

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



John Thomas, Member
Vivian Tobias, Member
Vacant, Member

AGENDA NO. 1070

REGULAR MEETING - 9:00 A.M.

ROLL CALL

FLAG SALUTE

[10-059R](#) Recommendation to approve the Minutes for the Regular Meeting of May 17, 2010.

Suggested Action: Approve recommendation.

PROJECT AREA COMMITTEE REPORTS

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.

ACKNOWLEDGEMENT:

REDEVELOPMENT AGENCY SUPPORT OF PARKS AND OPEN SPACE PROJECTS - PHIL HESTER AND THE PARKS, RECREATION, AND MARINE ADVISORY COMMITTEE

[10-066R](#) PRESENTATIONS:

Housing Services Bureau/Long Beach Housing Development Company
Graffiti Abatement Program
Economic Development

REGULAR AGENDA (1-6)

1. [10-060R](#) Recommendation to nominate a member and an alternate member of the Redevelopment Agency Board for the Board of the Downtown Long Beach Associates (DLBA). (Oral Report)

Suggested Action: Approve recommendation.

2. [10-061R](#) Recommendation to approve and authorize the Executive Director to transfer inventory from 240 Long Beach Boulevard to the ArtExchange. (Downtown - District 1)

Suggested Action: Approve recommendation.

3. [10-062R](#) Recommendation to approve and authorize the Executive Director to execute an Agreement to Negotiate Exclusively with City Ventures, LLC, for the development of the Broadway and Elm Avenue project. (Downtown - District 1)

Suggested Action: Approve recommendation.

4. [10-063R](#) Recommendation to approve and authorize the Executive Director to execute an Agreement regarding Percent for Public Art and a First Amendment to Agreement Containing Covenants Affecting Real Property with Lyon West Gateway, LLC, for the Lyon West Gateway project. (Downtown - District 1)

Suggested Action: Approve recommendation.

5. [10-064R](#) Recommendation to approve and authorize the Executive Director to enter into a contract with Transystems for as-needed construction management services in an amount not to exceed \$200,000.(All Project Areas - Citywide)

Suggested Action: Approve recommendation.

6. [10-065R](#) Recommendation to approve and authorize the Executive Director to execute a six-month Exclusive Negotiating Agreement and an optional six-month extension with Wilmac Enterprises, Inc. for the development of a site at the northwest corner of Atlantic Avenue and 61st Street. (North - District 9)

Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

ADJOURNMENT

NEXT REGULAR MEETING: JUNE 21, 2010 - 9:00 A.M.

I, Thelinjoris Roberts, certify that the agenda was posted on June 3, 2010, not less than 72 hours prior to the meeting.

Signature: _____ Date: _____

Note: The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternative format, please call (562) 570-6615 or (562) 570-6793 (telecommunications device for the deaf), 48 hours prior to the meeting.