CITY OF LONG BEACH AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH AGENDA

Dr. Robert Garcia, Vice Mayor, 1st District Dr. Suja Lowenthal, 2nd District Gary DeLong, 3rd District Patrick O'Donnell, 4th District

Patrick H. West, City Manager Larry G. Herrera, City Clerk TUESDAY, SEPTEMBER 18, 2012 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 3:30 PM



Gerrie Schipske, R.N.P./J.D., 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Al Austin, 8th District
Steven Neal, 9th District

Robert E. Shannon, City Attorney

Bob Foster, Mayor

AGENDA

CALL TO ORDER

ROLL CALL

1. 12-017SA

Recommendation to approve the minutes for the City of Long Beach As the Successor Agency to the Redeveloment Agency of the City of Long Beach meeting held Tuesday, August 21, 2012.

Suggested Action: Approve recommendation.

2. 12-018SA

Recommendation to approve and authorize City Manager to execute an amendment to the Design/Build Contract with ValleyCrest Landscape Development, Inc., for improvements on The Promenade North Block and Harvey Milk Promenade Park for an additional amount not to exceed \$218,750, for a total contract amount of \$8,740,975; extend the term of the contract to September 30, 2013; and amend the Enforceable Obligation Payment Schedule and the Recognized Obligation Payment Schedule to reflect the additional payments. (Districts 1,2)

Suggested Action: Approve recommendation.

3. 12-019SA

Recommendation to approve and authorize City Manager to execute an amendment to the Design Services Agreement with LPA, Inc., for specialized architectural services to be performed in connection with the North Branch Library; and extend the term of the contract to June 6, 2015. (Districts 8,9)

Suggested Action: Approve recommendation.

NEW BUSINESS

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 three minutes unless that time is extended by the Chair.

ADJOURNMENT

I, Carolyn Harris, City Clerk Specialis	t, certify that the agenda was posted not less than 72
hours prior to the meeting.	Date:

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, CA 90802.

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E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

TUESDAY, SEPTEMBER 18, 2012 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 3:30 PM