

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



John W. Thomas, Member
Vivian M. Tobias, Member
Vacant, Member

AGENDA NO. 1054

SPECIAL MEETING - 9:00 A.M.

ROLL CALL

FLAG SALUTE

EXECUTIVE DIRECTOR'S REPORT

PUBLIC PARTICIPATION

Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

REGULAR AGENDA (1-3)

1. [09-093R](#) Recommendation to approve the amended Redevelopment Agency Budget for Fiscal Year 2010 and forward it to the City Council for approval as part of the City of Long Beach budget adoption process. (All Project Areas - Citywide)
Suggested Action: Approve recommendation.

2. [09-094R](#) Recommendation to approve and authorize the Executive Director to execute a Memorandum of Understanding with the Long Beach Housing Development Company regarding the Fiscal Year 2010 Supplemental Educational Revenue Augmentation Fund (SERAF) Shift. (All Project Areas - Citywide)
Suggested Action: Approve recommendation.

3. [09-095R](#) Recommendation to authorize the Executive Director to execute a Cooperation Agreement with the Board of Harbor Commissioners to reimburse the Harbor up to \$8,077,464 for the construction of public improvements in the North Long Beach Redevelopment Project Area with specified provisions;

Authorize the Executive Director to execute a Cooperation Agreement and any other agreements or amendments necessary with the Board of Harbor Commissioners to reimburse the Harbor up to \$27,000,000 for the construction of public improvements in the West Long Beach Industrial Redevelopment Project Area with specified provisions;

Adopt a resolution making certain findings regarding the construction of certain public improvements with funds from the North Long Beach Redevelopment Project Area;

Adopt a resolution making certain findings regarding the construction of certain public improvements with funds from the West Long Beach Industrial Redevelopment Project Area; and

Authorize the Executive Director to amend the Fourth Amendment to the Amended and Restated Cooperation Agreement between the City of Long Beach and the Redevelopment Agency of the City of Long Beach. (North and West Long Beach Industrial - Districts 1, 2)

Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARDMEMBERS

ADJOURNMENT

REGULAR MEETING OF SEPTEMBER 7, 2009 - CANCELLED (CITY HOLIDAY)

NEXT REGULAR MEETING: SEPTEMBER 21, 2009 - 9:00 A.M.

I, Thelinjoris Roberts, certify that the agenda was posted on August 20, 2009, not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

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