

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 - 8:30 A.M. (CITY COUNCIL LOUNGE)

Reception for New Police Chief Jim McDonnell

REGULAR MEETING - 9:00 A.M.

ROLL CALL

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

Boardmembers John Cross
Excused:

ALSO PRESENT: Amy Bodek, Executive Director; Pear Utrapiromsuk, Administrative Analyst; Barbi Clark, Development Project Manager; Donald Caldwell, Development Project Manager; and Thelinjoris Roberts, Clerk Typist III.

FLAG SALUTE

Boardmember Tobias led in the flag salute.

10-035R Recommendation to approve the Minutes for the Regular Meeting of March 15, 2010.
(The Minutes were approved after the Executive Director's Report as directed by Chair Baker.)
A motion was made by Boardmember Thomas, 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, Teer L. Strickland and Vivian Marie Tobias

Excused: 1 - John Cross

PROJECT AREA COMMITTEE REPORTS

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

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

EXECUTIVE DIRECTOR'S REPORT

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

Chair Baker spoke.

PUBLIC PARTICIPATION:

There was no public participation.

Chair Baker spoke.

PRESENTATION: REDEVELOPMENT AGENCY'S IMPACT ON CRIME REDUCTION

Chair Baker spoke.

Amy Bodek, Executive Director, spoke.

INTRODUCTION OF THE NEW POLICE CHIEF JIM McDONNELL

Patrick West, City Manager, introduced the new Police Chief Jim McDonnell.

Police Chief McDonnell spoke.

Chair Baker spoke.

Boardmember Tobias spoke.

Police Chief McDonnell spoke.

Chair Baker spoke.

Police Chief McDonnell spoke.

REGULAR AGENDA (1-4)

1. 10-036R Recommendation to approve and authorize the Executive Director to enter into a Right of Entry Agreement with Hossein Nami for 641-643 Pine Avenue. (Downtown - District 1)

Pear Utrapiromsuk, Administrative Analyst, provided the staff report.

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, Teer L. Strickland and Vivian Marie Tobias

Excused: 1 - John Cross

2. 10-037R Recommendation to approve and authorize the Executive Director to execute an Agreement to Negotiate Exclusively with City Ventures, LLC, for the development of the 3rd Street and Pacific Avenue project. (Downtown - District 1)

Barbi Clark, Development Project Manager, provided the staff report.

Ben Besley, Vice President of Development, City Ventures, LLC, spoke.

A motion was made by Boardmember Strickland, 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, Teer L. Strickland and Vivian Marie Tobias

Excused: 1 - John Cross

3. 10-038R Recommendation to approve and authorize the Executive Director to enter into a contract with Fast Track Construction Company in an amount not to exceed \$120,000 annually with the option to renew for two (2) additional one (1) year terms for the construction of commercial facades and screenings. (All Project Areas - Citywide)

Donald Caldwell, Development Project Manager, provided the staff report.

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

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

Excused: 1 - John Cross

4. 10-039R Recommendation to adopt a resolution of the Redevelopment Agency approving the issuance and sale of North Long Beach Redevelopment Project Area tax allocation bonds in an amount not to exceed \$35,000,000 and approving related documents and actions; and

Adopt a resolution making certain findings regarding the construction of the East Police Station with funds from the North Long Beach Redevelopment Project Area. (North Long Beach - Districts 5, 8, 9)

Amy Bodek, Executive Director, provided the staff report.

Chair Baker spoke.

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

Phil Saumur, NPAC member, spoke.

Val Lerch, Vice Mayor and Long Beach resident, spoke.

Chair Baker spoke.

A motion was made by Boardmember Thomas, seconded by Vice Chair Arnold, to approve recommendation and adopt Resolution No. R. A. 09-2010 approving the issuance and sale of North Long Beach Redevelopment Project Area tax allocation bonds in an amount not to exceed \$35,000,000 and approving related documents and actions. The motion carried by the following vote:

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

Excused: 1 - John Cross

A motion was made by Boardmember Thomas, seconded by Vice Chair Arnold, to approve recommendation and adopt Resolution No. R. A. 10-2010 making certain findings regarding the construction of the East Police Station with funds from the North Long Beach Redevelopment Project Area. The motion carried by the following vote:

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

Excused: 1 - John Cross

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

There were no comments from the Board Members.

ADJOURNMENT

At 10:05 A.M., there being no objection, Chair Baker declared the meeting adjourned to the Study Session.

STUDY SESSION

FY11 Budget Goals and Priorities for Downtown, West Beach and West Long Beach
Industrial Redevelopment Project Areas

William Baker, Chair

Amy J. Bodek, Executive Director