

John Thomas, Chair
Diane L. Arnold, Vice Chair
John Cross, Member



Julie Heggeness, Member
Teer L. Strickland, Member
Vivian Tobias, Member

FINISHED AGENDA & DRAFT MINUTES

SPECIAL MEETING - 8:30 A.M. (CITY COUNCIL LOUNGE)

EXECUTIVE SESSION

- 11-089R A. Pursuant to Section 54956.9(c) of the California Government Code regarding the possibility of initiation of litigation -- one matter.
- B. Pursuant to Section 54956.9(a) of the Government Code regarding California Redevelopment Association v. Matosantos, Case No. S194861.

REGULAR MEETING - 9:00 A.M.

ROLL CALL

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

ALSO PRESENT: Amy Bodek, Executive Director; Robert Zur Schmiede, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Sheri Rossillo, Special Projects Officer; Tony Foster, Redevelopment Project Officer; Dale Hutchinson, Redevelopment Administrator; and Thelinjoris Roberts, Clerk Typist III.

FLAG SALUTE

Vice Chair Arnold led in the flag salute.

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:

Pepper Russell Brown, Assistant, Central Long Beach Redevelopment Project Area Committee (CPAC), spoke.

Chair Thomas spoke.

PRESENTATION: DLBA QUARTERLY REPORT

Kraig Kojian, President & CEO, Downtown Long Beach Associates (DLBA), provided the quarterly report.

Chair Thomas spoke.

Boardmember Strickland spoke.

PRESENTATION: BKBIA QUARTERLY REPORT

Blair Cohn, Executive Director, Bixby Knolls Business Improvement Association (BKBIA), provided the quarterly report.

Chair Thomas spoke.

Blair Cohn, Executive Director, BKBIA, spoke.

CONSENT CALENDAR (1-2)

A motion was made by Vice Chair Arnold, seconded by Boardmember Heggeness, that this matter pass the consent calendar. The motion carried by the following vote:

Yes: 6 - Vivian Marie Tobias, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

1. [11-085R](#) Recommendation to approve the Minutes for the special meeting of the City of Long Beach Redevelopment Agency Board held August 24, 2011.
2. [11-086R](#) Recommendation to receive and file a Notice of Adjournment of the September 5, 2011, September 19, 2011 and October 3, 2011 regular meetings of the City of Long Beach Redevelopment Agency.

REGULAR AGENDA (3-5)

3. [11-087R](#) Recommendation to approve and authorize the Executive Director to execute an Agreement for Funding with the West Long Beach Industrial Redevelopment Project Area Committee for the period from October 1, 2011, through September 30, 2012. (West Long Beach Industrial - District 1)
- Robert Zur Schmiede, Assistant Executive Director, introduced Sheri Rossillo, Special Projects Officer, who provided the staff report.
- Chair Thomas 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:** 6 - Vivian Marie Tobias, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland
4. [11-088R](#) Recommendation to approve and authorize the Executive Director to execute a contract amendment with CBM Consulting, Inc. in the amount of \$119,150 for additional services related to Fire Station 12 in the North Long Beach Redevelopment Project Area. (North - District 9)
- Robert Zur Schmiede, Assistant Executive Director, introduced Tony Foster, Redevelopment Project Officer, who provided the staff report.
- Chair Thomas spoke.
- A motion was made by Boardmember Strickland, seconded by Boardmember Heggeness, to approve the recommendation. The motion carried by the following vote:**
- Yes:** 6 - Vivian Marie Tobias, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland
5. [11-090R](#) Recommendation to approve and authorize the Executive Director to execute an agreement with Padilla & Associates, Inc. in the amount of \$50,000 for Section 3 labor compliance monitoring services related to Admiral Kidd Park, the Homeland Community Theater at MacArthur Park, and the Pacific Electric Right-of-Way in the North and Central Long Beach Redevelopment Project Areas. (North and Central - Districts 6,7)
- Robert Zur Schmiede, Assistant Executive Director, introduced Dale Hutchinson, Redevelopment Administrator, who provided the staff report.

Boardmember Cross spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Boardmember Tobias spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

A dialogue ensued between Heather Mahood, Chief Assistant City Attorney and Boardmember Tobias.

Amy Bodek, Executive Director, spoke.

Chair Thomas spoke.

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

Yes: 6 - Vivian Marie Tobias, Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

There were no comments from the Redevelopment Agency Board Members.

ADJOURNMENT

At 9:58 A.M., there being no objection, Chair Thomas declared the City of Long Beach Redevelopment Agency Board meeting adjourned.

John W. Thomas, Chair

Amy J. Bodek, Executive Director