

John Thomas, Chair
Diane L. Arnold, Vice Chair
John Cross, Member



Julie Heggeness, Member
Teer L. Strickland, Member
Vivian Tobias, Member

FINISHED AGENDA & MINUTES

SPECIAL MEETING - 8:00 A.M.

ROLL CALL

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

Boardmembers Vivian Marie Tobias
Excused:

ALSO PRESENT: Amy Bodek, Executive Director; Robert Zur Schmiede, Assistant Executive Director; Heather Mahood, Chief Assistant City Attorney; Barbi Clark, Development Project Manager; Jamilla Vollman, Development Project Manager; and Laura Amezcua, Clerk Typist III.

FLAG SALUTE

Boardmember Cross led in the flag salute.

PROJECT AREA COMMITTEE REPORTS

There were no Project Area Committee Reports.

EXECUTIVE DIRECTOR'S REPORT

Chair Thomas spoke.

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

Robert Zur Schmiede, Assistant Executive Director, spoke.

Boardmember Cross spoke.

Amy Bodek, Executive Director, spoke.

Boardmember Cross spoke.

Robert Zur Schmiede, Assistant Executive Director, spoke.

Vice Chair Arnold spoke.

Robert Zur Schmiede, Assistant Executive Director, spoke.

Chair Thomas spoke.

Amy Bodek, Executive Director, spoke.

PUBLIC PARTICIPATION:

Chair Thomas spoke.

There was no public participation.

CONSENT CALENDAR (1-2)

Passed The Consent Calendar

A motion was made by to approve Consent Calendar Items, except for items. The motion carried by the following vote:

Yes: 5 - Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

Excused: 1 - Vivian Marie Tobias

1. 11-081R Recommendation to approve the Minutes for the special meeting of the City of Long Beach Redevelopment Agency Board held on August 8, 2011.

A motion was made to approve recommendation on the Consent Calendar.

2. 11-082R Recommendation to receive and file the Notice of Adjournment of the August 15, 2011 regular meeting of the City of Long Beach Redevelopment Agency.

A motion was made to approve recommendation on the Consent Calendar.

REGULAR AGENDA (3)

3. 11-083R Recommendation to adopt the Long Beach Redevelopment Agency's Enforceable Obligation Payment Schedule in accordance with AB 1X 26. (All Project Areas - Citywide)

Chair Thomas spoke.

Robert Zur Schmiede, Assistant Executive Director, provided the staff report.

Chair Thomas spoke.

Boardmember Cross spoke.

Robert Zur Schmiede, Assistant Executive Director, spoke.

Chair Thomas spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

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

Yes: 5 - Diane L. Arnold, John Thomas, John Cross, Julie F. Heggeness and Teer L. Strickland

Excused: 1 - Vivian Marie Tobias

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

Chair Thomas spoke.

A dialogue ensued between the Boardmembers.

Robert Zur Schmiede, Assistant Executive Director, spoke.

Chair Thomas spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Chair Thomas spoke.

Boardmember Cross spoke.

A dialogue ensued between the Boardmembers.

Amy Bodek, Executive Director, spoke.

Robert Zur Schmiede, Assistant Executive Director, spoke.

Boardmember Heggeness spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

Vice Chair Arnold spoke.

Chair Thomas spoke.

ADJOURNMENT

At 8:17 A.M., there being no objection, Chair Thomas declared the Redevelopment Agency Board meeting adjourned.

John W. Thomas, Chair

Amy J. Bodek, Executive Director