

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



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

FINISHED AGENDA & MINUTES

REGULAR MEETING - 9:00 A.M.

ROLL CALL

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; Heather Mahood, Chief Assistant City Attorney; Laura Amezcua, Clerk Typist III; and Thelinjoris Roberts, Clerk Typist III.

FLAG SALUTE

Boardmember Heggeness led in the flag salute.

PROJECT AREA COMMITTEE REPORTS

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

EXECUTIVE DIRECTOR'S REPORT

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

PUBLIC PARTICIPATION:

There was no public participation.

CONSENT CALENDAR (1-3)

1. 10-123R Recommendation to approve the Minutes for the Regular Meeting of October 18, 2010.

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

Yes: 6 - William E. Baker, John Thomas, John Cross, Julie F. Heggeness, Teer L. Strickland and Vivian Marie Tobias

Abstain: 1 - Diane L. Arnold

2. 10-124R Recommendation to approve and authorize the Executive Director to approve funding of a Neighborhood Partners Program Grant in an amount not to exceed \$1,989 to the Boys & Girls Club of Long Beach Westside Facility at 1835 Willard Street. (North - District 7)

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

Yes: 6 - William E. Baker, John Thomas, John Cross, Julie F. Heggeness, Teer L. Strickland and Vivian Marie Tobias

Abstain: 1 - Diane L. Arnold

3. 10-125R Recommendation to approve and authorize the Executive Director to execute a First Amendment to the Owner Participation Agreement with McFadden Family Trust to extend the term through March 31, 2011. (West Long Beach Industrial - District 1)

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

Yes: 6 - William E. Baker, John Thomas, John Cross, Julie F. Heggeness, Teer L. Strickland and Vivian Marie Tobias

Abstain: 1 - Diane L. Arnold

REGULAR AGENDA (4)

4. 10-126R Recommendation to receive and file a report on the system of oversight for redevelopment activities. (All Projects - Citywide)

Amy Bodek, Executive Director, provided the staff report.

Boardmember Thomas spoke.

Chair Baker spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Chair Baker spoke.

A motion was made by Boardmember Tobias, 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

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

Boadmember Tobias spoke.

Chair Baker spoke.

ADJOURNMENT

At 9:25 A.M., there being no objection, Chair Baker declared the meeting adjourned to a Study Session.

STUDY SESSION - (CITY COUNCIL LOUNGE)

- North Village Center Design Overview

William Baker, Chair

Amy J. Bodek, Executive Director