

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

### REGULAR MEETING - 9:00 A.M.

At 9:12 A.M., Amy Bodek, Executive Director, called the meeting to order.

In the absence of the Chair and Vice Chair, Boardmember Thomas presided over the Redevelopment Agency Board meeting.

### ROLL CALL

**Boardmembers** John Thomas, John Cross, Julie F. Heggeness and Teer L.

**Present:** Strickland

**Boardmembers** William E. Baker

**Excused:**

**Boardmembers** Diane L. Arnold and Vivian Marie Tobias

**Absent:**

ALSO PRESENT: Amy J. Bodek, Executive Director; Robert Zur Schmiede, Assistant Executive Director; Seyed Jalali, Redevelopment Project Officer; Lisa Fall, Administrative & Financial Services Bureau Manager; Laura Amezcua, Clerk Typist III; and Thelinjoris Roberts, Clerk Typist III.

### FLAG SALUTE

Boardmember Cross led in the flag salute.

Boardmember Thomas spoke.

### ROLL CALL

**Boardmembers** Vivian Marie Tobias, John Thomas, John Cross, Julie F.

**Present:** Heggeness and Teer L. Strickland

**Boardmembers** William E. Baker

**Excused:**

**Boardmembers** Diane L. Arnold  
**Absent:**

## PROJECT AREA COMMITTEE REPORTS

Annie Greenfeld-Wisner, Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), read a statement on behalf of Laurie Angel, Chair, North Long Beach Redevelopment Project Area Committee (NPAC).

Annie Greenfeld-Wisner, Chair, CPAC, spoke.

## EXECUTIVE DIRECTOR'S REPORT

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

## PUBLIC PARTICIPATION:

There was no public participation.

## CONSENT CALENDAR (1-2)

Boardmember Tobias asked to pull Item#2 under the Consent Calendar for discussion.

1. 11-038R            Recommendation to approve the Minutes for the special meeting of the City of Long Beach Redevelopment Agency on March 14, 2011.  
**A motion was made by Boardmember Cross, seconded by Boardmember Heggeness to approve the item on the Consent Calendar.**
  
2. 11-039R            Recommendation to approve and authorize the Executive Director to enter into contracts and execute any necessary documents with Ullico Casualty Company and completion contractor to complete Contract No. CT 144 for the construction of the Poly Gateway landscaping improvements at 998 East Pacific Coast Highway. (Poly High - District 6)  
  
Boardmember Thomas spoke.  
  
Boardmember Tobias spoke.  
  
Amy Bodek, Executive Director, spoke.  
  
Vice Chair Arnold joined the meeting.

A dialogue ensued between Boardmember Tobias and Amy Bodek, Executive Director.

Boardmember Thomas spoke.

Annie Greenfeld-Wiser, Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), spoke.

Boardmember Thomas spoke.

**A motion was made by Boardmember Heggeness, seconded by Boardmember Strickland, 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

### REGULAR AGENDA (3-4)

3. 11-040R Recommendation to approve and authorize the Executive Director, and recommend that the City Council approve and authorize the City Manager to execute an Exclusive Negotiation Agreement with Wilmac Enterprises, Inc. for the northwest corner of Pacific Coast Highway and Martin Luther King Jr. Boulevard. (Central- District 6)

Robert Zur Schmiede, Assistant Executive Director, introduced Seyed Jalali, Redevelopment Project Officer, who provided the staff report.

Boardmember Thomas spoke.

Boardmember Cross spoke.

Seyed Jalali, Redevelopment Project Officer, spoke.

Boardmember Thomas spoke.

Annie Greenfeld-Wisner, Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), spoke.

Boardmember Thomas spoke.

Patrick Wood, Yavitz Companies, spoke on behalf of Wilmac Enterprises, Inc.

Boardmember Thomas spoke.

Patrick Wood, Yavitz Companies, spoke.

Boardmember Thomas spoke.

**A motion was made by Vice Chair Arnold, seconded by Boardmember Cross, 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

4. 11-041R Recommendation to adopt a Resolution of the Redevelopment Agency authorizing the issuance of tax allocation revenue bonds and the sale of the bonds to the Long Beach Bond Finance Authority in an amount not to exceed \$198,000,000; approve documents; and authorize other related actions. (North, Central, Los Altos, Poly High and West Beach - Citywide)

Robert Zur Schmiede, Assistant Executive Director, spoke and introduced Lisa Fall, Administrative & Financial Services Bureau Manager, who provided the staff report.

Boardmember Thomas spoke.

Annie Greenfeld-Wisner, Chair, Central Long Beach Redevelopment Project Area Committee (CPAC), read a statement on behalf of Laurie Angel, Chair, North Redevelopment Project Area Committee (NPAC).

Annie Greenfeld-Wisner, Chair, CPAC, now spoke on behalf of the Central Project Area.

Boardmember Thomas spoke.

**A motion was made by Vice Chair Arnold, seconded by Boardmember Heggeness, to approve the recommendation and adopt Resolution No. R.A. 06-2011 authorizing the issuance of tax allocation revenue bonds and the sale of the bonds to the Long Beach Bond Finance Authority in an amount not to exceed \$198,000,000; approve documents; and authorize other related actions. The motion carried by the following vote:**

**Yes:** 5 - Diane L. Arnold, Vivian Marie Tobias, John Cross, Julie F. Heggeness and Teer L. Strickland

**Abstain:** 1 - John Thomas

**Excused:** 1 - William E. Baker

### COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

There were no comments from the Redevelopment Agency Board.

### ADJOURNMENT

At 9:40 A.M., there being no objection, Boardmember Thomas declared the meeting adjourned to an Executive Session.

It was unanimously agreed to adjourn to an Executive Session, pursuant to the California Government Code §54956.9(c), for the purpose of a conference with the Redevelopment Agency Real Property Negotiator, Amy J. Bodek, and other negotiating parties regarding the possibility of initiation of litigation - one matter.

Amy Bodek, Executive Director, spoke.

### EXECUTIVE SESSION

11-042R            A. Pursuant to Section 54956.9(c) of the California Government Code regarding the possibility of initiation of litigation -- one matter.

Heather Mahood, Chief Assistant City Attorney made the following statement at the conclusion of the Closed Session:

This is a reporting out of an action taken by the Redevelopment Agency in Closed Session by a unanimous vote. The action is to authorize the filing of litigation against the State of California and/or the County of Los Angeles to protect the continued receipt of tax increment and the continued ability of the Redevelopment Agency to exercise its authority and actions.

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William Baker, Chair

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Amy J. Bodek, Executive Director

