

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

### FLAG SALUTE

[see media](#)

Boardmember Heggeness led in the flag salute.

### PROJECT AREA COMMITTEE REPORTS

[see media](#)

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

### EXECUTIVE DIRECTOR'S REPORT

[see media](#)

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

**PUBLIC PARTICIPATION:**

[see media](#)

There was no public participation.

**CONSENT CALENDAR (1-3)**

[see media](#)

[see media](#)

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)**

[see media](#)

[see media](#)

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**

[see media](#)

Boadmember Tobias spoke.

Chair Baker spoke.

**ADJOURNMENT**

[see media](#)

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

**STUDY SESSION - (CITY COUNCIL LOUNGE)**

[see media](#)

- North Village Center Design Overview

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William Baker, Chair

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Amy J. Bodek, Executive Director