

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

REGULAR MEETING - 9:00 A.M.

ROLL CALL

Boardmembers William E. Baker, Diane L. Arnold, John Thomas, John Cross,
Present: Teer L. Strickland and Vivian Marie Tobias

ALSO PRESENT: Amy Bodek, Executive Director; Lisa Fall, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Victoria Ballesteros, Communications Officer; Patrick Ure, Housing Development Officer; Ashley Atkinson, Administrative Analyst; Elvia Delgadillo, Development Project Manager; Sheri Rossillo, Special Projects Officer; Erika Martin, Administrative Analyst; Tim Hou, Administrative Analyst; and Thelinjoris Roberts, Clerk Typist III.

FLAG SALUTE

Boardmember Cross led in the flag salute.

PROJECT AREA COMMITTEE REPORTS

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

10-024R Recommendation to approve the Minutes for the Regular Meeting of March 1, 2010.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

EXECUTIVE DIRECTOR'S REPORT

Amy Bodek, Executive Director, provided the Executive Director's report and recognized the Project Team for North Fire Station No. 12 with plaques.

PRESENTATION: PROJECT TEAM FOR NORTH FIRE STATION NO. 12

PUBLIC PARTICIPATION:

Phil Appleby, Chairman, Art Exchange, spoke.

Steve Elicker, Artist, spoke.

Chair Baker spoke.

Steve Elicker, Artist, spoke.

A dialogue ensued between Chair Baker, Phil Appleby, Chairman, Art Exchange and Steve Elicker, Artist.

PRESENTATION: DRAFT HISTORIC PRESERVATION ELEMENT OF THE GENERAL PLAN

Amy Bodek, Executive Director, introduced Victoria Ballesteros, who provided an introduction to the video clip of Inside Long Beach on Historic Preservation.

Amy Bodek, Executive Director, spoke and introduced Pat Garrow, Senior Planner.

Pat Garrow, Senior Planner, introduced Historic Resources Group (HRG).

Frank Parrello, Project Manager, HRG, narrated the PowerPoint presentation of the Draft Historic Preservation Element of the General Plan.

Boardmember Thomas spoke.

Chair Baker spoke.

Frank Parrello, Project Manager, HRG, spoke.

REGULAR AGENDA (1-10)

1. 10-025R Recommendation to receive supporting documentation into the record, conclude the public hearing, and adopt a resolution making certain findings regarding the sale of certain real property in the Central Long Beach Redevelopment Project Area, and authorize the Executive Director to execute all documents necessary to convey ownership of the site to The Long Beach Housing Development Company.

(Central - District 1).

Lisa Fall, Assistant Executive Director, introduced Patrick Ure, Project Officer, Long Beach Housing Development Company, who provided the staff report.

Chair Baker spoke.

Amy Bodek, Executive Director, spoke.

A motion was made by Boardmember Cross, seconded by Vice Chair Arnold, to approve recommendation and adopt Resolution No. R. A. 08-2010 making certain findings regarding the sale of certain real property in the Central Long Beach Redevelopment Project Area, and authorize the Executive Director to execute all documents necessary to convey ownership of the site to the Long Beach Housing Development Company. The motion carried by the following vote:

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

2. 10-026R Recommendation to approve and authorize the Executive Director to execute a Second Amendment to the Agreement for Legal Services with the Law Offices of Bergman & Allderdice to increase the contract amount by \$450,000 for an amount not to exceed \$925,000. (All Project Areas - Citywide)

Ashley Atkinson, Administrative Analyst, provided the staff report.

Chair Baker spoke.

Ashley Atkinson, Administrative Analyst, spoke.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

3. 10-027R Recommendation to approve and authorize the Executive Director to enter into an agreement with Gonzales Construction for the construction of Fire Station 12 and Emergency Resource Center in an amount not to exceed \$8,122,931. (North - District 9)

Elvia Delgadillo, Development Project Manager, provided the staff report.

Boardmember Cross spoke.

Boardmember Tobias spoke.

Amy Bodek, Executive Director, spoke.

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

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

4. 10-028R Recommendation to approve and authorize the Executive Director to enter into a contract with CBM Consulting, Inc. in the amount of \$554,151 to provide construction management services for Fire Station 12 and Emergency Resource Center in the North Long Beach Redevelopment Project Area. (North - District 9)

Elvia Delgadillo, Development Project Manager, provided the staff report.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

5. 10-029R Recommendation to approve and authorize the Executive Director to execute a contract amendment with Beverly Prior Architects in the amount of \$20,570 for additional services related to Fire Station 12. (North - District 9)

Elvia Delgadillo, Development Project Manager, provided the staff report.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

6. 10-030R Recommendation to approve and authorize the Executive Director to enter into a Lease with Dr. Derrick G. Lim for the use of 5649 Atlantic Avenue. (North - District 8)

Elvia Delgadillo, Development Project Manager, provided the staff report.

Boardmember Cross spoke.

Amy Bodek, Executive Director, spoke.

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

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

7. 10-031R Recommendation to approve and authorize the Executive Director to execute Purchase and Sale Agreements and all other related documents for the partial acquisition of portions of 1845 Cherry Avenue and 1869-1875 Cherry Avenue, plus closing costs, to facilitate the Cherry Avenue Widening Project. (Central - District 4)

Sheri Rossillo, Special Projects Officer, provided the staff report.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

8. 10-032R Recommendation to approve and authorize the Executive Director to enter into a contract with Addscape, Inc. in an amount not to exceed \$121,066 for parking lot construction at 5648 Atlantic Avenue. (North - District 8)

Elvia Delgadillo, Development Project Manager, provided the staff report.

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

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

9. 10-033R Recommendation to approve and authorize the Executive Director to

enter into an agreement with City Light and Power, Inc. to install pedestrian lighting within Wrigley Village in an amount not to exceed \$653,245. (Central - District 6)

Erika Martin, Administrative Analyst, provided the staff report.

Boardmember Thomas spoke.

Chair Baker spoke.

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

Chair Baker spoke.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

- 10. 10-034R** Recommendation to approve and authorize the Executive Director to provide supplemental funds to the Department of Public Works in support of streetscape improvements on Atlantic Avenue between San Antonio Drive and 52nd Street. (North - District 8)

Tim Hou, Administrative Analyst, provided the staff report.

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

Chair Baker spoke.

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

Yes: 6 - William E. Baker, Diane L. Arnold, John Thomas, John Cross, Teer L. Strickland and Vivian Marie Tobias

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

There were no comments from the Board Members.

ADJOURNMENT

At 10:13 A.M., there being no objection, Chair Baker declared the meeting adjourned.

William Baker, Chair

Amy J. Bodek, Executive Director