

LONG BEACH REDEVELOPMENT AGENCY

333 WEST OCEAN BOULEVARD, THIRD FLOOR ● LONG BEACH, CA 90802 ● (562) 570-6615 ● FAX (562) 570-6215

October 1, 2007

REDEVELOPMENT AGENCY BOARD MEMBERS City of Long Beach California

RECOMMENDATION:

Adopt a resolution designating Michael P. Conway Executive Director of the Redevelopment Agency and authorizing the execution of such resolution.

DISCUSSION

It is recommended that Michael P. Conway, the Acting Director of Community Development, be designated the Executive Director of the Redevelopment Agency. Mr. Conway will act as the Executive Director of the Redevelopment Agency until a permanent Director of Community Development is appointed and the Agency designates that person as its Executive Director.

SUGGESTED ACTION:

Adopt recommendation.

Respectfully submitted,

CRAIG BECK

ASSISTANT EXECUTIVE DIRECTOR

PHW:CB:LAF

PATRICK H. WEST CITY MANAGER

APPROVED:

Attachment: Redevelopment Agency Resolution

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OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

RESOLUTION NO. R. A.

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH, CALIFORNIA, APPOINTING AN EXECUTIVE DIRECTOR

The Redevelopment Agency of the City of Long Beach, California, resolves as follows:

Section 1. Michael P. Conway is designated as the Redevelopment Agency's Executive Director effective upon adoption of this resolution. Mr. Conway shall hold the office of Executive Director until such time as he resigns, ceases to be a City employee or the Redevelopment Agency designates his successor.

APPROVED AND ADOPTED by the Redevelopment agency of the City of Long Beach, California, on this ______, 2007.

Assistant Executive Director/Assistant Secretary

APPROVED:

Chairman

MJM:fl 9/25/07 #07-04697