

William Baker, Chair  
Diane L. Arnold, Vice Chair  
John Cross, Member  
Julie Heggeness, Member



Teer L. Strickland, Member  
John Thomas, Member  
Vivian Tobias, Member

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**FINISHED AGENDA AND DRAFT MINUTES**

**REGULAR MEETING - 9:00 A.M.**

**ROLL CALL**

**Boardmembers** Diane L. Arnold, Vivian Marie Tobias, John Cross and Julie F.

**Present:** Heggeness

**Boardmembers** William E. Baker and John Thomas

**Excused:**

**Boardmembers** Teer L. Strickland

**Absent:**

**ALSO PRESENT:** Amy Bodek, Executive Director; Heather Mahood, Chief Assistant City Attorney; Dale Hutchinson, Redevelopment Administrator; Tim Kelly, Administrative Analyst I; Sheri Rossillo, Special Projects Officer; Jamilla Vollmann, Development Project Manager; and Thelinjoris Roberts, Clerk Typist III.

**FLAG SALUTE**

Boardmember Tobias led in the flag salute.

**PROJECT AREA COMMITTEE REPORTS**

Vice Chair Arnold spoke.

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.

Amy Bodek, Executive Director, continued with the Executive Director's Report.

Vice Chair Arnold announced that the order of the items would change; the Consent item and Regular Agenda items would be discussed before the Downtown Long Beach Associates Quarterly Report Presentation.

**PUBLIC PARTICIPATION:**

There was no public participation.

**CONSENT CALENDAR (1)**

**passed the consent calendar.**

1. 11-045R Recommendation to approve the Minutes for the regular meeting of the City of Long Beach Redevelopment Agency Board held on April 4, 2011.

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

**Yes: 4 - Diane L. Arnold, Vivian Marie Tobias, John Cross, and Julie F. Heggeness**

**Excused: 2 - William E. Baker and John Thomas**

**Absent: 1 - Teer Strickland**

**SECOND ROLL CALL**

**Boardmembers** Diane L. Arnold, Vivian Marie Tobias, John Cross, Julie F. Heggeness and Teer L. Strickland  
**Present:** Heggeness and Teer L. Strickland

**Boardmembers** William E. Baker and John Thomas  
**Excused:**

**REGULAR AGENDA (2-4)**

2. 11-046R Recommendation to receive and file transmittal of the Annual Report for the fiscal year ended September 30, 2010.  
(All Project Areas - Citywide)

Amy Bodek, Executive Director, introduced Dale Hutchinson, Redevelopment Administrator, who provided the staff report.

Vice Chair Arnold spoke.

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

**Yes:** 5 - Diane L. Arnold, Vivian Marie Tobias, John Cross, Julie F. Heggeness and Teer L. Strickland

**Excused:** 2 - William E. Baker and John Thomas

3. 11-048R Recommendation to approve and authorize the Executive Director to amend the terms of the Agreement with CBM Consulting, Inc. for an amount not to exceed \$30,000 for as-needed construction management services. (All Project Areas - Citywide)

Amy Bodek, Executive Director, introduced Tim Kelly, Administrative Analyst I, who provided the staff report.

Vice Chair Arnold spoke.

Boardmember Cross spoke.

Amy Bodek, Executive Director, spoke.

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

Vice Chair Arnold spoke.

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

**Yes:** 5 - Diane L. Arnold, Vivian Marie Tobias, John Cross, Julie F. Heggeness and Teer L. Strickland

**Excused:** 2 - William E. Baker and John Thomas

4. 11-049R Recommendation to authorize the Executive Director to execute any and all documents necessary for the conveyance of the property described in Exhibit "A" to the City of Long Beach from the Redevelopment Agency of the City of Long Beach for the purpose of constructing roadway improvements to Cherry Avenue between 19th Street and Pacific Coast Highway. (Central - District 1)

Amy Bodek, Executive Director, introduced Sheri Rossillo, Special Projects Officer, who provided the staff report.

Vice Chair Arnold spoke.

Boardmember Cross spoke.

Sheri Rossillo, Special Projects Officer, spoke.

Vice Chair Arnold spoke.

Sheri Rossillo, Special Projects Officer, spoke.

Boardmember Cross spoke.

Heather Mahood, Chief Assistant City Attorney, spoke.

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

**Yes:** 5 - Diane L. Arnold, Vivian Marie Tobias, John Cross, Julie F. Heggeness and Teer L. Strickland

**Excused:** 2 - William E. Baker and John Thomas

### THIRD ROLL CALL

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

**Boardmembers** William E. Baker, Vivian Marie Tobias and John Thomas  
**Excused:**

### PRESENTATION: DOWNTOWN LONG BEACH ASSOCIATES QUARTERLY REPORT

Amy Bodek, Executive Director, introduced Kraig Kojian, President & CEO, Downtown Long Beach Associates (DLBA), who provided the PowerPoint presentation of the Downtown Long Beach Associates Quarterly Report.

Vice Chair Arnold spoke.

Boardmember Cross spoke.

Kraig Kojian, President & CEO, DLBA, spoke.

Vice Chair Arnold spoke.

### COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

Amy Bodek, Executive Director, spoke and introduced Craig Watson, Executive Director, Arts Council of Long Beach, to present the Ackerman Award to the City of Long Beach Redevelopment Agency Board.

Craig Watson, Executive Director, Arts Council of Long Beach, spoke.

Amy Bodek, Executive Director, spoke.

Vice Chair Arnold spoke.

### **ADJOURNMENT**

At 9:34 A.M., there being no objection, Vice Chair Arnold declared the meeting adjourned to the Study Session to discuss the Downtown Community Plan.

Amy Bodek, Executive Director, spoke.

### **STUDY SESSION (City Council Chambers)**

Amy Bodek, Executive Director, spoke and introduced Jamilla Vollmann, Development Project Manager, who provided a PowerPoint presentation of the Downtown Community Plan.

Vice Chair Arnold spoke.

Amy Bodek, Executive Director, spoke.

A dialogue ensued between Vice Chair Arnold and Amy Bodek, Executive Director.

Boardmember Cross spoke.

At 9:48 A.M., there being no objection, Vice Chair Arnold declared the Study Session adjourned.

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William Baker, Chair

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Amy J. Bodek, Executive Director