

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



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

REVISED AGENDA NO. 1085

REGULAR MEETING - 9:00 A.M.

ROLL CALL

FLAG SALUTE

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.

PRESENTATION: ARTS COUNCIL FOR LONG BEACH SEMI-ANNUAL REPORT

CONSENT CALENDAR (1-3)

All matters listed under the Consent Calendar are to be considered routine by the Redevelopment Agency Board and will all be enacted by one motion. There will be no separate discussion of said items unless the Chair request specific items be discussed and/or removed from the Consent Calendar for separate action.

1. [11-020R](#) Recommendation to receive and file a Notice of Adjournment of the February 21, 2011 regular meeting of the City of Long Beach Redevelopment Agency.

Suggested Action: Approve recommendation.

2. [11-021R](#) Recommendation to approve the Minutes for the regular meeting of the City of Long Beach Redevelopment Agency on February 7, 2011.

Suggested Action: Approve recommendation.

3. [11-031R](#) Recommendation to approve and authorize the Executive Director to amend the Loan Agreement with Jesse Dean for an amount not to exceed \$40,000 for building improvements to 1330 Gladys Avenue. (Central - District 4)

Suggested Action: Approve recommendation.

REGULAR AGENDA (4-13)

4. [11-022R](#) Recommendation to approve and authorize the Executive Director to execute an Exclusive Negotiating Agreement with LBTEC for the development of the southwest corner of 3rd Street and Elm Avenue. (Downtown - District 2)

Suggested Action: Approve recommendation.

5. [11-023R](#) Approve and authorize the Executive Director to enter into a contract with the Cal Poly Corporation in an amount not to exceed \$40,000 to conduct planning studios focused on the Long Beach Design District and Atlantic Avenue from 56th Street to 59th Street. (Central and North - Districts 1,6,9)

Suggested Action: Approve recommendation.

6. [11-024R](#) Approve and authorize the Executive Director to execute an Exclusive Negotiating Agreement with Fresh & Easy Neighborhood Markets, Inc. and Rich Development Company for the development of the northeast and northwest corners of Atlantic Avenue and South Street. (North - District 9)

Suggested Action: Approve recommendation.

7. [11-025R](#) Approve and authorize the Executive Director to extend the Exclusive Negotiating Agreement for six months and an optional six-month extension with Golden Pacific Partners, LLC, for the development of a site at the northeast corner of Home Street and Long Beach Boulevard. (North - District 8)

Suggested Action: Approve recommendation.

8. [11-027R](#) Recommendation to approve and authorize the Executive Director to execute a six-month Exclusive Negotiating Agreement and an optional six-month extension with Base Architecture for the development of a site at 5365-73 Long Beach Boulevard. (North - District 8)

Suggested Action: Approve recommendation.

9. [11-028R](#) Recommendation to approve and authorize the Executive Director to amend the Consultant Agreement with PSOMAS to provide additional funding in an amount not to exceed \$60,000 for construction management services for Bikestation Long Beach.
(Downtown - District 2)

Suggested Action: Approve recommendation.

10. [11-032R](#) Recommendation to approve and authorize the Executive Director to enter into a contract with Totum Corp in an amount not to exceed \$380,675 to provide construction management services for Craftsman Park, Orizaba Park Community Center and the McBride Park Senior Center in the Central Long Beach Redevelopment Project Area.
(Central - Districts 1,4,6)

Suggested Action: Approve recommendation.

11. [11-033R](#) Recommendation to approve and authorize the Executive Director to execute an extension to the Agreement to Negotiate Exclusively with Urbana Development, LLC, for the adaptive reuse of the American Hotel. (Downtown - District 2)

Suggested Action: Approve recommendation.

12. [11-034R](#) Recommendation to approve and authorize the Executive Director to execute a First Amendment to the Owner Participation Agreement with Shoreline Gateway, LLC for the development of the Shoreline Gateway Project that would extend the term for up to two years.
(Central - District 2)

Suggested Action: Approve recommendation.

13. [11-030R](#) 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; and,
- Authorize the Executive Director to execute any and all documents necessary for the conveyance of the assets described in Exhibit "B" to the City of Long Beach from the Redevelopment Agency of the City of Long Beach; and,
- Authorize the Executive Director to execute any and all documents necessary for the assignment of the agreements described in Exhibit "C" to the City of Long Beach from the Redevelopment Agency of the City of Long Beach. (Citywide)

Suggested Action: Approve recommendation.

COMMENTS FROM REDEVELOPMENT AGENCY BOARD MEMBERS

ADJOURNMENT

NEXT REGULAR MEETING: MARCH 21, 2011 - 9:00 A.M.

I, Thelinjoris Roberts, certify that the revised agenda was posted on March 4, 2011.

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.