

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

[see media](#)

REGULAR MEETING - 9:00 A.M.

[see media](#)

ROLL CALL

[see media](#)

Boardmembers Diane L. Arnold, John Thomas, John Cross and Julie F.
Present: Heggeness

Boardmembers William E. Baker
Excused:

Boardmembers Vivian Marie Tobias and Teer L. Strickland
Absent:

ALSO PRESENT: Amy Bodek, Executive Director; Robert Zur Schmiede, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Elvia Delgadillo, Development Project Manager; and Thelinjoris Roberts, Clerk Typist III.

FLAG SALUTE

[see media](#)

Boardmember Heggeness led in the flag salute.

PROJECT AREA COMMITTEE REPORTS

[see media](#)

There were no Project Area Committee Reports.

EXECUTIVE DIRECTOR'S REPORT

[see media](#)

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

Vice Chair Arnold spoke.

Boardmember Thomas spoke.

Vice Chair Arnold spoke.

ROLL CALL

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

Boardmembers William E. Baker
Excused:

Boardmembers Teer L. Strickland
Absent:

ROLL CALL

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

Boardmembers William E. Baker
Excused:

PUBLIC PARTICIPATION:

[see media](#)

There was no public participation.

Vice Chair Arnold spoke.

PRESENTATION: BIXBY KNOLLS BUSINESS IMPROVEMENT ASSOCIATION QUARTERLY REPORT

[see media](#)

Amy Bodek, Executive Director, spoke and introduced Blair Cohn, Executive Director, Bixby Knolls Business Improvement Association (BKBIA), who provided the PowerPoint presentation of the BKBIA Quarterly Report.

Vice Chair Arnold spoke.

PRESENTATION: NORTH VILLAGE LIBRARY UPDATE

[see media](#)

Amy Bodek, Executive Director, introduced Elvia Delgadillo, Development Project Manager, who provided the introduction to the North Village Library Update.

Rick D'Amato, Architect, LPA Architects, provided the PowerPoint presentation of the North Village Library Update.

Vice Chair Arnold spoke.

Rick D'Amato, Architect, LPA Architects, spoke.

CONSENT CALENDAR (1)

[see media](#)

A motion was made by Boardmember Cross, seconded by Boardmember Thomas, that this matter be passed on the consent calendar. The motion carried by the following vote:

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

Excused: 1 - William E. Baker

[see media](#)

1. [11-043R](#) Recommendation to approve the Minutes for the regular meeting of the City of Long Beach Redevelopment Agency on March 21, 2011.

passed the consent calendar.

REGULAR AGENDA (2)

[see media](#)

[see media](#)

2. [11-044R](#) Recommendation to approve and authorize the Executive Director to execute a contract amendment with Beverly Prior Architects in the amount of \$117,300 for additional services related to Fire Station 12. (North - District 9)

Vice Chair Arnold spoke.

Robert Zur Schmiede, Assistant Executive Director, introduced Elvia Delgadillo, Development Project Manager, who provided the staff report.

Vice Chair Arnold spoke.

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

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

Excused: 1 - William E. Baker

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

[see media](#)

Boardmember Cross spoke.

Vice Chair Arnold spoke.

Amy Bodek, Executive Director, spoke.

Boardmember Cross spoke.

ADJOURNMENT

[see media](#)

At 9:58 A.M., there being no objection, Vice Chair Arnold declared the meeting adjourned.

William Baker, Chair

Amy J. Bodek, Executive Director