

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

REGULAR MEETING - 9:00 A.M.

ROLL CALL

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

Boardmembers Excused: William E. Baker

Boardmembers Absent: Vivian Marie Tobias and Teer L. Strickland

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

Boardmember Heggeness led in the flag salute.

PROJECT AREA COMMITTEE REPORTS

There were no Project Area Committee Reports.

EXECUTIVE DIRECTOR'S REPORT

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:

There was no public participation.

Vice Chair Arnold spoke.

PRESENTATION: BIXBY KNOLLS BUSINESS IMPROVEMENT ASSOCIATION QUARTERLY REPORT

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

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)

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

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)

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

Boardmember Cross spoke.

Vice Chair Arnold spoke.

Amy Bodek, Executive Director, spoke.

Boardmember Cross spoke.

ADJOURNMENT

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

William Baker, Chair

Amy J. Bodek, Executive Director