

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



John W. Thomas, Member  
James Thompson III, Member  
Vivian Tobias, Member

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## FINISHED AGENDA & MINUTES

### ROLL CALL

ALSO PRESENT: Craig Beck, Executive Director; Amy Bodek, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Carl Morgan, Redevelopment Project Officer; Jamilla Vollmann, Development Project Manager; Aldo Schindler, Redevelopment Project Officer; and Carolyn Harris, City Clerk Specialist.

**Boardmembers** Diane L. Arnold, William E. Baker, John Cross, Teer Lee  
**Present:** Strickland, John Thomas and James Thompson III

**Boardmembers** Vivian Marie Tobias  
**Absent:**

### FLAG SALUTE

Boardmember Arnold led in the flag salute.

08-127R Approval of Minutes for the Meeting of October 20, 2008.

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

**Yes:** 6 - Diane L. Arnold, William E. Baker, John Cross, Teer Lee Strickland, John Thomas and James Thompson III

**Absent:** 1 - Vivian Marie Tobias

### ROLL CALL

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

### PROJECT AREA COMMITTEE REPORTS

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

Boardmember Thompson spoke.

### EXECUTIVE DIRECTOR'S REPORT

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

### PUBLIC PARTICIPATION:

There was no public participation.

### REGULAR AGENDA (1-3)

1. 08-128R      Approve and authorize the Executive Director to enter into a contract with Strategic Economics in an amount not to exceed \$52,360 for the preparation of a market analysis in greater downtown Long Beach, and increase appropriations for the Central and Downtown Redevelopment Project Areas. (Central and Downtown - Districts 1, 2)  
Carl Morgan, Redevelopment Project Officer, presented the staff report; and responded to questions.  
  
Boardmember Thomas spoke.  
  
Boardmember Tobias spoke.  
  
Amy Bodek, Assistant Executive Director, spoke.  
  
A dialogue ensued between Boardmember Tobias and Amy Bodek, Assistant Executive Director.  
  
Chair Baker spoke.  
  
Amy Bodek, Assistant Executive Director, spoke.  
  
Chair Baker spoke.  
  
Kraig Kojian, president of the Downtown Long Beach Associates (DLBA), spoke.  
  
**A motion was made by Vice Chair Arnold, seconded by Boardmember Cross, to approve recommendation. The motion carried by the following vote:**

**Yes:** 7 - Diane L. Arnold, William E. Baker, John Cross, Teer Lee Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

2. 08-129R

Approve and authorize the Executive Director to execute a Loan Agreement with The Garage Theatre in an amount not to exceed \$20,000. (Central - District 1)

Jamilla Vollmann, Development Project Manager, presented the staff report; and responded to questions.

Boardmember Thomas spoke.

Chair Baker spoke.

Amy Bodek, Assistant Executive Director, spoke.

Boardmember Tobias spoke.

Amy Bodek, Assistant Executive Director, spoke.

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

Boardmember Thompson spoke.

Eric Hamme, Manager Director, The Garage Theatre, spoke.

Matt Anderson, Managing Director, The Garage Theatre, spoke.

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

**Yes:** 7 - Diane L. Arnold, William E. Baker, John Cross, Teer Lee Strickland, John Thomas, James Thompson III and Vivian Marie Tobias

3. 08-130R

Approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents for the acquisition of property at 5927 Atlantic Avenue for a purchase price of \$710,000 plus closing costs. (North - District 9)

Aldo Schindler, Redevelopment Project Officer, presented the staff report; and responded to questions.

Boardmember Tobias spoke.

Craig Beck, Executive Director, spoke.

Boardmember Cross spoke.

Aldo Schindler, Redevelopment Project Officer, spoke.

Boardmember Strickland spoke.

Amy Bodek, Assistant Executive Director, spoke.

Chair Baker spoke.

Aldo Schindler, Redevelopment Project Officer, spoke.

Boardmember Thompson spoke.

Amy Bodek, Assistant Executive Director, spoke.

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

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

**Yes:** 7 - Diane L. Arnold, William E. Baker, John Cross, Teer Lee Strickland, John Thomas, James Thompson III and Vivian Marie Tobias



**ADJOURNMENT**

Chair Baker declared the meeting adjourned to the Executive Session at 9:38 a.m.

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William Baker, Chair

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Craig Beck, Executive Director