

William Baker, Chair

Craig Beck, Executive Director