

William Baker, Chair
Diane L. Arnold, Vice Chair
John Cross, Member
Teer L. Strickland, Member



John Thomas, Member
Vivian Tobias, Member
Vacant, Member

FINISHED AGENDA & MINUTES

SPECIAL MEETING - 9:00 A.M.

ROLL CALL

Boardmembers William E. Baker, Diane L. Arnold, John Thomas, John Cross and

Present: Teer L. Strickland

Boardmembers Vivian Marie Tobias

Absent:

ALSO PRESENT: Craig Beck, Executive Director; Amy Bodek, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Lisa Fall, Redevelopment Administrator; Dennis Thys, Director of Community Development and President, Long Beach Housing Development Company; and Thelinjoris Roberts, Clerk Typist III.

FLAG SALUTE

Boardmember Cross led in the flag salute.

EXECUTIVE DIRECTOR'S REPORT

Craig Beck, Executive Director, provided the Executive Director's report.

PUBLIC PARTICIPATION

Martha Thuente, Chair, North Long Beach Redevelopment Project Area Committee, spoke.

REGULAR AGENDA (1-3)

1. 09-093R Recommendation to approve the amended Redevelopment Agency Budget for Fiscal Year 2010 and forward it to the City Council for approval as part of the City of Long Beach budget adoption process. (All Project Areas - Citywide)

Craig Beck, Executive Director, introduced Amy Bodek, Assistant Executive Director, who presented the staff report.

Craig Beck, Executive Director, spoke.

America Sevas, Commute Organizer, Housing Long Beach, spoke.

Suzanne Browne, Senior Attorney, Legal Aid Foundation of Los Angeles, spoke.

Maggie Elaine Baker, Long Beach resident, spoke.

Peter Baker, Long Beach resident, spoke.

Craig Beck, Executive Director, spoke.

A dialogue ensued between Peter Baker, Long Beach resident, and Craig Beck, Executive Director.

Nancy Salsbury, Long Beach resident, spoke.

Janine Pearson, Long Beach resident and member of Long Beach Coalition for Good Jobs and A Healthy Community, spoke.

Edmond King, Long Beach resident, spoke.

Gary Shelton, Steering Committee, spoke.

George Bullock, Long Beach resident, spoke.

Erin Huffer, Program Manager, Long Beach Alliance for Children with Asthma, spoke.

Tracy Weaver, Long Beach resident, spoke.

Elaina Rodriguez, Long Beach resident, spoke.

Martha Kolta, Long Beach resident, spoke.

Councilwoman Tonia Reyes Uranga spoke.

Boardmember Thomas spoke.

Craig Beck, Executive Director, spoke.

Dennis Thys, President, Long Beach Housing Development Company, spoke.

Boardmember Thomas spoke.

A dialogue ensued between Boardmember Thomas and Dennis Thys, President, Long Beach Housing Development Company.

Amy Bodek, Assistant Executive Director, spoke.

Boardmember Thomas spoke.

Dennis Thys, President, Long Beach Housing Development Company, spoke.

Boardmember Thomas spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Amy Bodek, Assistant Executive Director, spoke.

Boardmember Strickland spoke.

Boardmember Cross spoke.

Dennis Thys, President, Long Beach Housing Development Company, spoke.

Boardmember Cross spoke.

Boardmember Thomas spoke.

Amy Bodek, Assistant Executive Director, spoke.

Vice Chair Arnold spoke.

Amy Bodek, Assistant Executive Director, spoke.

Chair Baker spoke.

Boardmember Thomas spoke.

Boardmember Cross spoke.

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

Yes: 5 - William E. Baker, Diane L. Arnold, John Thomas, John Cross and Teer L. Strickland

Absent: 1 - Vivian Marie Tobias

2. 09-094R

Recommendation to approve and authorize the Executive Director to execute a Memorandum of Understanding with the Long Beach Housing Development Company regarding the Fiscal Year 2010 Supplemental Educational Revenue Augmentation Fund (SERAF) Shift.
(All Project Areas - Citywide)

Amy Bodek, Assistant Executive Director, presented the staff report.

Heather Mahood, Chief Assistant City Attorney, spoke.

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

Yes: 5 - William E. Baker, Diane L. Arnold, John Thomas, John Cross and Teer L. Strickland

Absent: 1 - Vivian Marie Tobias

3. 09-095R

Recommendation to authorize the Executive Director to execute a Cooperation Agreement with the Board of Harbor Commissioners to reimburse the Harbor up to \$8,077,464 for the construction of public improvements in the North Long Beach Redevelopment Project Area with specified provisions;

Authorize the Executive Director to execute a Cooperation Agreement and any other agreements or amendments necessary with the Board of Harbor Commissioners to reimburse the Harbor up to \$27,000,000 for the construction of public improvements in the West Long Beach Industrial Redevelopment Project Area with specified provisions;

Adopt a resolution making certain findings regarding the construction of certain public improvements with funds from the North Long Beach Redevelopment Project Area;

Adopt a resolution making certain findings regarding the construction of certain public improvements with funds from the West Long Beach Industrial Redevelopment Project Area; and

Authorize the Executive Director to amend the Fourth Amendment to the Amended and Restated Cooperation Agreement between the City of Long Beach and the Redevelopment Agency of the City of Long Beach. (North and West Long Beach Industrial - Districts 1, 2)

Craig Beck, Executive Director, provided background information on the Cooperation Agreement with the Board of Harbor Commissioners.

Amy Bodek, Assistant Executive Director, presented a PowerPoint presentation of the Cooperation Agreement with the Board of Harbor Commissioners.

Craig Beck, Executive Director, spoke.

Tony Rivera, Chair, West Long Beach Redevelopment Project Area Committee, spoke.

Jonathan Kraus, Chief of Staff, Office of Councilwoman Rae Gabelich, read a statement on behalf of Councilwoman Gabelich.

Gary Shelton, Steering Committee, spoke.

Jane Kelleher, Vice Chair, West Redevelopment Project Area Committee, spoke.

Amy Bodek, Assistant Executive Director, spoke.

Councilwoman Tonia Reyes Uranga spoke.

Martha Thuente, Chair, North Redevelopment Project Area Committee, spoke.

Craig Beck, Executive Director, spoke.

Boardmember Cross spoke.

Boardmember Thomas spoke.

Amy Bodek, Assistant Executive Director, spoke.

Boardmember Thomas spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

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

Boardmember Strickland spoke.

Amy Bodek, Assistant Executive Director, spoke.

Boardmember Thomas spoke.

Lisa Fall, Redevelopment Administrator, spoke.

Amy Bodek, Assistant Executive Director, spoke.

Chair Baker spoke.

Vice Chair Arnold spoke.

Craig Beck, Executive Director, spoke.

Boardmember Thomas spoke.

Vice Chair Arnold spoke.

A motion was made by Vice Chair Arnold, seconded by Boardmember Strickland, to approve recommendation and adopt Resolution No. R. A. 27-2009. The motion carried by the following vote:

Yes: 3 - Diane L. Arnold, John Thomas and Teer L. Strickland

No: 2 - William E. Baker and John Cross

Absent: 1 - Vivian Marie Tobias

A motion was made by Vice Chair Arnold, seconded by Boardmember Strickland, that this matter be approve recommendation and adopt Resolution No. R.A. 28-2009. The motion carried by the following vote:

Yes: 3 - Diane L. Arnold, John Thomas and Teer L. Strickland

No: 2 - William E. Baker and John Cross

Absent: 1 - Vivian Marie Tobias

COMMENTS FROM REDEVELOPMENT AGENCY BOARDMEMBERS

There were no comments.

ADJOURNMENT

At 11:20 A.M., there being no objection, Chair Baker declared the meeting adjourned.

William Baker, Chair

Craig Beck, Executive Director